

**Dullatur Community Council**

**Meeting Minutes – 5 December 2022; Dullatur Village Hall**

**Attendees:**

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| **Community Councillors** | **Supporting Groups / Members of Public** |
| Clare Ross Alan Davidson Margaret Kennedy (Absent)Vivien MitchellJohn Wright (Absent) | Andre de AlmeidaAlan Masterton (Apologies) |

**Agenda:**

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| **Item** | **Discussion** |
| **Welcome** | CR welcomed all to the meetingMinutes approved from Ordinary meeting of 12 September 2022.VM confirmed that all minutes from summer 2021 have been reforwarded to NLC |
| **Approval of Accounts for 2020/21** | AD proposed and CR seconded the approval of accounts for 2020/21 |
| **Finance Report** | Finance report was earlier circulated by AD In maintenance account £1162.53 ; and in treasurers £2,103.78 as of 5 DecemberAll outgoing payments have been as per agreement at October meeting. AD proposed that moving forward the maintenance account is used for all every day transactions i.e. incoming hirers payments; out coming utility payments etc Should any surplus accumulate this would be transferred to the treasurers accountToddlers / Playgroup will make payments monthly in arrears; Pilates weekly in arrears and all one off hirers to make payment in advance.Committee also approved the services of a cleaner at £20 / week. Cleaner will clean on Thursday afternoons |
| **Police Report** | Report from Emma Wardrop10 calls to Police Scotland since the last meeting; of which were criminal, fraudulent in nature |
| **Planning** | DCC received notification from NLC planning that planning should have been applied for (above and beyond the building warrant) for the patio doors added at the end of the building. Curtis Hold, architect, kindly spoke to NLC on behalf of DCC and NLC planning have agreed that retrospective planning will not be required to be applied for. Matter is now closedFour planning applications are currently with NLC within the DCC boundary:* Land to the North East of Tintock Place – Remedial Repairs to Under Bridge UB070/092
* Replacement of living room and stair windows in Victoria Road
* Two Storey side extension in Tintock Place
* Removal of existing trees and replanting on Prospect Road

The question was raised as to whether there is any update on the planning application from the golf course around Croy station. Committee has no update. **ACTION**: CR will follow up with Cllr Masterton |
| **Hall Discussion** | AD has reached out to contractor in relation to the additional and outstanding costs associated with the hall refurbishment. The goal is to have these discussions complete and any additional costs tabled for discussion at the January 2023 ordinary meeting. Curtis identified some snagging issues also that AD will include in these discussionsCommittee agreed that hirers may make use of equipment (tables, chairs, tableware, glassware, cutlery and kitchen equipment) for an additional donation. Hirer is responsible for use of all equipment, including moving to hall, cleaning (if needed) and returning to original location after use. Any damages or breakages must be paid for.Hirers are requested to turn off heating on exit.All of the above, along with other conditions of use are documented in a new hirers agreement which is being finalised by the committee and will be circulated for signature to all current and future hirers.**ACTION**: Purchase of first aid kit and accident book is required  |
| **AOB** | CR noted that at the weekend she was putting up some additional lights on the Christmas tree and unfortunately discovered that the cable to the existing lights had been cut. This is most unfortunate as this is the second year that cable has been cut for the Christmas lights.Committee agreed that the AGM will take place Thursday 12 January 2023 at 8pm, immediately followed by the first ordinary meeting of 2023. At the ordinary meeting the meeting schedule for 2023 will be agreedChair thanked all for attending and closed the meeting. |