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## 10 December 2019 Planning Meeting Informal Notes

Attendance: Lauren Bennie (LB); Jonathan Deans (JD); Elaine Docherty (ED); Deborah Hamilton (DH); Brian Johnston (BJ); Ruth Johnston (RJ); Mary Wallace (MW); David Williams (DW); Wesley Wright (WW) [acting chair, and note taker].

	ITEM	ACTION
1	Apologies	
	Stephen Birrell (SB); Angela Bretherton (AB); Anne McLaughlin (AMcL); Valery Tough (VT).	
	Absent: Sean Kelly (SK)	
<u> </u>	Minutes of Nevember Ordinary Meeting	
2	Minutes of November Ordinary Meeting  For approval at the January 2020 meeting. In the meantime	
	1) Correction to Item 6 - Husting event to note that AMcL proposed the idea and community	ww
	councillors then noted support for the event.	VVVV
	2) Discussion of the amended position taken in response to the memorial service invite gave	All CCIIrs
	rise to consensus that an item should be added to the January 2020 agenda to consider DCCs	
	position regarding potential future donations, and whether precedents are being established	
	or if it's sustainable to take each instance as it comes. This is not just in relation to	
	remembrance-related matters, but also in response to other enquiries about DCC making	
	financial contributions or support to projects. CCllrs are encouraged to familiarise themselves	
	with the relevant guidelines contained in the Scheme of Establishment and Constitution, etc in	
	advance of the January meeting so as to be aware of what Community Councils are permitted	
	to spend money on. Links to these documents can be found at dennistouncc.org.uk/about.	
3	Feedback on the 2019 General Election Hustings	
	Verbal debrief of the successful event. DH will write up. Of the allocated funding, £14.40	DH
	remains. It was agreed that a £15 donation will be made to Nadia for the video filming	
	undertaken out without a fee.	
4	Social Media	
	Clarity was established regarding internal lines of communication for arranging social media	
	posts. It was established that it is not an ongoing requirement of the secretary to push for	
	items to be shared via social media. The running of social media accounts and the posts via	
	those channels will generally be a pro-active responsibility of the admins of the respective	
	platforms. As a baseline, we should aim to have all core information such as info for meetings	
	and other DCC events posted to our own website (and noticeboard(s), when installed). Social	
	media activity is largely supplementary to that and dependent upon the availability and	
	capacity of the respective admins.	
5	Correspondence	
	Verbal update from ED. Circulation to follow, where applicable.	ED
6	Community Council Recruitment and Vacant Places	
	Confirmation of the intention to hold an election will be conveyed to GCC, with publicity to	WW
	follow accordingly. This will be for the one existing vacancy (increasing to two, pending the	

	general election results). In order to hold the election timeously, recent non-attendance by	
	CCllrs requires to be handled as a separate matter and any outcome resulting from enquires	
	on that matter will therefore not affect the number of vacancies advertised at this time.	
7	Feedback from the Save Whitehill Pool Working Group Meeting	
	Verbal report by DH. Good progress is being made.	
8	Notes from the Dennistoun Area Partnership Meeting	
	Written notes presented and reviewed by RJ. To be circulated to CCllrs after the meeting.	ED
9	Local Groups Facilitator	
	The potential for cross-group community working was discussed, with the suggestion that an	
	outside facilitator might be required to maximise the potential. DH will explre further and report back.	DH
10	Update of Community Noticeboard	
	LB updated verbally. This is well underway, but a confirmed installation date is TBC. LB to	LB
	progress and enquire regarding the availability of further funding, perhaps for the installation	
	of a second noticeboard at the Haghill site.	
11	Treasurers report	
	Figures in the November minutes updated. On course for audited account info to be with GCC	JD
	by the end of the year.	
12	Feedback from the December Community Council Development Session	
	ED to circulate.	ED
13	2020 Meetings	
	MW provided confirmation of venue bookings for ten of the twelve 2020 dates, with the final	MW/WV
	two to follow shortly. WW will publicise thereafter.	