## **North Kelvin Community Council**

Draft Minutes
Tuesday 16<sup>th</sup> September 2014 at 6.30 pm.
St. Charles Church Hall.

Welcome.

Present: Cameron MacFarlane, Chairman [C M]. Peter Blackshaw, Secretary [P B]. Merle Read, Webmaster [M R]. Christine Allison [C A].

Helen Stephen [H S] Councillor.

Apologies. Douglas Peacock and Chris Kelly.

Minutes of last meeting approved by C M and seconded by M R with a reservation on the report of the Website; this is still ongoing.

At this point it was felt appropriate to record a vote of thanks to Kenneth Graham for all the work he had done; he had decided to resign from the council. The secretary will write a word of thanks to him.

Woodside Health Centre. It had been planned to do a leaflet drop of the area concerning parking of the new centre. K G felt that our opinions were not strong enough on the wording, that we as a council thought, would go on to a leaflet.

The Councillor was asked if we still had time to respond to the Planning Department re the Health Centre; she will look into it.

Can we design and produce 50 leaflets asking for volunteers to come along to our AGM? M R will take it upon herself to design a leaflet; this will be e-mailed to us all for approval. Then if ok, she will take it to the printers. We will then ask shopkeepers and the library to display the posters.

Firhill Football Park development. The consultation period ends on the 27<sup>th</sup> October; we will ask Tim Clark, the architect, to come along to the next meeting at 7.30pm after the AGM, to discuss the plans more fully. This will give us a chance to ask more questions.

Councillor's report. In the absence of the other councillors H S gave a report on Dunard Street School, which is currently being refurbished. New gutters have been fitted along with the masonry being repaired; new windows have still to be fitted in keeping with what is already there, in what is a conservation area. The interior will be then completed. H S then went on to say that she attended the Queens Cross Housing Association Gala day on Saturday 30th August. This was well attended and according to Q C H was the best yet. The sec. said it was a shame that our c.c. was not invited. She then went on to say how she had been invited to the opening of new water sports facilities at Port Dundas. This will be a great step forward in training people for Olympic events in the future. This is part of Scotland's canal waterway system.

Planning Officer. C A will consider taking on this position; she will start by getting the weekly planning applications.

Treasurers report. In the absence of the treasurer who is on leave in Africa, protecting the tigers and elephants, there has been no significant change in the past month. The Bank have accepted the changes of signatories and in future the money from the CCRC will go directly into our account at the Bank.

Web Persons report. Nothing more to report from Gordon, our previous Web Master, so M R will revert to individual E-mail addresses to send any information.

Foodbank. Nothing to report.

Queen Margaret Drive football pitches - nothing more to report at present.

Correspondence. We had received applications for existing HMOS, one in Wilton Street and one in Clouston Street. As these are already in existence and as we had received no opposition from residents, we will pass these applications.

A O B. With the A G M coming up there are certain items that must be completed before then.

The leaflet drop to shops, book Tim Clark for our next meeting to speak after the A G M.

Date of next meeting 21st October 2014

St. Charles Church Hall at 6.30 pm.