

# **Minutes of AGM of North Kelvin Community Council**

**Wednesday 5th January, 2021**

**18.30, online Zoom**

## **1. AGM attendance**

### **Members**

Douglas Peacock  
David Conway  
Christine Alison  
Elaine Doherty  
Merle Read  
Alasdair MacDonald  
Phil Crook  
Louise MacKenzie  
Andrew Smith  
Alasdair Smith  
Hannah Graham (associate)

### **Councillors**

Jane Morgan  
Martha Wardrop

### **Residents**

Arthur Fairfull  
Raymond Wingate  
Kenny Rorison

### **Apologies**

Ken Andrews

## **2. Approved Minutes of AGM 2019**

Proposer Alasdair MacDonald  
Secunder David Conway

## **3. Approved Chair's written annual report**

Proposer David Conway  
Secunder Andrew Smith

## **North Kelvin Community Council (NKCC)**

### **Chairperson Annual Statement**

**Oct 2019 – Jan 2021**

**By Douglas A Peacock**

As you'd expect the last year was dominated by the Pandemic. However, before all that took hold, we had the Notre Dame High School Consultation to deal with plus the demolition planning issues with the 127 Fergus Drive site being the old Curves building. This site would continue to generate issues, by its developer, throughout the year such as tree felling, noise and traffic congestion plus the Council process on how planning consent was given.

In March we started a dedicated Covid page on our website to help people see where recourses were locally to help in this pandemic. A Volunteer Register was started which got to 100+ people who offered to help those self-isolating. It was amazing to see how quickly all this came together and how much people wanted to help others in their community. As a group we also decided to virtually clear out our bank account and give the money to local groups that were providing food to local people in need.

Like many others, our meetings went from the physical to Zoom ones. Which was iconic as we had actually put in a lot of work the previous 6 months trying to figure out a more suitable venue to hold our monthly meetings.

Throughout the pandemic we tried to convey to local people the changes the Council were making to their services. And how certain long standing items like the Controlled Parking Zone (CPZ) would be affected in its roll out. It was good to see so many people help each other out by litter picking and sweeping up leaves outside their properties for example and we even did a socially distance anti-graffiti removal on the Queen Margaret Bridge during the summer.

We had challenges understanding how the Council were now processing planning applications as more of these were coming through such as the Mingarry Street and Kelbourne Street ones.

We also tried our best to keep the local community abreast of what Council and Government consultations were open, so as they could feedback their views.

Lastly I'd like to say a massive thank you to all my colleagues on the North Kelvin Community Council for all you have done in helping the people of North Kelvin get through such a difficult year.

Warm regards  
Douglas A Peacock  
Chair NKCC

5th Jan 2021

4. Treasurer's submission of accounts: Accounts proposed by Christine Alison, seconded by, Elaine Doherty.

5. Standing down of office bearers.

6. Call for nominations for the election of office bearers:

Chair: Douglas Peacock proposed by Christine Alison, seconded by Alasdair MacDonald. Vice Chair: Andrew Smith proposed by David Conway and seconded by Christine Alison. Secretary: Christine Alison proposed by Andrew Smith and seconded by Elaine Doherty. Minutes Sec: Alasdair Smith, proposed by Douglas Peacock and seconded by Christine Alison. Treasurer: Alasdair MacDonald, proposed by Christine Alison and seconded by Andrew Smith, Planning: David Conway, proposed by Christine Alison, seconded by Douglas Peacock, (it was decided that a small team deal with planning issues consisting of, Louise MacKenzie, Hannah Graham and Phil Crook)

7. Call for nominations and the election of a Lead and Substitute Community Council Representative on the Hillhead Area Partnership: Alasdair Smith proposed by Alasdair MacDonald and seconded by Christine Alison. Merle Read proposed as deputy by Elaine Doherty and seconded by Andrew Smith. (Douglas Peacock to attend next meeting of above.)

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

9. No associate members appointed.

10. Inventory of resources:

- 2 thermos flask
- 1 folding table
- 2 wheelbarrows
- 4 extending arm loppers
- 2 pruning saws
- 3 collapsible garden bins
- 2 lawn rakes
- 2 garden rakes
- 6 litter pickers
- 17 pairs of gardening gloves
- 8 trowels
- 4 bristle brushes
- 2 metal shovels
- 6 snow shovels
- 4 secateurs.

Christine reported that some of these items are perishable and may need to be replaced. Also, one of the wheelbarrows is badly damaged. NKCC to purchase new wheelbarrow marked with NKCC identity. A majority of the members present agreed to purchase wheelbarrow. The inventory will be updated as soon as possible.

**11. Date of next AGM – 5 October 2021**