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MINUTES OF MEETING HELD AT KELVIN COLLEGE EAST CAMPUS 10/11/15

Present: Lauren Amazeen (Acting Chair), Stephen Birrell, John Bones, Jane Clarke, Brian

Johnston, Ruth E. Johnston, Frank Plowright, Wesley Wright (Council Members)

Sara Furniss from Shell Twilight Basketball, Kim Long, Ivan McKee

Apologies: Michelle Coulter, Ruth M. Jackson, Ally Meek, Caitlin Quinn, Christine Quinn,

Elena Trimarchi, John Mason MSP

Minutes provided by Frank Plowright

- 1. Brian raised the matter of Community Council members not attending for a defined period and not offering apologies. Frank noted Michael Melvin's resignation, and David Houston sending apologies, although no longer a member either.
- 2. POLICE REPORT: No police attended, possibly due to short notice of the meeting.
- 3. PUBLIC INPUT: Sara Furniss Youth Development Co-Ordinator from Shell Twilight Basketball is keen to become involved in re-purposing the Reidvale basketball court for use. Stephen ran through activity to date, noting contributions from Ally Meek and Fraser McCurdy, and that around 80% of the work has been done, but there's still a problem with moss. He's been liaising with Linda Scott at Reidvale.
- **4. MINUTES OF A.G.M HELD ON 13/10/15**: Stephen to be removed from absentees, and Brian wanted Richard McKee's position approving accounts clarified. He will oversee, and Jane noted the accounts have a December 31st deadline for submission. Wesley proposed as accurate, and this was seconded by Stephen.
- 5. MINUTES OF MEETING HELD ON 13/10/15: Frank explained the figures under the treasurer's report were inaccurate and will be altered to match those of the A.G.M. Brian wanted the discussion regarding the new boundaries clarified, and it was explained that there were assorted viewpoints, and only that with several adherents was noted given the decision. Frank omitted a garage on Craigpark being used for commercial purposes and will add this. Wesley proposed as accurate, and this was seconded by Jane.
- **6.** MATTERS FROM PREVIOUS MINUTES: a) DCC Chair While willing to remain as Vice-Chair, Lauren has other commitments, and doesn't want to stand for Chair, feeling she can't give the time required. No-one else present volunteered. Stephen will circulate b) John was proposed as information to full membership and we'll discuss next month. deputy representative for the East Central Area Partnership by Wesley and seconded by Jane. As this needs to be approved, Ruth will pass the information on. reported Elena may resign as a DCC member, but could be an associate member representing Dennistoun Diggers. He will e-mail the membership regarding suggestions for other Associate members. d) Road and Paving Repairs Frank has talked with Calum Stewart from Road Maintenance services, who explained information we'd been given in October by Conor Brady was incorrect. The 75 day notice system is merely a statutory notification for clearing road repairs, not a deadline once scheduled. Frank was to have been supplied starting dates for work promised by the end of October, but no information has been received. He will follow-up. e) Stephen hasn't yet contacted

John Quinn to invite him to a meeting to discuss issues with bins in Dennistoun. David McGoldrick has given an ongoing commitment to Stephen to provide information, but wants to be clearly asked what to provide.

- 7. ACTION PLAN: Stephen hasn't codified the updated version, and will re-format with Wesley to add timescales. The plan can then be placed on DCC website for community engagement. a) Day Out In Dennistoun: Andy Campbell is away, but will meet Brian and Wesley on his return to discuss storage of and distribution of the leaflets. Dennistoun Library is available for a launch all but the first Saturday of January. b) Dennistoun Lights: Stephen reported Christine is continuing work on this. c) Billboard Project: Network Rail have confirmed all permissions, so funding applications can now proceed. Stephen filled in on the history of the project and work to date. Funds of over £2500 have been raised for the first stage, and it's hoped a public launch in February will be possible. Anything further is funding dependent. d) Traffic Management: Brian has met with the relevant department, who are aware of issues and sympathetic. A consultation process will now begin in April, and we're advised to submit suggestions. e) Dennistoun Milestone: The ownership was previously an issue, but that's been resolved, although any repair should consult with Annfield Place property owners as it's on their railings. Some consideration could be given to updating the milestone with new content relevant to Dennistoun now. There is no fixed repair quotation as yet.
- **8. FINANCE:** a) Our balance is £1778.61, with £1000 for the Day Out in Dennistoun project now paid. Petty cash stands at £172.20 pending new expenses. Frank noted tonight's hall booking was free. Stephen clarified that this was always the case at Kelvin College under community usage policy, and we know this as it had been previously minuted.
- 9. CORRESPONDENCE: a) Planning: Three applications for minor alterations, none of note. b) Licensing: Variation of licensing times for 1 Craigpark (Nakodar), to include off sales, and amend layout, include garden in drinking area. No objections. c)Correspondence: Full list to be appended. i) Susan Bachelor sent an invitation to Platform Theatre's Re-Imagining Youth study between 6pm and 8pm on Nov 11th. ii) Anne McLaughlin MP sent information from a report about integration networks. 10% of asylum seekers and 4% of new refugees in Glasgow are in Dennistoun, yet lacking integration services. A property is currently being procured for this, and Stephen will circulate a link provided so we can discuss further in December. iii) Eleanor McKay is having a show at Market Gallery on 28-29th November, and the Parade Artists Winter Show is at WASPS between 5th and 7th of December. iv) Ian Delworth has concerns about the old Golfhill Primary building, currently being marketed through City Property who are considering offers.
- 10. REPORTS: a) East Centre Area Partnership The results of the questionnaire circulated over the past couple of months are to be discussed to agree action priorities. A community noticeboard and the basketball court were noted as priorities, and the increase in bins blocking Duke St. Grants are available for consultations, and it might be worth applying for the Duke St project. b) Elected Members Ivan McKee reported for Anne McLaughlin MP, noting the public meeting on November 7th was well attended and became a community engagement with problems diluted for action. We can have copies of the outcomes by contacting Anne's office. It will be repeated with a longer lead-in time next year. Anne now has temporary premises in Port Dundas, has meetings every 2nd Monday in Possilpark Community Centre, and is looking for premises in Dennistoun. There is currently a lot of parliamentary business keeping her in London four days every week, but she visits local organisations on Friday, Saturday and Sunday.
- 11. A.O.B: a) Michael has been instrumental in organising an appearance by Neil Broadfoot, journalist and novelist, at Dennistoun Library on November 26th between 5pm and 6pm. This can be placed on our website.
 b) Ruth wanted to note a pothole needing fixed at the bus stop outside Redmonds.
 c) The old Duke St hospital remains a concern, and we

will write to Loretto Housing re environmental issues. d) We will also write concerning a garage on Craigpark being used for commercial premises. e) Venues for meetings were discussed. Brian and John would prefer a permanent venue, or as near as, while Stephen prefers rotation, perhaps on a quarterly basis. All agree we should have venues booked to promote in advance and that the meeting date off 2nd Tuesday each month shouldn't be changed. Stephen is to look at Dell premises in City Park, but isn't sure this would be suitable for attending public. He will also check with Reidvale.

NEXT MEETING: At 7pm on Tuesday December 8th, venue to be decided. Please notify Stephen if unable to attend.