Duneaton Community Council Meeting Minutes 8th January 2019

Present: Clare Symonds (Wiston), John McLatchie (Lamington), Malcolm Muir (Coulter), Anne Jefferies (Wandel), Gordon Wilson (Crawfordjohn), Cllr Alex Allison, Irene Riddell, John McCosh

Apologies: Katie Stuart Cox (Abington), Robin Craig (Roberton)

Matters arising:

Lamington: IR reported back on Amey's work on the gullies on A702. No further progress on trees or speed warning signs. Road needs to be swept of debris. AA to follow up. 4 grit bins have been followed, 2 have been delivered. One needed by Dean Wood. Need follow up as to whether Lamington road will be resurfaced. **AP**: JMc to check on the schedule.

Coulter: MM reported back on traffic lights at the junction. Meeting held by Amey/ Transport for Scotland who said they are reconsidering their approach and are going to monitor speed. AP: MM will post results of the meeting on Facebook. Damage to lamppost has been repaired. Bailey bridge is now working.

Crawfordjohn: The heritage centre is keen to do something with the excavated bones. Having difficulty finding carbon dating centre (Glasgow was suggested), but there is also a full archaeological report that may help date the bones. There is a suggestion that they will be reburied with a ceremony.

Adoption of previous meeting minutes: Anne Jefferies proposed, John McLatchie seconded

No word from SLC about the 3 new community council applications. AP: AJ to follow up with SLC.

Grants: No new grant applications this month.

General business:

AP: MM to check to see if he is a signatory with the bank.

Treasurers report:

Balances

SLC Admin account balance: £210.57

Date 🗸	Description	Amount	Balance
28 Dec	16DEC GRS 00121712 Interest	£0.05	£210.57
11 Dec	000088 Cheque	-£50.00	£210.52
20 Nov	000087 Cheque	-£50.00	£260.52

DCC General account balance: £8149.03 (pending Abington PiYo cheque being cashed)

Date 🗸	Description	Amount	Balance
31 Dec	000208 Cheque	-£150.00	£8,479.03
28 Dec	16DEC GRS 00113132 Interest	£1.10	£8,629.03
16 Nov	000205 Cheque	-£200.00	£8,627.93
14 Nov	000206 Cheque	-£380.00	£8,827.93

Activity

- Paperwork completed for 2 micro grants
- Feedback provided to unsuccessful applicant

Grant Monies Remaining

- CWFF: £3348.30 remaining of the £5000 2018-19 grant
- Ventient Energy Glenkerie: £229.35 remaining of the £1000 2018-19 grant

Survey update: 147 responses which is around 30% response rate which is admirable.

On track to get a draft report by mid January and for Taylor Nisbet to come and discuss the report findings in the February meeting.

Active Travel Meeting: Community Action S Lanarkshire have set up an active travel meeting.

AP: MM, IR and CS to advertise on village FB pages. Next meeting at Wiston Lodge this Saturday.

Next meetings:

February 5th Taylor Nisbet to feedback

March 5th Jeannie Kielty from Banks re employability initiative. Jason Morin of Muirhall Energy re Priestgill wind farm community fund

April separate strategic meeting with 1-2 people from each of the other local CC's including Symington, Leadhills and Crawford. **AP** MM to send an invitation