

## LENZIE COMMUNITY COUNCIL

### MINUTES OF MEETING HELD ON WEDNESDAY 17<sup>TH</sup> OCTOBER 2012 IN LENZIE PUBLIC HALL

#### ACTION

#### 1.0 ATTENDANCE

- 1.1 Suzanne Smith, Rosemary Craig, Sandra Thornton, Tom Gray, John McFadden, Liz Ibbotson, Pat Munro, Allan Jarvis, Councillor Anne Jarvis, Ron Hall

#### 2.0 APOLOGIES

Donald MacLeod, Christine Morrison

#### 3.0 POLICE REPORT

PC Elaine Fraser attended, representing Community Police. Crime statistics were presented as previously in terms of percentage increase/decrease, as this is the format now being used on the Community Police website. The Secretary had replied via the website, stating that Lenzie Community Council's view was that the previous format, whereby absolute numbers of incidents/crimes were reported, was much more informative in the local context. PC Fraser agreed to take this point back to the Police authorities responsible for the website information. There was further discussion on speeding problems on various local routes including Crosshill Road, where there is a safety problem for vehicles emerging from Victoria Road.

**COMM.  
POLICE**

#### 4.0 MINUTES OF 19<sup>TH</sup> SEPTEMBER 2012 MEETING

These minutes were accepted as correct.

#### 5.0 MATTERS ARISING

- 5.1 Chess Tournament – no further correspondence had been received.

**TG**

- 5.2 AGM – It was agreed that the AGM be held on 21<sup>st</sup> November in the Committee Room at 7:30 pm, preceded by the normal monthly meeting at 7:00 pm. Further approaches would be made to the Public Hall management with a view to discussion or presentation on the future of the Hall. It was agreed to advertise the AGM in the Kirkintilloch Herald at a suitable stage. The Chair would clarify the notice required and whether or not publicity in the Local News column would be considered adequate publicity.

**TG & SS**

- 5.3 Westerhill development – A member had viewed these plans and noted that bus transport via Bishopbriggs was included in the proposals.

- 5.4 EDC Stakeholder Working Group – this meeting had been postponed but will be continued for later report.

#### 6.0 COMMUNITY COUNCIL ELECTIONS

Nine candidate nominations had been submitted to this process by the due date. As the number of places on Lenzie Community Council is ten, no election was required and it was believed that the nine candidates nominated would be declared elected. According to the Constitution, it is open to the Council to co-opt to fill the vacant position. It is also possible for the Council to co-opt a further two members. Invitation can also be given to local

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organisations to nominate further members as representatives of such organisations, but the total membership should not exceed 18. It was noted that the Constitution is not consistent with the Scheme laid down by East Dunbartonshire Council and some attention should be given to revising. EDC is currently considering a new draft Scheme from the Scottish Government and it was thought that this might be an opportunity to regularise the Constitution. It was agreed that the process of co-option etc should be dealt with at the November meeting and the AGM. No further information had been received on the questions of LCC boundaries or numbers of residents in the Lenzie CC area.

(Post meeting note – Nine members have been notified by EDC that they have been elected to Lenzie Community Council and are required to meet within a short period to elect Office Bearers. Meeting on 21<sup>st</sup> November should satisfy that requirement.)

#### 7.0 TREASURER'S REPORT

One account stands at £539 and the other at £4,461. Various known commitments would reduce the funds available to £3,943 and a further £374 of expenditure was approved at the meeting. The Council had been notified of an increase in charges for the use of the Committee Room but charges to date had not increased.

#### 8.0 CHRISTMAS LIGHTS EVENT

Various arrangements relating to this were discussed and it was agreed to have the Kelvin Brass players at the event as previously. Lenzie Old Parish Church were cooperating as previously by offering refreshments in the Hall. Various payments for participation of the Band and Scouts were approved.

ALL

#### 9.0 PLANNING

- 9.1 The Planning Convener had circulated a summary of the various Planning Applications since the last meeting. The meeting agreed with his assessment that none of these applications were contentious from the Community Council point of view. (Post meeting note – an application in respect of the Tower, Garngaber Avenue had come in since the meeting and has been the subject of an email consultation with members.)

#### 10.0 CHARITY CHRISTMAS CARD SALE

This event will be held at Lenzie Old Parish Church on Saturday 10<sup>th</sup> November and assistance from members will be welcome.

RC

#### 11.0 CORRESPONDENCE

None notified

#### 12.0 AOCB – None notified.

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**13.0 DATE OF NEXT MEETING**

- 21<sup>ST</sup> November 2012