

Dullatur Community Council - Meeting Minutes

Date of Meeting:	10 September 2018
Location:	Dullatur Village Hall

Attendees:	
Community Councilors:	Alan Davidson
	Margaret Kennedy
	Vivien Mitchell
	Margaret Smillie
	Marilyn Sweet
	Tony Ross
	John Wright David Young

Supporting Groups:	Cllr Alan Masterton
Members of Public:	See Attachment

Agenda:

1. Welcome and Approval of September Minutes

Chair, Alan Davidson, opened the meeting and welcomed everyone. The meeting agenda was circulated to all. Minutes from the previous meeting had been previously circulated to all committee members and were duly approved after an amendment was requested by J Wright for agenda No 7; Any other business; re consideration of a defibrillator to be installed outside the Hall. "This would be considered at the meeting of DCC to discuss priorities **and the vision for the future**", the amendment was agreed.

2. Planning Matters

Marilyn Sweet gave an update on the application for 12 houses to be built on the area adjacent to North Muirhead Farm. The application was rejected and an appeal by Walker Homes has also been rejected.

At the Westway Retail Park a mixed use planning development is going through consultation. Full planning application is expected to be submitted before the end of the year.

The development on Kings Drive (56 houses) has been submitted and decision is awaited.

3. Police Report

No report submitted as new team transitioning into role.

Disturbances from Dullatur House are much reduced following the representations made at the June meeting.

A resident suggested that bollards be placed at one end of the bunny hop to stop vehicles from using the route as a short cut, while still allowing service vehicle access.

ACTION: Cllr Masterton to follow up on placement of bollards.

4. Other NLC matters

Cllr Masterton gave an update on some items raised at the last meeting:

- Conservation Village sign is being designed. Expected to be placed between Victoria Road and Glen Road
- Pumping Station at Abbots Court Cllr Masterton indicated the council still does not have ownership but the NLC team are active in pursuing.
- Croy Walkway Path issues Cllr Masterton updated that Stewart Milne have investigated an engineering solution and will rectify the drainage issues.
- Japanese Knotweed Cllr Masterton following up with David Boyce and if required will escalate to the Chief Exec of Network Rail. M Smillie stated that Mrs Dunlop was concerned that no evidence of any weed clearing was obvious, she included the work sheet advice of 2016.

5. Financial Report

Margaret Kennedy gave the following update:

Balance in main account = £562.90

Balance in maintenance account = £1,195.20 with £359.48 to be banked from the BBQ

Accounts remain with auditors but should be returned soon.

6. Village Matters

Leaflet Drop - Completed

<u>Website - 93</u> people now registered. The Chair encouraged further publicity of the need for residents to subscribe to the mailing list, to be kept up to date with matters.

Hall Bookings -

New bookings from Mothers and Toddlers; DLTC and one private party, one party at the end of the month was cancelled. M Smillie had followed up an additional booking date in December from the Border Terrier Club; the date was confirmed. She also followed up an Annual Booking from the Linnvale Way residents Christmas dinner, generally held on the Saturday before Christmas. Enquiries from adults dance group and Tae Kwan Do group. Margaret Smillie is also restarting the coffee mornings.

Chairman indicated that Lindsay Leitch has resigned from DCC. As Lindsey had previously held responsibility for taking Hall bookings the Chair asked for a volunteer to take over this role. M Smillie agreed to take on the role and the Chair will hand over the Hall Bookings Diary.

DLTC have had a successful season with successive coaching from March - Sept. The club has booked the Hall on Saturday 27 October for a fund raising Halloween event. DLTC would be looking to modernise their constitution. Under their current constitution this requires the approval from DCC and the revised constitution would be shared with DCC in due course.

The Village BBQ was successful and a profit was made. The Chair thanked all committee members and residents for food preparation, setting up and breaking down, that contributed to the success of the event

There were some maintenance issues in the hall which David Young has taken care of. Ian Bishop will also correct the installation of a roller blind which has come away from the fixings. Gerard Burns pledged to donate a speaker/CD player for the Mothers and Toddlers group.

Finally the Chairman announced that Gillian Connelly from the Mothers and Toddlers had sadly died recently following a long battle with cancer. DCC acknowledged the contribution Gillian had made to the group for the last 14 years.

JW noted some issues with the privacy policy on the website and query if DCC had registered with the Information Commissioners Office (ICO) The Chair confirmed that when he checked previously there was no requirement to register with the ICO as DCC should be exempt. Confirmed that any contact data now stored securely in the website is password protected.

It was confirmed to re-visit whether a cleaner was available. Committee agreed to this provided that appropriate receipts were held.

ACTONS; Website privacy Policy to be updated.

JW to meet with TR/AD to discuss and hand over Facebook admin rights.

Committee agreed to meet outside of the public meeting to agree and set priorities for the upcoming year.

7. AOB

John Wright suggested that as the bank balances are positive that the Community Council could consider a defibrillator to be installed at the Hall. We would be registered with the Defibrillator Database UK. This would be considered at the meeting of DCC to discuss priorities and vision for the future.

Gerard Burns as an attending resident, requested that he took over the Community Garden on Prospect Road. Gerard had previously cleared out and planted up an area in the summer. He suggested he had a raised planter made to compliment the existing planter, donated by Peter McKernan. M Smillie advised him that the proposed area had been used by NLC to pile aggregate and asphalt when the road was resurfaced. The Chair agreed and suggested volunteers from the members could form a Garden Group, headed by Gerard, T Ross, M Smillie, M Sweet, B Smillie, A Davidson, David Young, agreed to support. John Jenkins of Victoria Terrace also mentioned the condition of the steps, proving slippery with moss and debris. The grass areas have not been cut by NLC this season.

Alan Davidson noted that the beech hedging within the tennis courts is needing cut back, B Smillie, A Davidson and volunteers from DLTC will level the hedge. The final grass cut of the year by I Young (gardener) will be at the end of September

Meeting closed.

Date of next meeting 8 October 2018, Dullatur Village Hall, 8.00pm

Members of Public in Attendance:

Bill SmillieRita StewartJohn JenkinsJean YoungEmma MacDonaldJean YoungGerard BurnsMargaret McBrideDavid TaylorJean Young