

**NORTH KELVIN COMMUNITY COUNCIL
ANNUAL GENERAL MEETING (MICROSOFT TEAMS)
5 OCTOBER 2021
MINUTES**

<u>Present</u>	<u>Residents attending</u>
Douglas Peacock (chair) Alasdair Macdonald (treasurer) Christine Alison (secretary) Merle Read David Conway Hannah Graham Elaine Doherty Phil Crook (ag. minutes secretary)	Laurie Presswood Jock Morris Charlotte Mceleney
<u>Apologies</u> Louise MacKenzie Andrew Smith Alasdair Smith	

The meeting started at 1830

1. Record members' attendance and apologies

Douglas Peacock, chair, welcomed members and residents to the AGM. Apologies for absence were noted.

2. Approve the minutes from last year's AGM

The minutes of the AGM held on Wednesday 5th January 2021 were accepted.

Proposer: Alasdair Macdonald

Seconder: Christine Alison

3. Approve Chair's written report

The chair's annual report (see Annex 1) was approved.

Proposer: Merle Read

Seconder: Phil Crook

Community Council members expressed their thanks to Douglas for his leadership during this interesting year.

4. Approve Treasurer's submission of Independently Examined Statement of Accounts

The treasurer's accounts statement (see Annex 2) was received. The treasurer noted an income of £2756.99, which includes a special area partnership grant for the new notice board of £2000, and an expenditure of £92.86, less than normal due to COVID-19. The accounts were approved.

Proposer: Christine Alison

Seconder: David Conway

5. Demit of current office bearers

At this stage the current office bearers stood down and Hannah Graham took the chair for the election of office bearers for the coming 12 months.

6. Call for nominations for the election of Office Bearers

The following people were elected unopposed.

Position	Name	Proposer	Seconder
Chair	Douglas Peacock	Phil Crook	Christine Alison
Vice-chair	Andrew Smith (1)	Alasdair Macdonald	Merle Read
Secretary	Christine Alison	Alasdair Macdonald	Douglas Peacock
Minutes secretary	Phil Crook	Douglas Peacock	Alasdair Macdonald
Treasurer (3)	Alasdair Macdonald	David Conway	Christine Alison
Planning contact	David Conway (2)	Christine Alison	Douglas Peacock
Licensing contact	Andrew Smith (1)	Christine Alison	David Conway
Hillhead Area Partnership lead	Phil Crook	David Conway	Alasdair Macdonald
Hillhead Area Partnership sub	Merle Read	David Conway	Douglas Peacock

(1) Andrew Smith was unable to attend the meeting and will need to confirm his willingness to take on the two roles.

(2) David Conway made it clear that it had been his intention to step down from the role at this meeting. He is willing to continue for one more year only.

(3) Alasdair proposed that one other CC member should be able to operate the CC account and hold a second card. This was agreed. Merle Read will be the second card holder, proposed by Douglas Peacock and seconded by Alasdair Macdonald.

At this point Douglas Peacock resumed the position of Chair.

7. Note the appointment of an Independent Examiner of Accounts for the next year

Mary Key has indicated that she will be willing to continue as Independent Examiner for the year to come. This was approved with thanks to Mary.

8. Note the appointment of any associate members

There are no associate members of the Community Council.

9. Review the Inventory and Additional Resources

The inventory was noted (see Annex 3).

10. Date of next AGM

The next AGM will be on Tuesday 4th October 2022.

The Chair closed the AGM at 1903

Annex 1

North Kelvin Community Council Chairperson report. 5th Oct 2021

Our last AGM had been postponed due to Covid, so it's good we have managed to keep to our normal AGM date of October this year.

12 months ago we had to contend with more inconvenience from the Fergus Drive Development as they implemented a traffic order that may last to early 2022. It was also about this time we had a planning application in from a developer wanting to build new flats at the x fire station on Mingarry Street. We opposed that and it was declined, only for the developer to put in another more recently. Again, we as a community council have supported the local people here and have written to object and hope once again this is declined. Because we see each planning application in the North Kelvin area, and have experience of doing this for many years, we believe we can see the big picture on how this area has been changing over the time and act accordingly.

Throughout the year we tried to help the local people understand what changes the Council were implementing such as bulk waste uplift and secure onsite parking for bikes. It's why we are keen to put in our second public notice board which helps to deliver these messages to local people.

Historically we haven't had much communication with other community councils so it was really pleasing to see a lot of work we have done in creating good communication links with Dowanhill, Hyndland and Kelvinside Community Councils. This has already paid dividends as we discussed with them the Council use of a sub-planning committee to decide on major planning applications which we believe has made flawed decisions such as the Fergus Drive and forthcoming Kelbourne street developments. Indeed we felt so strongly on how these small sub-committees were making such poor decisions we wrote to the CEO of Glasgow City Council. This is a good example, of being a group that meets regularly over a long period of time and discusses these topics, we have delivered an action which as a person on our own, we probably wouldn't have done. Or if we had it wouldn't be nearly as effective.

Our meetings each month, which are still being conducted online due to the pandemic, were very well attended by visitors and I found it was quite a task to try to speed them along so as they could conclude at a reasonable time.

The work Scottish Water were doing at the river Kelvin got onto our agenda a couple of times and I think we had a good impact in getting the various bodies to coordinate their activities for the good of the local people and the environment.

We took and are taking an active role in trying to help the "Save Maryhill Library Campaign." We also got physically active as we put on 2 community clean up events, both being very well attended, and one even had its own pop up musical performance by a street orchestra to help say thanks to all our local volunteer litter pickers.

After a very long wait we finally saw the Council put down the white lines as they start to implement the Restrictive Parking Controls (RPZ) we have been pushing for.

The above isn't meant as a full list of our activities and contribution to North Kelvin over the last year, more just a flavour of the things we have got up to.

At times we've been under pressure during this year so I'd especially like to thank each and every member of the North Kelvin Community Council for helping us as a group get through this year and deliver a long list of accomplishments, we can all be proud of.

Warm regards

Douglas

Douglas A Peacock

Chair

Annex 2

North Kelvin Community Council Accounts, 1, September, 2020 to 31, August, 2021.

Date	Transaction	Payment method	Funds in (Revenue)	Funds out (Expenditure)	Balance	Notes
1, Sep, 2020					£134.12	
10, Feb, 2021	Area Partnership Grant	BGC	£2000.00		£2134.12	For installation of noticeboard on QMD
26, Feb, 2021	GCC Funding	BGC	£466.99		£2601.11	
8, Mar, 2021	C. Alison, reimbursement	BACS		£27.90	£2573.21	Replacement wheel for wheelbarrow
15, Mar, 2021	Donation	BACS	£20.00		£2593.21	
19, Mar, 2021	GCC Funding	BGC	£250.00		£2843.21	
19, Mar, 2021	A. Macdonald, reimbursement	BACS		£47.94	£2795.27	Purchase of hoops for litter sacks
24, June, 2021	D. Peacock reimbursement	BACS		£11.52	£2783.75	Facebook advertisement
31, Aug, 2021	Donation	BACS	£20.00		£2803.75	
31, Aug, 2021	E. Doherty reimbursement	BACS		£5.50	£2798.25	Teas, coffees, etc for workday
			Total income:	Total expenditure	Income less expenditure	
			£2756.99	£92.86	£2664.13	
					Closing balance	
					£2798.25	31, August, 2021.

Because of the restrictions imposed as a result of the Covid 19 epidemic, there has been little activity during the past year. Meetings were held on-line. We bid successfully for funds for the purchase and installation of a CC noticeboard to be sited on the traffic island at the junction of Kelvin Drive and QMD. GCC has inspected the site and there are no issues regarding underground services. GCC will install the sign at no cost as a supportive gesture. Because of furlough and home working GCC has been unable to advise on the specification for a noticeboard, nor install it. This has to be completed by 5, April, 2022. When restrictions eased we held three workdays and purchased various items to facilitate these. As a result of the work, we received two donations from members of the public.

Signed: Douglas Peacock (Chair) Date
Mary Kay (Examiner) Date
Alasdair Macdonald (Treasurer) Date

Annex 3

NKCC Inventory

2 thermos flask
1 folding table
2 wheelbarrows
4 extending arm loppers
2 pruning saws
3 collapsible garden bins
4 hoops for bin bags
2 lawn rakes
3 garden rakes
10 litter pickers
10 trowels
4 bristle brushes
2 metal shovels
5 snow shovels
1 mobile phone
Several secateurs.
Loads of gardening gloves.