



Dullatur Community Council

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Meeting Minutes – 13 December 2021, remote (held via Zoom call due to Coronavirus restrictions)

Attendees:

Community Councillors	Supporting Groups / Members of Public
Clare Ross (Chair) Alan Davidson Margaret Kennedy Vivien Mitchell John Wright (Absent)	Clr Alan Masterton Clr Danesh Ashraf (Absent) Clr Fisher (Apologies) Jen Shearer Shabana Ahmad

Agenda:

Item	Discussion	Action
Welcome and Approval of Minutes	The Chair welcome everyone to the meeting with a new committee in place following the recent AGM. No minutes to approve since no minutes were taken from the meeting of June 2021.	

	<p>The meeting minutes from May 2021 were approved at the June 2021 meeting and formally documented in these minutes.</p> <p>Minutes from May's meeting should be posted to NLC and the chair has created an auto forwarding of minutes once posted to the DCC website</p>	
<p>Village Hall</p>	<ul style="list-style-type: none"> - New chair acknowledged that little information had been distributed to the public since the hall flood in January 2021 and that the public had not, until this meeting, been involved to the virtual meetings. So by way of an update: <ol style="list-style-type: none"> 1. A local architect has been instructed and plans submitted to NLC for a building warrant 2. Currently we are awaiting costs from an engineer for a beam to support the structure whilst bifold or patio doors are added 3. JW had contacted 3 contractors to tender and CR two; all were either very high, did not want the work or did not respond 4. Chair has reached out to Christopher Ross a local builder for a quote. CR declared her possible conflict of interests as Christopher is her brother-in-law. He is also a resident of the village. 5. There are 2 other local builders in the village whom CR will also approach to quote 6. Quotes will be requested with and without the inclusion of the bifold doors 7. Office bearers are meeting with NLC Dec 20th to understand the limitations on work pending the formal grant award 8. Jen Shearer confirmed receipt of a letter to outline the situation with the huts. All will need to be 	

	<p>cleared ahead of the building work. She will meet with the committee in January 2022 to finalise plans.</p> <p>9. Plans to be shared with Jen</p>	
Planning and Village Matters	<ul style="list-style-type: none"> - Westway Planning application – no progression on development - NLC are looking to buy and refurbish / demolition the old town centre - 8 Westerton Road has submitted plans for a 1.5 storey extension - Sandbags have been placed around the culvert on Prospect Rd at the request of local residents who now seem happy with the outcome - Newsletter to be distributed to village in new year - Canvassing interest for a change in factors will be added to newsletter 	
Police Report	No report available	
Finance	<p>Balances in the accounts as of today: Treasurers account: £33, 314.58 Maintenance account: £ 437.17</p> <p>Committee agreed to transfer £600 from treasurers to maintenance account to cover upcoming bills.</p> <p>VM will visit RBS to update the signatories on the accounts</p>	
AOB	<ul style="list-style-type: none"> - MK raised that she was not invited to the AGM. There was a mix up in email addresses used by JW (used @aol email for MK which is an old email) to which VM replied all with details which MK therefore did not receive. CR & VM apologised for mix up 	

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| | <ul style="list-style-type: none">- VM to determine and circulate meeting timetable for 2022- Dropbox has been unavailable to VM, AD and CR since AGM. VM to request that JW reinstate access. If this is not granted, then current committee can create a new one- Email issues to info@dullatur.org resolved and it is once again receiving emails- Committee will agree a date in January to box up all equipment in hall ahead of works | |
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Next meeting 10 January 2022 at 8pm