## **Uplawmoor Community Council**

## Minutes of Meeting Held in the Mure Hall on Monday 16 November 2015

**Present:** Gordon Steel (Chairman)

Joyce Miller (Secretary)

Emily Wallace Ivy Cowan Charles Brindley Ross Leggat

Councillor Gilbert Councillor O'Kane Councillor Buchanan

No representation Uplawmoor Development Trust

1 member of the public

Apologies: Councillor Green

Cath Close

Approval of Minutes of Meeting held on 16 October 2015

Proposed : Joyce Millar Seconded : Emily Wallace

Item		Action	Date
1.0	Chairman's Opening Remarks		
1.1	The chairman welcomed everyone to the meeting and thanked them for attending.		
2.0	Police Report		
2.1	One incident of a shed at Caldwell Golf Club being broken into and has been linked to other Golf Clubs being broken into in East Renfrewshire		
2.2	Local residents Mr and Mrs Russell have raised issues with the Police regarding Outdoor Access Code when using Public Access routes.	U.C.C.	
2.3	We were notified that Sgt Convery is our new Community Police Officer.		
3.0	Uplawmoor Development Trust		
3.1	No one from the Development Trust was present. It was indicated that the Trust and UCC are trying to set up a mechanism to work effectively together with other local groups.	UDT	
4.0	Items from Previous Minutes		
4.1	Cats Eyes: The missing Cats Eyes on the Loch Libo Road have still not been replaced. Elected Councillors have been sent a video footage from a Dash Cam showing GPS co-ordinates for the areas where these are missing. It was brought to	Councillors Gilbert/O'Kane/ Buchanan	

	Councillors' attention that we have been talking about this	
	problem for 9 months.	
4.2	Election of a Vice Chair was proposed, however, it was decided to postpone this until it clear if this was allowed under the new scheme for the establishment of CCs.	
5.0	Boundary Review	
5.1	The Chairman of U.C.C. has written to the Boundary Commission, stating we are not in favour of the proposed changes to the local boundary. This has been raised by many other Authorities throughout Scotland. We are awaiting a response.	G Steele
6.0	Christmas Tree Update	
6.1	Due to cost and Health and Safety issues, it has been decided	J Miller
	that lights will be hung on a tree in the church grounds.	
7.0	Planning.	
7.1	Planning has been consented for two wind turbines adjacent to Neilston Community Wind Farm despite the opinion of an Acoustic Consultant that noise limits were already being breached, and objections from UCC and NCC.  A meeting with ERC Planning Department to be requested to discuss this matter further.	Cllr P O'Kane/ J Miller
7.2	Community Councils are statutory consultees and their rights to Consultation appear to have been ignored and objections not taken into account.	Cllr P O'Kane
8.0	Matters arising	
8.1	Winter Maintenance: Arrange for grit bins in village to be filled.	Cllr Buchanan
8.2	Road leading to Hall of Caldwell was reported to local councillors as having several holes.	Councillors
8.3	Request was made that in the event of the A736 Loch Libo Road being closed, traffic be diverted along Shilford Road (when possible) instead of through the village. A meeting with Roads to be arranged early in 2016 to discuss this and other issues.	Cllr Buchanan
8.4	It was noted that U.C.C. minutes are at least two months behind on ERC website	P.O'Kane
8.5	It was suggested U.C.C. hold a Charity Quiz Night, possibly 26 <sup>th</sup> February 2016 at 7pm for 7.30pm. Charities to be decided.	C Brindley
9.0	Treasurer's Report	
9.1	This will be emailed to the Chairman as soon as possible. C Brindley to contact Jim Sneddon regarding status of 2014/2015 Grant.	C Brindley
10.0	WEB Report	
10.1	Last month 287 visits to website.	
11.0	Any Other Business	
11.1	There was a proposal to organise an Uplawmoor Village Directory and/or calendar of events	R Leggat/ J Miller
11.2	It was agreed to purchase an external Hard Drive for the purpose of secure backups for UCC data.	R Leggat
	A Community Councillor proposal for changes to the Model	All members
11.3	Constitution for Community Councillors - these include sections 9.1 : 11.4 : 11.6 : 13.1 : 16.2.  Date of Next Meeting	

Monday 18 January 2016.		