

Draft Minutes of AGM of North Kelvin Community Council

1 October 2019

6.30pm in St Charles' Church Hall, 1 Kelvinside Gardens

1. *Members present*

Apologies

Christine Alison (CA)

Inta Bakewell

David Conway (DC)

Denis Robertson Sullivan (DRS)

Elaine Doherty (ED)

Alasdair Macdonald (AM)

Douglas Peacock (DP, chair)

Merle Read (MR)

Andrew Smith (AS)

Glasgow CC rep: Evelyn O'Donnell (EO)

2. Approval of minutes from last year's AGM: proposed – CA; seconded – AM.
3. Chair's written annual report was approved with thanks (see below).
4. Approval of Treasurer's submission of Independent Examined Statement of Accounts: proposed with thanks – CA; seconded – DP.
5. Demit of current office bearers.
6. EO read out the names of the newly elected members. Nominations for the election of office bearers were called:

Chair: DP agreed to restand. Proposed – AM; seconded – CA. Elected unanimously.

Vice chair: AS standing. Proposed – DC; seconded – ED. Elected unanimously.

Secretary: CA agreed to restand. Proposed – MR; seconded – AM. Elected unanimously.

Minute secretary: DRS was nominated in his absence; to be confirmed with his agreement at next meeting. Proposed – CA; seconded – DP. Elected unanimously.

Treasurer: AM agreed to restand. Proposed – DP; seconded – AS. Elected unanimously.

Planning contact: DC agreed to restand. Proposed – DP; seconded – ED. Elected unanimously.

Licensing contact: AS agreed to restand. Proposed – CA; seconded – MR. Elected unanimously.

7. Call for nominations and the election of a Lead and Substitute Community Council Representative on the Hillhead Area Partnership:

Lead: MR agreed to represent NKCC. Proposed – CA; seconded – ED.

ED agreed to act as substitute. Proposed – CA; seconded – MR.

8. The continuation of the Scheme for the Establishment of Community Councils was noted.

9. The appointment of Mary Kay as Independent Examiner of Accounts for next year was noted.

10. No associate members were appointed but may be appointed later in the year if required.

11. The inventory and assets were noted.

12. DP confirmed the next AGM was due to take place on 6 October 2020.

MR 7/10/19

North Kelvin Community Council

Chairperson Report FY2019

It's been another busy year for us on the Community Council (CC). I won't list all that we were involved in but here's a few of the topics. This is a good time to thank Merle Read, our communication person, who publishes our online newsletter where some of the following comes from. I'm sure I'm not the only one who has used these excellent newsletters to summarise what has happened in North Kelvin over the year.

We started the year with the Council moving away from small lamppost and Victoria street bins to the larger metal ones with wheelie bins inside. The Curves building planning application issues continued throughout the year, with the CC playing its part in feeding back to the Council what we believe is in the best interests of all in our area.

One issue that's been on our agenda for some years is an introduction of a Controlled Parking Zone (CPZ). However, this year we got the opportunity to vote in favour of this at the Council consultation exercise. I expect we'll continue to drive (no pun intended) this issue forward in the year ahead.

We also got involved in an issue not actually in our area but which impacts some North Kelvin families – the Notre Dame High School consultation on whether to become co-ed. At our May meeting, again following discussion with members of the community present, we unanimously supported the position to change the school to co-ed (option 3 in the consultation) with two important additions: (i) that St Charles Primary School should be included in the catchment, and (ii) that St Charles Primary should have split option catchments for both Notre Dame High School and also John Paul Academy.

We had a couple of presentations by Scottish Water on their plans to improve water quality in the River Kelvin and modernise the sewage system. This £15m project is due to be completed by the summer 2020.

Our CC isn't just a talking shop: we continued to get out and about with our successful "back lane clean ups" throughout the last year. It's hoped these events help foster a community "let's get out and help" spirit so that residents take care of these lanes going forward. Following on from that work we have

begun a back lane register, to list which back lanes have resident groups looking after them.

David Conway, our planning person on the CC, was again kept busy when the planning application and consultation on the new proposed school at the corner of Maryhill Road and Queen Margaret Drive was issued. Our community council has had a long association with this site and how to develop it back into something of benefit for the community. We voted unanimously to support the planning application with one major caveat – that the traffic and safety issues were fully reviewed and addressed. The school is currently being built so time will tell whether our concerns are justified or acted upon.

I've found as Chair this year it's been a difficult balancing act each meeting making sure I give enough time to my colleagues in discussing each topic that comes up, but also trying to let members of the general public in our audience participate too. Personally I'd like the next Chair, whether that's me or someone else, to make sure the community councillors get adequate air time to discuss topics as I believe we'll make better decisions that way and they are the ones normally tasked to follow up with actions.

Lastly I'd like to thank each and every one of my colleagues on this community council for all the work they have done this last year in helping to make North Kelvin a better place to live, work and visit.

Chairperson

Douglas A Peacock

1st October 2019