

**Dullatur Community Council**

**Meeting Minutes – 21 February 2022, remote (held via Zoom call due to Coronavirus restrictions)**

**Attendees:**

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| **Community Councillors** | **Supporting Groups / Members of Public** |
| Clare Ross (Chair)Alan Davidson Margaret Kennedy Vivien MitchellJohn Wright  | Cllr Alan MastertonCllr Danesh Ashraf (Absent)Cllr Fisher (Absent)Alistair Ferguson (without microphone or video) |

**Agenda:**

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| **Item** | **Discussion** | **Action** |
| **Welcome and Approval of Minutes** | The Chair welcome everyone to the meeting and committee approved the minutes from the last meeting of Jan 2022 with some comments from JW. * Correction required to the balances in the bank accounts (already noted by CR)
* Comments around the noting of conflicts of interest with respect to CR and Ross builders (sister / brother in law). Rest of committee did not recall so agreed to state in minutes of this meeting that CR notes her potential conflict of interest in the use of Ross builders for the work required in the hall as also recorded in the minutes of Dec 2021. CR has discussed this with Gary Stark on NLC with respect to the grant and is advised that it is sufficient to note this potential conflict and step down from the decision on which contractor to select
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| **Village Hall** | * Ahead of the meeting AD circulated a sub committee proposal with respect to works in the hall in order to progress decisions and spending as swiftly as possible without the need for all decisions to be agreed at the monthly ordinary meeting. Committee agreed in principle to the proposal with a decision to made on the spending threshold that can be approved by the sub committee to be agreed and minuted at an ordinary meeting of DCC.
* Sub committee to put together a budget for approval at the ordinary meeting in relation to the works.
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| **Planning and Village Matters** | * No new planning applications
* AM informed the committee that the council budget was approved last week. Almost last action before the council is dissolved ahead of the elections
* Issues with culverts in the recent heavy rain. Overflowing on Antonine Road and silt collecting at Bunny Hop. AM to raise with NLC
* Pot holes appearing in the village and VM raised also that pre pandemic NLC had been looking to reserve funds for repair to the speed bump on Victoria road. AM to raise to NLC again
* JW raised the issue of litter at Broadwood retail park. AM confirmed this has been raised by other constituents and NLC are looking at raising a litter control order. Area is privately managed
* JW also raised the untidy state of the mini roundabout on entrance to Dullatur and CR the overgrowing vegetation at the Dullatur Village sign. AM to raise this also with NLC
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| **Police Report** | During the period 1st October 2021 until 31st December 2021, there were 38 calls to Police Scotland from the Dullatur area of Cumbernauld. Four of these calls to police resulted in crime reports being raised. One fraud, two thefts and a breach of Police Undertaking conditions. Of the 38 calls to Police Scotland, nine were for information relating to planned shoots, six in relation to intruder alarms (five of which were accidently set off), three calls in relation to aggressive dogs, two were marked as false calls and four were abandoned 999 calls.CR also raised the issue with the recent door to door sellers in the village. No crimes committed but just post a reminder to fb to check on neighbours and all should be careful when paying for work from unsolicited tradesmen / sellers |  |
| **Finance** | Balances in the accounts as of today:Treasurers account: £32, 718.41Maintenance account: £ 735.32Committee discussed the end of the current water contractor and option to move to another supplier. Committee agrees in principal to select the supplier with the lowest standing and unit charge and vendor will be selected outside of the meeting on that basis | JW to review potential suppliers and select on the basis agreed  |
| **AOB** | * CR had been contacted by a resident lately who has been experiencing horns being sounded as cars pass their house. Horns being sounded by the same 2-3 cars (She has it on her cctv). Police have been notified and consider it to be harassment. She wanted it brought to the attention of DCC.
* AD had asked JW to look into the issues of access being experienced by DCC members to the DCC dropbox. JW mentioned that his dropbox access is also removed. Concerns raised by VM as other CC understood that JW was the initiator of DCC dropbox. JW informed the group that he was not the initiator and “owner” of DCC dropbox. JW did not know / did not disclose who shared access with him.
* Meeting timed out and came to an end

Next meeting 14 March 2022 at 8pm |  |