



Dullatur Community Council

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Meeting Minutes – 14 December 2020, Remote (held via Zoom call due to Coronavirus restrictions)

Attendees:

Community Councillors	Invited Group in attendance	Invited Group / (Apologies Given)	Invited / (Absent)
John Wright (Chair) Alan Davidson Vivien Mitchell (Secretary) <u>Apologies</u> Clare Ross (Treasurer) Margaret Kennedy	Cllr Alan Masterton (SNP)		Cllr. Danish Ashraf (SNP.) Cllr. Calum Currie (Cons.) Cllr. Tom Fisher (Lab.) Police Scotland (Community Police)

Agenda:

Item	Discussion	Action
Welcome and Approval of Minutes	The Chair welcome everyone to the meeting, meeting minutes with some amendments distributed through the DCC dropbox were approved. VM to forward to Pamela Prentice at NLC Group agreed that all who are invited should be recorded as absent if they do not attend meeting or send apologies in advance	JW to forward the list of those invited to meeting

	JW confirmed he had cleared out the noticeboard and would be adding labels to the new noticeboard and tidying up the old noticeboard for, as already agreed, use by DLTC or toddlers	
Planning and Village Matters	<ul style="list-style-type: none"> - Core Path 75 – Stewart Milne have upgraded - TPO on Dullatur Road approved now for eternity <ul style="list-style-type: none"> o Reminder to be added to fb for residents to remind them of the TPO and where it extends to - 30mph speed sign on Victoria Road needs to be instated. It was facing the wrong way and has been removed - Stewart Grainger at NLC has indicated more vegetation will be removed around the culverts. Some are filling again with leaves. 	
Police Report	No police report available for this meeting	
Finance	<p>Treasurers account: £13, 390.60 Maintenance account: £1, 427.45</p> <p>Achieving £40-50 per month profit from the hall</p> <p>Group agreed to write a cash handling procedure with a float of around £100 for payment of sundry items for the avoidance of regular cheques being raised. All contractor payments to be paid by cheque. A committee member cannot sign a cheque for payment / reimbursement to themselves.</p>	
Village Hall	<ul style="list-style-type: none"> - Water Heater – has been installed - JW to investigate the need for checks for legionella 	
AOB	GDPR – DCC is not registered.	VM to investigate what's required and if we should register