

1, May, 2018 at 6.30pm in St Charles' Church Hall, 1, Kelvinside Gardens.

Present:

Members: Christine Alison (CA), Elaine Docherty (ED), Alasdair Macdonald (AM), Douglas Peacock (DP), Merle Read (MR), Martin Venherm (MV);
Councillor Ken Andrews (KA), Councillr Martha Wardrop (MW);
Peter Bell (Police Scotland) (PB), Nicky Lu (Police Scotland);
Andrew Smith (AS) local resident, Joshua Swiss (JS) local resident.

Apologies: Jamie Thomas Harley, (JTH) Councillor Jane Morgan.

1. Acting Chair AM opened the meeting, which was quorate, and welcomed those in attendance.

2. **Minutes** of the meetings of February, March and April, 2018 were approved.

3. **Election of Chair and co-option of new members:** Douglas Peacock was proposed as Chair by AM and seconded by ED. He was duly elected. He took over chairing the meeting. He proposed a vote of thanks to his predecessor, Jamie Thomas Harley. This was unanimously approved and a note of our appreciation was sent.

There was discussion regarding the filling of the 9 vacancies on the Council. CA had had a note from Mr Downey regarding the procedure for filling vacancies according to the Governance in the Scheme of Establishment. **The Council agreed that vacancies will be advertised and that is minuted here.**

Action: CA will inform GCC;

Action: MR will place an advertisement on the CC website;

Action: AM will contact some regular attendees and enquire if they would consider standing for election. He will also advertise via NextDoor North Kelvin.

AS indicated his willingness to stand for election. JS does not have UK citizenship and is not, at present on the Voters' Roll, but, **can be adopted as an Associate Member.**

4. **Position of Minute Secretary:** There was discussion about hiring someone to act in this role and receive payment. But, it was decided not to do so. AS and JS offered to undertake the task alternately. This was accepted.

5. Police Report:

Recorded Crimes 4/4/18 to 1/5/18 in North Kelvin

Misuse of Drugs Act offences	5 detected	2 not detected
Drinking in public	3 detected	
Vandalism		4 not detected
Theft OLP	3 detected	
Theft of bicycle		1 not detected
Theft (other)	1 detected	5 not detected
Public Order	5 detected	2 not detected
Road Traffic violations	2 detected	4 not detected
Violence	4 detected	4 not detected
Totals	23 detected	22 not detected
Previous month totals	9 detected	34 not detected

There are improvements compared to the previous month.

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The murder in Bilsland Drive (just outside NK) took up a very large amount of personnel and time.

6. Councillors' Reports

a. Cllr Andrews: Reminder that GCC consultation on HMOs closes on 4, May, 2018
Action - AM to make response via GCC site and to circulate members in advance.; QMD refurb consultation at Scout Hut on Kelbourne St, 2, May 3 - 7pm. On line consultation closes 18, May; Area Partnership has funds to facilitate adaptations regarding the waste bin replacement programme; in the adjacent Woodside area, the 'MiniHolland' project is officially launched as "*Connecting Woodside*".

b. Cllr Wardrop: Work on improving access to Doune Gardens Lane is continuing and steps have been constructed from Wilton St to the lane, but planning consent is required for a handrail to be installed, Scottish Water are to undertake a survey of the lane; for the lane at the rear of Melrose Gardens the local factors have engaged contractors to clear some of the debris from the lane but more needs to be done; she has requested that the steps from Melrose Gardens be resurfaced; following a request from a resident regarding accumulated litter in the space on Maryhill Road west of Braeside St to the Fire Station she has asked RSPB to undertake an environmental survey prior to action by Community Safety and LES; LES will supply bulbs for planting; The source of the years-long leak of water on to South Woodside Road close to the Subway has been traced and will be repaired shortly.

7. Clean-up: on Sunday, 30, April a group of volunteers organised by JS had cleared litter from Wilton St west of the Gardens area, from Yarrow, Melrose, Dryburgh, Jedburgh and Lothian Gardens, from Kelvinside Gardens, from Belmont St north of the Kelvin, from Striven and Doune Gardens, Fergus Drive, Clouston St, Kelvin Drive, Kelbourne St. The CC had intended to tidy this area, but will now undertake a clean of the rest of Wilton St, Braeside St, Dalmally St, Dunard St, Kirkland St and Raeberry St. JS and CA will organise.

8. Planning Officer's Report: Nothing to report;

9. Treasurer's Report: MV will meet JTH to resolve issues re previous signatories and amend the signatories to MV, DP and CA.

10. Communications Officer's Report: MR asked for advice on how we should proceed with regard to the forthcoming deadline on GDPR. **Action: MR to ask GCC for advice.**

11. Correspondence: CA had received emails from two residents which she passed to the Councillors for responses.; she has accepted an offer from an organisation called St John's to receive a presentation regarding defibrillators on 5, June.

There was discussion regarding the benefits of defibrillators compared to training residents in CPR.

12. AoB: MV expressed reservations about the value of the discussion at the previous meeting regarding filming. There was a measure of agreement.

13. Next Meeting: 5, June, 2018 at 6.30pm in St Charles Church Hall.