

**Dullatur Community Council**

**Meeting Minutes – 14 March 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 (Apologies)Vivien MitchellJohn Wright  | Cllr Alan Masterton (Apologies)Cllr Danesh Ashraf (Absent)Bill Bannister (Dullatur Golf Course) |

**Agenda:**

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| **Item** | **Discussion** | **Action** |
| **Welcome and Approval of Minutes** | The Chair welcome everyone to the meeting and all gave consent for the meeting to be recorded. * Extensive late comments (within 15 minutes of the start of the meeting) were received from JW which the other committee members had not had the opportunity to review prior to the meeting so minutes for Feb 2022 could not be approved and were carried forward to the meeting of April 2022
* Committee agreed a revised process for the distribution and review of minutes:
	+ First draft of minutes should be circulated within 7 days of the meeting for review
	+ Review comments should be sent to the secretary within 7 days of receipt of the first draft
	+ Revised draft of minutes to be circulated to the committee for their further review 7 days prior to the next meeting to allow for any further comments to be address so that on the date of the meeting approval is a formality
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| **Planning and Village Matters** | * Bill Banister from Dullatur Golf Club (DGC) joined the meeting to discuss a letter sent by JW with respect to tree felling on DGC land behind Westerton Road. Bill outlined that the club recognises that they share boundaries with Dullatur, Craigmarloch and Carrickstone and in the past residents of all neighbourhoods have taken the tree pruning etc into their own hands and as such DGC have lost a number of trees on their boundary. Moving forward they want to be a better neighbour. In relation to the specific comments raised by JW the woodland in question has not been touched in 14 mths since JW stopped the people on site. DGC has sought the necessary permissions and do intend to prune branches at eye level (for safety). DGC recognised that there is no path on the 8th fairway to keep walkers / golfers out of close contact and the plan is that the path will go through the woodland to keep the users out of conflict.
* JW responded with some history of contact with DGC and referred to the TPO (1970) section 13.2 and registered his objection to the buggy route through the trees. At this point the meeting timed out and Bill was unable to join the second meeting. On re-joining CR indicated that perhaps we would not continue as the tone of the meeting had become heated and it was hard to continue constructively. However, the tone of the meeting calmed and the meeting continued
* No new planning applications
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| **Village Hall** | * First subcommittee meeting took place a few weeks previous (summary of meeting attached)
* Committee hope for tender pack to be available in the coming week. CR requested that committee read the email from Curtis around the tendering process ahead of the next subcommittee meeting so we can make a decision on the next steps in the request for tenders
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| **Finance** | Balances in the accounts as of today:Treasurers account: £32, 494.91Maintenance account: £ 533.27Grant award has not yet been receivedCheque for £1, 122 has been sent to Engineer for his report re Village Hall beam for patio/bifold doors |  |
| **Police Report** | Beat/beats: NC42Dates inclusive: 14/02/2022 – 14/03/2022Total crime reports raised: 17Crime reports detected: 4Crime report detection rate: 23%Ongoing enquiries: 14Disorder/violence: 4Dishonesty: 9Road traffic: 1Sexual: 1 |  |
| **Dropbox** | * VM raised the issue discussed at the last meeting with respect to the access and “ownership” of the previous dropbox. Both VM and AD indicated they were not aware that the dropbox had not been initiated by JW when it was shared to them by JW on 31 Oct 2019. The initiator and who had access to the original dropbox is unknown.
* Access was removed in September 2021 to all CCs (CR,AD,VM,MK & JW) by persons unknown.
* JW created a new DCC dropbox.
* CR however has created a new dropbox for use that does not use anyone’s personal / business emails and instead uses info@dullatur.org thereby allowing it to be accessed and used by all CC moving forward regardless of any changes in the committee. This will be the dropbox used moving forward
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| **AOB** | * CR updated the committee that the resident who had reported horns being sounded when vehicles passed her house, reports that the horn sounding has reduced
* JW requested that the facebook (fb) post on DCC fb page around Allan Masterton standing for re-election be removed. This was actioned prior to the meeting
* JW requested that the committee discuss the option for VAT registration. AD suggested that instead of repeatedly bringing up items in AOB that JW submit items ahead of time for inclusion into the agenda. JW added that he felt that this was an important action to discussion. To which AD responded that this was all the more reason to add to the agenda
* Committee agreed that the VAT registration discussion could be discussed at the next sub-committee meeting and requested that JW forward his list of AOB items to VM for inclusion in the agenda for the next meeting

Next meeting 18 April 2022 at 8pm |  |