

LENZIE COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON WEDNESDAY 20TH MAY 2009 IN THE COMMITTEE ROOMS OF LENZIE PUBLIC HALLS

ACTION

1.0 SEDERUNT

1.1 Mrs R Craig, Mr R Hall and Mrs S Smith.

2.0 APOLOGIES

2.1 Mr T Gray and Dr M Morris.

3.0 POLICE REPORT

3.1 No police officers were in attendance at the meeting due to shift patterns, however PC Paul Owens had provided a verbal update of crime reports over the previous month, which included breaches of the peace, attempted and actual thefts from motor vehicles and house break ins.

3.2 PC Paul Owens confirmed that there would be a police presence at the Gala day and he was arranging for the mobile office to be available.

4.0 MINUTES OF MEETING ON 22ND APRIL 2009

4.1 It was agreed that these minutes would be carried over to the June meeting given the low attendance at the meeting.

5.0 MATTERS ARISING

5.1 **Flooding on Lenzie Golf Course Path**
Item to be carried forward to June meeting.

TG

5.2 **Queens Building Clock**
Item to be carried forward to June meeting.

TG

5.3 **Lenzie Community Council Website**
Item to be carried forward to June meeting.

TG

5.4 **Offer by Don Harley re. Stobhill Hospital**
It was agreed that the offer to provide an update on the redevelopment of Stobhill Hospital should be taken up for the AGM. The date for this meeting is still to be set.

SS

6.0 TREASURER'S REPORT

6.1 Community Council funds stand at £2,335 in one account and £2,385 in the other. Mr R Hall reported that the books have now been returned to him, these are all in order and the accounts have been signed off by the auditor. This information will be submitted to EDC with a request for the grant cheque.

RH

7.0 PLANNING

7.1 Mr D McIntyre was not in attendance at the meeting and no planning report was submitted.

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8.0 LENZIE GALA	
The action list previously circulated was reviewed and updated and the following items were noted:	
8.1 Rugby Club Liaison/Meeting – Mrs S Thornton has made contact with the rugby club, this is to be followed up and a request is to be made for use of their Committee Room for the dancers.	SS
8.2 Programme – Mrs S Smith provided a suggested format for the flyer to be circulated around the primary schools – this document was approved, albeit that the format would change should it be possible to include advertisements from local businesses.	SS
8.3 Kirkintilloch Herald Advertisement – Mrs S Smith had drafted an advertisement for the Kirkintilloch Herald, this was approved at the meeting and is to be placed during the week commencing Monday 25 th May.	SS
8.4 Transport for Gala Queen – Andrew Meek is unable to provide his car for transport for this year’s Gala Queen. It was agreed that Mrs R Craig and Mrs S Smith would pursue alternative means of transport.	RC/SS
8.5 Dancing Schools Payment Query – Mrs R Craig raised the issue that one of the dancing schools was seeking payment for performing at the Gala, as had been discussed at last year’s Gala. It was agreed at the meeting that the dancing schools would not be paid for their contribution.	
8.6 First Aid Cover – This item is to be clarified with Mr A Jarvis	SS
8.7 Update on Stallholders – This item to be clarified with Mr A Jarvis	SS
8.8 Transport of Community Council Stalls & Equipment – This will need to be removed from the Public Hall before 5.00pm on Friday 5 th June and cannot be returned until Monday 8 th June. Transport was discussed and is still to be agreed.	RC/SS
10.0 Correspondence	
Items of correspondence included:	
<ul style="list-style-type: none">• Agenda and supplementary papers for the EDC full Council meeting to be held on 21st May 2009• Agenda for Planning Board meeting held on 12th May 2009	
11.0 Any Other Competent Business	
11.1 Lenzie Community Council Crest – Mr R Hall brought a copy of the papers relating to the creation of the LCC crest to the meeting; he will obtain further copies of these for reference.	RH
11.0 DATE OF NEXT MEETING	
11.1 The next meeting is due to be held on Wednesday 17 th June 2009 at 7.00pm.	