

## **Duneaton Community Council**

### **Meeting minutes from Tuesday 7<sup>th</sup> June 2016**

Present:

(JM) John McLatchie (Chair)

(AJ) Anne Jefferies (Treasurer)

(HW) Heather Watt

(RC) Ryan Cox

(KSC) Katie Stuart-Cox

Apologies: Hamish Stewart, Jo Talbot, Malcolm Muir

KSC – Did not hand in the minutes from the last meeting within timescales so they will not count as official minutes but need to be circulated within DCC members

#### **Chair's Report – Prepared by JM**

- Muir Hill Energy – Jason Morin will be out 5th July to speak at our next meeting to inform us about their 9 turbine proposed project (Priesthill, at

#### **ACTION – JM to email him to confirm attendance.**

Community Police Teams – Proposed community policing – will be kept up to date with any changes.

- South Lanarkshire Outdoor Access Forum HW and JM both have previously attended and there was no mention of the communities in our area so we need to input. Anne asked John to suggest extending the path next to the Clyde down into our area.

#### **ACTION - Email JM with any suggestions to bring up at the meeting as he will be representing DCC**

## Treasurer's Report – Prepared by AJ

- Balances

SLC Admin account balance: £230.13, no change since last month.

DCC General account balance: £2687.32, paid out 5 CWFF micro-grants:

DCC-CWF-001 Roberton WRI	420
DCC-CWF-002 Abington Bowling Club	320
DCC-CWF-003 Abington WRI	350
DCC-CWF-004 The Wee Gig	500
DCC-CWF-005 Holy Trinity Chapel	450

- Activity

Emailed John Archibald who confirmed £2.5K additional funding will be coming to replenish the microgrant pot. Details being finalised. Confirmed to him that the new microgrant format is working well, building capacity locally and has been well received by the community.

CWFF cheques delivered to the recipients, thanks received to pass onto the DCC. Abington Bowling Club have already provided their receipt, proofs are being kept with the original application records and will be chased up if required.

Abington Flowers money confirmed as tubs will be required, cheque signed.

Administration Grant Ledger signed off by Anne and John. Required to be submitted by end July to comply with SLC's guidelines and release grant monies for 2016-17.

A new micro grant form has been received, AJ will scan and email round. It has been agreed that micro grant application forms may be approved/not approved by email in order to speed up the process for applicants.

### **ACTIONS**

- 1) **Anne to liaise with Darren Hill to complete his paperwork and hand over the cheque.**
- 2) **Anne to send the admin grant ledger to SLC.**

- 3) Anne to send a copy of the micro grant application form to all DCC members so that they can forward it on to others as required.
- 4) Anne to scan and send out the Robertson Flowers application to all.
- 5) All DCC members to respond in a timely manner to comment on application forms
- 6) JT to update us on the Glenkirie grant as we have not received anything yet

As previous minutes from meeting were not official – below is a recap re: the approval of the following micro grant application forms:

AJ presented an update on all of the 6 grants – All voted in favour with some members stepping back if there is an involvement with the group/person applying

Applicant	Purpose	Amount Requested	Amount Approved	Conditions of Grant
Abington Bowling Club (Catherine Fleming)	Tables and chairs.	£320	£320	Provide receipts
Abington Flowers (Darren Hill)	Pots/hanging baskets around village.	£500	£500	Provide receipts
Abington WRI (Elizabeth Jones)	Coach hire and admission to Britannia attraction. Group covers all other costs.	£400	Coach hire only, £350	Provide receipt for coach hire. Advertise opportunity within the DCC area (e.g. GANDL website, Facebook, village notice boards)
Holy Trinity Chapel (Bob Riddell)	Grounds maintenance (tree surgeons etc).	£450	£450	Gates are kept unlocked for community access. Provide receipts
Roberton WRI (Heather Watt)	Coach hire and transport to Inchcolm Island. Group covers all other costs.	£420	£420	Advertise opportunity within the DCC area (e.g. GANDL website, Facebook, village notice boards). Provide receipts
The Wee Gig (David Lindsay)	Advertising for gigs. Individual covers all other costs.	£500	£500	Include DCC area in programme of gigs. Provide receipts
<b>MAY TOTAL</b>			£2540	
<b>CUMULATIVE TOTAL</b>			£2540	of £3000 initial grant

- Abington Bowling Club – all approved
- Abington Flowers – all approved
- Abington WRI – all approved
- Holy Trinity – all approved (John stepped back from this vote)
- Roberton WRI – all approved (Heather stepped back)
- The Wee Gig – (Anne stepped back)

Clyde wind farm meeting next week feedback will be:

- Such great feedback from the micro grant recipients.
- Building capacity locally, for example Abington WRI feedback– first form filled in ever for a grant - the micro grant form was so user friendly that this has encouraged them to apply for other grants.
- Need to keep the money coming and increase the pot for next year, this is working well.

### Round Table

- HW – Wiston surgery – Wiston Hall is a private Hall, they have a community enhancement group...informed them of the micro grant. They did ask about the 20 mile limit near the school could this be extended throughout the village?

#### **ACTION HW to look into with SLC**

- RC and AJ received complaints at the Crawfordjohn surgery regarding cars being unsightly and causing potential hazards. Also advised Crawfordjohn Hall/Crawfordjohn Heritage Venture board member about the micro grants.

#### **ACTION AJ to look into complaint.**

- KSC – Password for website needed

#### **ACTION JM to make the website 'Go Live' and email out the password to everyone**

A good meeting and thank you to everyone who attended for their participation.