

<b>North Kelvin Community Council (NKCC) Minutes: Meeting of Tuesday 3<sup>rd</sup> September 2019</b> <b>Held in St Charles's Parochial Hall, 1 Kelvinside Gardens, G20 6BG at 6.30pm</b> <b>(Please note Actions or Matter to be Attended to as a Result of NKCC Meetings, at the end of this Minute)</b>			
1	Attendance	<b>Community Councillors</b> Douglas Peacock (Chair) Christine Alison (Communications) Inta Bakewell David Conway (Planning) Elaine Doherty Alasdair Macdonald Merle Read Denis Robertson Sullivan	<b>Councillors</b> Cllr Jane Morgan Cllr Ken Andrew Cllr Martha Wardrop  <b>Council Officers</b> Lisa McGuire What was the second officer's name?
		<b>Apologies</b> Andrew Smith Inta Bakewell	<b>Others</b> <b>Get Glasgow Moving</b> – Rebecca Menzies  <b>Residents</b> There was a good attendance of residents about 20 plus.
2	Minutes	<i>Minutes:</i> Andrew Smith's minutes of the meeting of 6 <sup>th</sup> August 2019 were approved, after some minor amendments.  (See end of this minutes for Matters Arising And Not Otherwise Provided For or Actions outstanding from previous minutes)	
3	Report from DRS on Traffic Safety Concerns re New Primary School.	While the NKCC was grateful for the attendance of the Council Officer Lisa McGuire, they were disappointed that the traffic concerns that NKCC had written about to the Council as part of the earlier consultations, had not been seen by her. NKCC agreed to send a copy of these concerns and she agreed that she would respond.  She took questions. The issues raised included, Pedestrian Crossings on Queen Margaret Drive, Car Free Zone around the new school, Traffic lights on Maryhill Road to manage the traffic in the road running alongside the Fire Station, the proposed roundabout on this road and implications of parental drop off and pick up. Despite her assurances, considerable reservations were expressed that no post facto remedies were being put in place, if the traffic management scheme proposed by the Council, was ineffective in any area.	
4	Councillors' Reports	All the Councillors attending gave reports, and the NKCC appreciated their collaborative working for the benefit of the area.  Cllr Morgan reported on work on access to Botanic Crescent Lane. She contributed to other reports.  Cllr Andrew reported on the success of finally having the gully at the Queen Margaret Drive/Oban Street junction cleared.  He and other Councillors commented on their success at halting the proposed RTO to introduce parking bays on Queen Margaret Drive before the introduction	

		<p>of the RTZ. A problem of additional congested parking in the area had been avoided.</p> <p>He also reported on the resolution proposed for the issue of the 'shooting gallery' under Queen Margaret Drive Bridge on the south side. The area would be cleaned, and gates erected to prevent public access to this area yet still allow Botanic Staff entrance to the bank and salmon ladder.</p> <p>He further reported that regrettably three large elm trees were badly diseased and would have to be taken down.</p> <p>Cllr Wardrop reported she had had one of her regular walkabouts and this one had been centred on the proposed New Primary School site. She had raised with the Council concerns regarding the fencing, and these were being addressed.</p> <p>All the Councillors and the Official (WHAT WAS HER Name). Then dealt with several matters including –</p> <ul style="list-style-type: none"> <li>a. Drugs Paraphernalia; in the area near Dunard Street school and play area, at the entrance to Kelvin Walkway at Queen Margaret Road and the entrance at Kelvin Drive/Queen Margaret Drive. The Officer agreed to look at how to remedy this.</li> <li>b. City Lane Strategy; The Officer, at the Councillors' suggestion, was keen to involve NKCC in developing the City's Lane Strategy. The Officer would liaise with Merle Read on this matter and report back. In the light of this it was agreed to organise a special NKCC meeting with as many Back-Lane Resident Associations as possible. (WHO WILL BE RESPONSIBLE FOR THIS FROM THE NKCC SIDE?)</li> <li>c. Curves Planning Appeals (See item 4.1).</li> <li>d. Wilton Street Gap Site</li> </ul> <p>The Councillors made full contributions to item 4.c and d, and this is dealt with under the Planning Officer's Report.</p> <ul style="list-style-type: none"> <li>e. Refuge Collection/Bin Emptying – Cycle/Timing Changes. The Councillors invited the Officer to explain the proposed changes to bin collection cycle. In an effort to improve the commitment and to give more direct responsibilities to the staff who emptied the bins and each area and in the hope of seeing improvements a new collection scheme was being introduced.</li> </ul> <p>It was proposed that going forward the staff and the collection cycle would be aligned.</p> <p>This meant that instead of weekly collections, the collection would be every eight days. This was to start before the end of the month. There would be a timetable diary on the Council website.</p> <p>There was some scepticism express by the NKCC Councillors to this proposal, but the Officer gave assurances, that after the initial phase, the system had bedded in well elsewhere in the City and did provide a more reliable and better service, since the same staff were covering the same area. Under this item, specific problems in building with chutes were raised, and the Officer agreed to look at these individually.</p>
5	Planning Officer's Report	<p>There was no new planning matters, but Curves and Wilton Street Gap site issues were addressed. The Councillors were very helpful in clarifying these issues.</p>

		<p>1) Curves – This matter was in two parts. 1) The question of the demolition of the current buildings on the site. The demolition refusal was being appealed to the Scottish Government. A Reporter had been appointed to consider the matter and an adjudication was expected. The Officers’ refusal to grant planning permission for the new proposed development. The developer could have either chosen to appeal to the Councillors or to the Scottish Government on this building development proposals but had decided to appeal to the Councillors. This matter was now in hand, and an adjudication on this would be forthcoming. It should be noted that if both appeals failed, there was nothing to prevent the developer from submitting further plans for the site.</p> <p>2) Wilton Street Gap Site – There was considerable interest from the audience on this matter. Planning permission had been given to develop this site over ten years ago. This was done before the area was designated a conservation area. Work had begun on the site at that time (apparently founds had been put in). If this were deemed to be ‘work started’ then the planning permission on the site would still be valid, and the developer could continue the work.</p> <p>There were considerable additional concerns. The original work had undermined the foundations of one further house, and it had been demolished at that houseowner’s cost. He had subsequently sued the developer and won, but before he could receive his compensation, the developer had gone bankrupt. A new developer had taken over the scheme, and there seemed to be considerable connections between the original developer and the new developer.</p> <p>The Councillors had referred the matter to the Council’s Planning Department themselves.</p> <p>There was some uncertainty whether the original work was enough to meet the criteria to allow the original permission to stay ‘open’. Some concern was expressed about the payment for the land. Since the introduction of the conservation area did that materially affect the original permission. It was agreed that the Councillors and NKCC would keep both these matter under active consideration.</p>
6	Get Glasgow Moving	<p>Rebecca Menzies of Get Glasgow Moving (GGM) came to introduce herself and her organisation and to ask NKCC help in promoting it to local residents. Ms Menzies reported that although her organisation was focused on all modes of transport, the proposed sale of First Bus and the new Scottish Government’s Legislation on Transport had meant that much of their work was on buses and improvements that might be made to them and the services they offered. The Foundation for Integrated Transport funded GGM.</p>

		NKCC agreed to promote GGM on their website, billboard and in the next newsletter.
7	Civic Reception	Several members agreed to attend the forthcoming Civic Reception for Community Councillors.
8	Community Clean Up	<p>After a short discussion, it was agreed</p> <ol style="list-style-type: none"> <li>a. to do a community clean up at Stairs Street and the surrounding area. To distribute leaflets on Monday 30th September and to do the clean up on Sunday 6th October from 10.30 until 12.30.</li> <li>b. the next clean after that, would be round the Curves site (N.B. The Council Officer present said that they would investigate seeing if they could deal with the overhanging branches from the Curves site).</li> </ol>
9	Communications	<ol style="list-style-type: none"> <li>a. The Website had been updated and now has a Lane Page.</li> <li>b. The newsletter has gone out.</li> <li>c. A copy of the Governance and Support to CC has been acquired (see Appendix 2.)</li> <li>d. New Election to the Community Council notices are out.</li> <li>e. A notification has been received from the Council advising that NKCC must hold an AGM in October 2019.</li> </ol>
10	Correspondence	<p>There was only one item.</p> <ol style="list-style-type: none"> <li>a. Disabled Access to the NKCC meetings. The Church had been approached about trying to make the meeting hall disabled accessible. Discussions were ongoing.</li> </ol>
11	A.O.C.B.	There was no further business and the meeting closed at shortly after 8.20pm with a vote of thanks to the chair.
12	Next Meeting	<b>Date: 1<sup>st</sup> October 2019. Time: 6.30. Venue: St Charles' Parochial Hall.</b>

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	<b>Appendix 1</b>	
	Matters Carried Over from Previous Minutes and not yet Dealt With.	<p><b><u>Previous Meeting Actions to be Overtaken (March 2019)</u></b></p> <ol style="list-style-type: none"> <li>1. <b>Secretary</b> to note proper address of Flint Mill as Garrioch Mill Road (and not Kelvin Walkway).</li> <li>2. <b>Planning Officer/Agenda Item?</b> Green Space between Fire Station and Braeside Street: Cllr Wardrop asked what next do NKCC want to happen to this location by the Council.</li> </ol> <p><b><u>Action to be Undertaken following May Meeting 2019</u></b></p> <ol style="list-style-type: none"> <li>3. <b>Councillors:</b> <ol style="list-style-type: none"> <li>a. Help Clouston Residents with their Residents' Association.</li> </ol> </li> </ol> <p><b><u>Action to be Undertaken following August Meeting 2019</u></b></p> <ol style="list-style-type: none"> <li>4. Planning Officer (David Conway) 1) to write to DPEA in relation to demolition in Conservation Area. 2) to write to object to HMO at flat 221 170 Wilton Street. 3) to write re traffic concerns over New Primary School.</li> <li>5. Christine Alison to write to Willie Miller of Glasgow University, re public art in new building and asking him to attend a meeting. September meeting suggested. He indicated he could not make September meeting. Was new date suggested?</li> <li>6. Councillors;       <ol style="list-style-type: none"> <li>a. Cllr Wardrop agreed to 1) write to the Safe Glasgow Group re the unsatisfactory change of approach to reporting crime. 2) pursue issue of poplar tree removal from Primary School site.</li> <li>b. 1) Cllr Morgan will liaise with Christine Alison re FOI request for crime figures.</li> <li>c. Cllr Andrews will invite representatives from Social work and Children's Service to next partnership (reason unclear).</li> </ol> </li> </ol> <p><b><u>Action to be Undertaken following September Meeting 2019</u></b></p>
		<ol style="list-style-type: none"> <li>a. NKCC agreed to send a copy of the previously raised traffic concerns to Lisa McGuire. She would respond in time. (Planning Officer)</li> <li>b. NKCC agreed to organise a special meeting with as many Back-Lane Resident Associations.</li> <li>c. Refuse Collection/Bin Emptying - The Council Officer agreed to look at this separately at the issue of blocks with chutes and report back.</li> <li>d. It was agreed that the Councillor and NKCC would keep Curve appeals and Wilton Street Gap Site under active consideration. (Chair, Planning Officer).</li> <li>e. NKCC agreed to promote GGM on their website, billboard and in the next newsletter. (Communications Officer).</li> </ol>

	<b>Appendix 2</b>	<b><u>Governance Rules Precs</u></b>
		<p>The folder contains a lot of information including the following:</p> <ul style="list-style-type: none"> <li>• NKCC should have a mission statement (Guidance 1.1)</li> <li>• NKCC must promote social inclusion and challenge discrimination (pertains to venue access; Code of Conduct 8)</li> <li>• Area Partnership reports should be a regular agenda item</li> <li>• An Induction PowerPoint is referred</li> <li>• The views of members of the Scottish, Westminster, EU &amp; Youth parliaments should be actively sought on community matters</li> <li>• In future the Discretionary Grant Fund should be used if NKCC is buying more gardening equipment</li> <li>• Notice of meetings should be displayed in a minimum of 3 public places and organisations such as housing associations, local press, churches should be on the NKCC mailing list</li> <li>• At least 3 members should have the passwords etc to the various social media accounts</li> <li>• There are training &amp; development modules available, e.g. on the planning process. These require a minimum of 10 attendees</li> <li>• Establishing priorities. (Guidance 5.3)</li> </ul>

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