

Giffordtown & District Community Council

DRAFT Minutes of Meeting – 6th September 2021 via Zoom.

1. **Chair's Welcome.** Thank you all for coming.
2. **Present:** N. Brooks (Chair/Secretary), M. Sanders (Vice Chair/Treasurer – voice only), J. Wightman, D. Ellison, A. Emler, J. Kennett (voice only), Cllr A. Heer, Cllr D. Lothian. **Apologies:** W. Munro. D. Ellison
3. **Minutes of Meeting on Monday 5th July were approved.**
Item of AOB dealt with here: W. Munro resigned from the committee due to work commitments. He was thanked in his absence for his previous valuable contributions. Andrew Christie was proposed, seconded, and unanimously voted on as a permanent member to the committee.
4. **Reports:**
 - 4.1 **Treasurers Report:** Account now shows balance of £9295.58. No transactions since last meeting.
 - 4.2 **LMWL:** Report circulated.
 - 4.2.1 Recycling centre booking system has been reviewed. All landfill sites will remove booking system **EXCEPT LADYBANK** - this is due to access being joint to public and works vehicles. A review is being held to see if a new access should be created. Limit of 3 visits a week to be scrapped. A request was made to reinstate the bottle bank at the site. **Cllr Heer.**
 - 4.2.2 Cells: Some unpleasant smells still ongoing. Report to SEPA. Request to be made to LMLW site to reinstate site inspection visits: **Secretary**
 - 4.2.3 Compost. More can be supplied.
 - 4.2.4 IBA: Schedule is still on track to have first campaign around November
 - 4.3 **Footpath at Kinloch towards A91.** Thank you to FC for restoring this path.
General tidy up of paths. PWG to look at a program of work: **A.Christie.**
Quarry Liaison committee (next meeting on 28th Sept 1930 in Hall) to query Core path diversion timescale. Also why is the tree screen not in place. **Cllr Heer.**
QLC looking for additional member from within the Community Council. Or failing that, would a member of the community wish to be on it.
 - 4.4 **Speed Reduction:**
 - 4.4.1 Formal request made via Cllr Lothian for installation of Active Electronic Speed awareness signs to be installed. Awaiting feedback: **Cllr Lothian.**
 - 4.4.2 The CC may be willing to install self-purchase signs but need approval from FC: **Cllr Lothian**
 - 4.5 **Roads.** Clanging drain cover on Giffordtown Main St now H&S issue. Reported to Scottish Water – case number CAS-1644488-V4S5Y: **Secretary**
 - 4.5.1 Flooding outside Kinloch Road end – no update. **Cllr Heer**
 - 4.5.2 Review 'Unsuitable for HGV' sign still in place: **Cllr Lothian**

5. Business arising from minutes

5.1 Ways to invest wind turbine money.

- 5.1.1 Awaiting invoice from Hall Committee (HC) for roof repairs to hall roof pending confirmation by HC that the work has been completed. Invoice to be paid directly to contractor rather than to HC. **J. Wightman/Treasurer**
- 5.1.2 Decision taken not to provide benches/tables to hall as it may cause knock on issues. Proposed, seconded, and carried to allocate an annual sum of money to the HC from G&DCC for the HC to utilize as they see best fit. To be reviewed agreed upon each year at the meeting following the AGM, but £500 was thought reasonable. **Treasurer.**
- 5.1.3 Trees and bulb planting. Types of trees and bulbs and locations and the labour to plant them to be coordinated by Jan: **J.Wightman.**
- 5.1.4 Legal position of Community Council members. General view that as long as the Committee conducts itself according to the Scheme of Establishment issued by FC and acts in good faith and reasonably then there should be no difficulties. In addition, Cllr Lothian commented that this G&DCC was a very well-run CC and therefore the issue would not arise. **CLOSED**
- 5.1.5 Sign at playpark. Design of sign approved. Size is 7x5 (£170) plus £30 for plank of wood it is to be mounted on. **V.Chair**
- 5.1.6 Pumping station condition. Scottish Water were already aware and is part of work program in place. No date set for work to be done. Monitor: **Secretary**
- 5.1.7 Coffin Road. Discussion on Title Deeds. In general, the type and scope of work proposed by the PWG is deemed acceptable by all thus removing any need for discussion on boundaries. **CLOSED**

6. New Business

- 6.1 Community Resilience Fund:** It was agreed to apply for the £1000 funding towards the purchase of a defibrillator to be installed at the hall: **Secretary**
- 6.2 Planning Application – Kinloch Lodge:** Discussed and no objections but information recirculated: **CLOSED**
- 6.3 Kilwhiss roadside maintenance:** Hedge cutting. Approach local contractor to do this work. **Secretary**
- 6.4 Community website to conform to ‘accessibility’ requirements. Secretary**
- 6.5 Change website name from ‘thefivewayscommunity.com’ to ‘giffordtownanddistrictcommunity.com’ to better reflect what it is and to make it more easily found. Secretary**

7. Correspondence –

- 7.1 Police report:** Monthly reports show that this is a safe area to live (but not to become complacent)

8. AOCB: See item 3

9. Confirmed date of future meetings are 1930hrs - possibly in person: 1st Nov (plus AGM at 1900hrs)



Contact Chair/Secretary on: giffordtownsecretary@gmail.com



www.thefivewayscommunity.com



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