

**Dullatur Community Council**

**Meeting Minutes – 10 January 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)Louise McClellandEmma Prach |

**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 Dec 2021. Subsequent to the approval of the minutes and during this meeting, JW noticed a mistake in the minutes in relation to the balances noted in the treasurers account. Minutes from Dec 2021 will be amended to reflect the correct balance and pending that change minutes from Dec 2021 were re-approvedMinutes from Dec 2021 meeting should be posted to NLC and the chair has created an auto forwarding of minutes once posted to the DCC website  |  |
| **Village Hall** | * CR, AD & VM met with Gary Stark earlier in month. Gary is overseeing the grant distribution and spending. Grant was approved and due to the oversubscription and approval of funds slightly less than £10,000 will be awarded. Confirmation will be end of Jan and monies distributed end Jan / beginning of Feb
* Tenders for the work in the hall has been sought from 5 contractors with no response. CR hand delivered tender requests to a further 5 local (Dullatur based) contractors with a deadline to respond of 10 January 2022. Tenders will be distributed for review to the committee w/c 10 Jan 22
* JW noted that he had suggested local residents could undertake the hall renovation/restoration labour free. CR responded that she would be happy to look at this if timeline using this approach can be provided. She also noted that this is a public building so we have expectations in terms of health and safety both for works and use and since the hall has been left for the last year we must progress the works with urgency. CR also noted that when people are providing time for free its harder for any recourse in case of any issues with quality of timelines
* AD suggested that if JW wants to put forth a proposal the committee is happy to review
* JW also interjected with the issue of commercial insurance for contractors and on the potential conflict of interest for CR. Committee agreed that as part of their due diligence when reviewing tenders this would be included
* JW also questioned who is sending emails from the info@dullatur, Tony Ross (former member) is noted as sender. AD confirmed he is sending the emails and the issue with the name noted as Tony is now resolved. Only AD has access to the email. CR & VM will be added as recipients. Discussion on who should respond will be added to the next meeting
* JW also raised the issue of shared access to the fb page. At this point VM raised concerns that JW joined the meeting using the same logo as that used by Dullatur Community Group (DCG). DCG have been regularly posting scathing comments in relation to DCC alongside menacing messages to other members of the community. The continued use of this logo (and affiliation to DCG) similarly presents a conflict of interest for JW
* Next steps:
	+ Newsletter by end of Jan to share with the community the vison and plan for the hall with an opportunity to ask questions
	+ Toddlers group will visit the huts in the coming week to look and contents and clear
	+ DCC will be on site to clear hall 16 Jan
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| **Planning and Village Matters** | * No new planning applications
* CR thanked Alan Masterton for his hard work in having the barrier installed on Dullatur Road at the Cala estate
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| **Police Report** | Figures from the last quarter of 2021, from the 1st October 2021 until 31st December 2021. During this period, 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. |  |
| **Finance** | Balances in the accounts as of today:Treasurers account: £33, 318.44Maintenance account: £ 229.72Committee agreed to transfer £600 from treasurers to maintenance account to cover upcoming bills.At this stage JW noted the typo in the bank balances in the already approved minutes for Dec 2021. Minutes to be updated and reapproved by the committee pending the updateSignatories now updated to office bearersCR called business stream (water supplier) as there should be some credit accumulated from direct debit payments |  |
| **AOB** | * Emma asked that information on the upcoming free bus travel to all under 22s be shared with the village across all media platforms
* Emma also noted that it would be great to see events return to the village for young people, like the Christmas show
* AM updated the council on the upcoming council elections in May
* JW raised the issue of whether DCC would benefit from VAT registration. The decision will be made with the tender decision. VM raised that the in line with the VAT discussion the committee had agreed not to settle the insurance claim in full but instead submit invoices to the insurance company for payment in that way the VAT would be in addition to the settlement sum agreed. However, JW had took it upon himself to settle the claim with the insurance thereby losing this option
* JW raised the question of which NLC grant had been declined. Thereafter followed some discussion around which application this was. Since JW has withdrawal the rights of the other committee members to the dropbox it is impossible to check with the grant approval with the grant application. No historical filing information can be accessed with the access to the dropbox withdrawn

Next meeting 14 February 2022 at 8pm |  |