



Meeting Minutes - 10 June 2019

Attendees:

Community Councillors: Alan Davidson
Margaret Kennedy
Vivien Mitchell
Tony Ross (Apologies)
John Wright
David Young
Margaret Smillie

Supporting Groups: Cllr Alan Masterton (Apologies)

Members of Public: See Attachment

Location: Dullatur Village Hall

1. Approval of Previous Minutes

M Kennedy sought further clarification on her objections to the April Minutes. A Davidson indicated that the April minutes had been updated in line with her comments and he was satisfied that they were a true reflection of the discussion at the April meeting. V Mitchell to forward the final April minutes to M Kennedy. May minutes approved

2. NLC related matters (inc planning);

It was noted that the application in relation to the Westway Retail Park was due to be considered by North Lanarkshire Council on 13 June.

3. Police Report

No report provided from Police Scotland for this meeting.

With reference to the recent firearms activity the Chair noted that he had written to Dullatur Golf Club. They replied that they had approved of shooting of vermin etc but not the area in question. The Chair has asked the golf club to inform in advance of any planned firearm activity to ensure all stay safe.

4. Financial Report

M Kennedy gave the following update:

Balance of DCC Account	£1,586.33
Balance of Maintenance Account	£2,488.10

There were no coffee mornings in May.

2019 accounts are with the Chair for review.

J Wright questioned the cost of the cleaners (£50 / month). The Chair commented that this matter had been previously discussed and agreed.

5. Village Matters

31-May-2019 Secretary wrote to Cala regarding their suppliers parking on Dullatur Road and causing an obstruction. Cala apologised, will review and ensure no further obstructions.

1-June-2019: Toddlers summer fayre was a success

5-June-2019: Croy footpath is once again degrading. A Masterton has written to his contact at Stewart Milne. Path has been resurfaced twice.

I Ferguson raised again the continuing issue of dog fouling. No improvement has been seen around the bunny hop, Victoria Road areas. NLC can monitor if locations are reported. Additional signage has already been added.

I Ferguson also raised the recently added barrier on the bridleway between the bunny hop and Victoria Terrace and questioned whether planned was needed and in place. This barrier is not sanctioned by DCC but is a short term measure is required to thwart recent anti social behaviour.

6. Village Hall

Issue with water heater short term solution found by M Smillie and D Young. The water heater will though need to be replaced. A Davidson to obtain quote.

Electricity Supplier switched to British Gas on a 3 year fixed term contract. Switch approved by AD / TR/MS/MK Smart meters to be installed.

Committee looking at options to improve the flooring / upgrade heaters. JW to investigate if grants are available.

BBQ scheduled for 15 June is postponed until 3rd August due to poor weather forecast and low numbers. Anyone interested should put their name down. BYOB event. JW to put up banner to advertise event

7. Review of Actions

TR following up on disabled access and fire safety checks

AD reviewing accounts

Hard copy leaflet drop planned for end June / early July

October elections upcoming. AD to follow up with Catherine Johnston on nomination process.

8. AOB

JW raised the balance in the maintenance and asked if there was a plan for spending. AD indicated that a reasonable balance is required to cover suggest occurrences as the recent water heater requiring replaced.

JW raised the option of installing a defibrillator. JW to provide a costing and proposal regarding siting of a machine

It has been noted that there has been limited opening hours for the Cumbernauld Police Station. M Smillie to enquire the opening hours.

Date of Next Meeting 9 September 2019, Dullatur Village Hall, 8.00pm.