

**Meeting Minutes – 10th April 2024**

**Location – Dullatur Village Hall**

**Attendees:**

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| **Community Councillors** | **Supporting Groups / Members of Public** |
| Gerard Burns (GB)  Alan Davidson (AD)  Andre de Almeida (AdA)  Lorraine Harkins (LH) – Apologies  Clare Ross (CR)  Ewan McMillan (EMcM)  Vivien Mitchell (VM) – Apologies  John Wright (JW) – Absent | Alan Masterton (AM) – NLC – Apologies  Martin Rae – Police Scotland – Apologies |

**Agenda:**

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| **Item** | **Discussion** |
| **(1) Welcome**  **(2) Approval of Minutes** | CR welcomed everyone and apologies noted.  Any actions outstanding have been carried over.  Minutes from 13th March were noted and approved. These will now be posted on the Dullatur Community Council website. |
| **(3) Treasurer’s Report** | AD provided the Treasurer’s Report.   1. Maintenance account balance as of 5th April is £2533.42 (addition cheque for £480 to be banked). 2. Treasurers account balance as of 5th April is £1527.31.   The background to the two accounts was discussed and agreed that it makes sense to simplify and consolidate to one account at this time.  Accounts have been submitted for the 2021/22 year and this has been confirmed by North Lanarkshire Council. Accounts for 2022/23 to be submitted in due course.  DCC members who have had expenses to confirm receipts at the next meeting so that they can be reciprocated. |
| **(4) Update from North Lanarkshire Council** | Nothing material to report. |
| **(5) Planning Applications** | <https://eplanning.northlanarkshire.gov.uk/online-applications/simpleSearchResults.do?action=firstPage>  I addition to the link above, DCC will proactively contact NLC planning department for any updates ahead of our scheduled meetings. |
| **(6) Update from Police Scotland** | MR was unable to attend due to his shift pattern. He did provide a report and in summary, in the March/April period there were 12 incidents reported in the Dullatur area with 2 crimes recorded. Full report sent separately. |
| **(7) Hall Bookings/Use of Hall** | Costs of booking the hall was discussed and the following agreed.   1. Residents – £20/hour 2. Non-residents – £25/hour 3. Pilates class – £20/hour (existing user) 4. Toddler Group – £8/hour (existing users) |
| **(8) Community Events** | The first event of 2024 is now confirmed for Saturday 20th April. A joint event with Dullatur Lawn Tennis Club (DLTC). A “Trash or Treasure Hunt” in association with Keep Scotland Beautiful and Tennis Club Open Day (to include first coffee morning).  Wooden spoons to be purchased as markers for “Trash or Treasure Hunt” – Action EMcM  Refreshments/pastries/sweets to be arranged by DCC/DLTC jointly – Action CR/LH/DLTC  Summer Social provisional date of 15th June agreed. Future Autumn and Christmas events to be planned.    Again, perhaps worth publishing this outline timetable once agreed to reinforce that there is a plan, building on the successful events from last year. To be discussed at our next meeting. |
| **(9) AOB** | Play area adjacent to the tennis courts was discussed. Future use for area to be examined. Possible use could be benches and picnic area as a play area is provided and used elsewhere in Dullatur and managed by North Lanarkshire Council.  Sheds need to be assessed for weather tightness and potentially rationalised. To be planned.  Agreed that the DLTC can make use of the hall toilet facilities during the coaching sessions.  Safety signage “Mind the Step” posted on door out to the deck. “Floor Slippery when Wet” signage to be posted outside to highlight risk. Both signs in response to recent slip/trip/fall incidents (recorded in accident book).  GB agreed to laminate notice to go on the notice board informing local residents that all DCC minutes can be accessed via the website: <https://www.dullatur.org/community-council>  Next DCC meeting planned for Wednesday 8th May at 7pm at Dullatur Village Hall. |