



Dennistoun Community Council

hello@dennistouncc.org.uk www.DennistounCC.org.uk

Dennistoun Community Council

Annual General Meeting

MINUTES

19:00 – 19:30, Tuesday 12th October 2021

Reidvale Neighbourhood Centre, 13 Whitevale Street, G31 1QW

CCLRs Present Stephen Birrell (SB); Angela Bretherton (AB) [*Chair*]; Steven Campbell (SC); Paul Lavery (PL); Valery Tough (VT); Mary Wallace (MW); Wesley Wright (WW) [*Minute taker*]

Others present: CCLRs-elect Lisa Clifford (LC) and Frank Plowright (FP); 1x member of the public.

| ITEM | ACTION |
|--|--------|
| 1 Welcome/introductions/attendance/apologies | |
| <ul style="list-style-type: none">- A successful test run of the venue Wi-Fi was carried out a few days before this meeting. However, despite multiple attempted connections with multiple devices, the Wi-Fi at the venue was not accessible at the time of this meeting.- CCLRs Brian Johnston (BJ) and Ruth Johnston (RJ) were, therefore unable to attend despite an intention to join online.- A decision was taken to proceed with the meeting, in-person, at the venue as the number of CCLRs present made the meeting quorate. BJ and RJ were notified at the time of this decision, and provided with a summary update after the meeting. Similarly, Paul Sweeney MSP intended to, but was unable to join the meeting.- CCLRs stepping down at this meeting: Jonathan Deans; Elaine Docherty; Deborah Hamilton; David Williams.- Apologies received from CCLr-elect Callum McNie (CMcN); Cllr Kim Long; Ivan McKee MSP; John Mason MSP; Annie Wells MSP.- CCLr not present: Sean Kelly (SK). | |
| 2 Approve Minutes of October 2020 AGM | |
| Approval proposed by VT; Seconded by MW. | |
| 3 Approve Chairperson's Annual Report | |
| See Appendix A. Approved by acclaim. | |
| 4 Approve DCC's Independently Examined Statement of Accounts | |
| Provisional statement provided by Alistair Cameron (treasurer for Gartcraig CC). See Appendix B. | |
| 5 Demitting of DCC Office-bearers | |
| All office-bearers stood down from their respective roles. | |
| 6 Election of Office-bearers | |
| Appointments were deferred until the subsequent Ordinary meeting, held immediately after this AGM, in order to allow the formal acceptance of new CCLRs and afford them the opportunity to stand. AB, therefore, continued to chair the meeting in an interim capacity, approved by acclaim. See Appendix C for the appointments subsequently made at the Ordinary meeting. A list of current CCLRs and office-bearers is maintained at DennistounCC.org.uk/representatives . | |

7 Appointment of Community Councillors to Outside Bodies

See Appendix C for appointments made regarding the Dennistoun Area Partnership.

9 Appointment of Independent Examiner of Accounts for 2021/22

Audit of accounts to be carried out by Alistair Cameron (treasurer for Gartcraig CC) again.
Approved by acclaim.

10 Appointment of Associate Members

2x Associate Members continuing, as follows: Verity Hocking; Emma Jones (Glasgow Saints FC Chair).
Review and update deferred to November 2021 Ordinary meeting.
A list of current CCLRs and office-bearers is maintained at DennistounCC.org.uk/representatives.

11 Review of Inventory and Additional Resources

See Appendix D for a record of assets as at 31st August 2021.

12 Next DCC AGM

Annual General Meeting, from 7pm, on Tuesday 11th October 2022.
Check DennistounCC.org.uk/dates for full details.
Apologies to be submitted to secretary via hello@dennistouncc.org.uk.

13 Close of Meeting

AGM closed at 19:30, immediately followed by the scheduled Ordinary Meeting for October.

APPENDIX A

Report from Chairperson Angela Bretherton for DCC AGM 12 October 2021

This report will look back at the last year of the Community Council. We have continued to meet regularly online due to the ongoing pandemic. I would like to take this opportunity to thank each and every community councillor who has given their time during this period, which has been a difficult time for many families. I would also like to express gratitude towards our departing community councillors Deborah Hamilton, Ezra Wilson, David Williams, Jonathon Deans (our treasurer) and Elaine Docherty (our secretary). Their hard work and commitment has enabled us to continue throughout the year, specifically the work of Jonathan and Elaine in their officer positions.

The biggest issue we tackled this year was the low traffic neighbourhood scheme. We had a lot of engagement from the community on this issue – we noted issues and submitted questions to the Council. We had lively meetings around this issue with good attendance from the public. Other issues we have dealt with through the year have been bin collections, fly tipping, anti-social behaviour and bike theft. We have also welcomed new Associate Members, Nicola Garmory, Emma Jones & Verity Hocking – because of our engagement on these issues. I would like to specifically mention Living Rent and WOOL the School who have both campaigned on housing and schools in the area.

Policies and consultations we've engaged with are:

- Inner east strategic Development Framework
- City Centre Transformation Plan
- Scottish development framework
- Bus Improvement Strategy
- Active Travel Strategy
- Low emissions zone

This list is not exhaustive.

In May we hosted an online hustings for the Holyrood elections. The hustings was a great success with a reach of 2000 and 559 engagements on our Facebook Live broadcast. Valerie and Deborah have worked with Carrie from Fearless Space and Emma from Glasgow Saints to distribute craft bags to the community. The community council donated £150 which meant that they were able to make four times as many bags (over 200) than they had envisaged at the start. This project was to help people with their mental health during Covid.

Our vice chair Wesley, who is also our minute secretary has worked tirelessly not only on the minutes but on the finer details of the consultations we have worked on. He has also worked on trying to improve the written communication with Glasgow City Council.

Brian has worked on planning applications as he always does for Dennistoun. This years notable planning applications were for a Starbucks Drive Thru and the use of the old TSB building as a casino. We have submitted objections to both of these.

Ruth has attended the Dennistoun Area Partnership meetings which among other opportunities has seen a sizeable amount of money to be invested in Alexandra park and monetary help to the everlasting foodbank. For equipment. This list is not exhaustive.

We have also worked on the Glasgow against Closures campaign and that support continues. Special mentions to Steven Campbell and Mary Wallace for their work on this.

To summarise we have engaged with all elected members who have attended our meetings and made a positive impact to our community this year. Despite the continuing difficulties of Covid.

APPENDIX B

Independently Examined Accounts for period: 1 September 2020 to 31 August 2021.

| ITEMISED INCOME | £ |
|--|------------------|
| **Balance carried forward from previous year | £2541.56 |
| Bank interest | £1.70 |
| Administration Allowance | £545.30 |
| Discretionary Grant | £250.00 |
| *Other external funding | £00.00 |
| *Other self-generated income | £00.00 |
| TOTAL INCOME | £3,338.56 |

****PLEASE SPECIFY: Bank Balance: £2533.65 — Petty Cash: £7.91**

| ITEMISED EXPENDITURE | £ |
|---|----------------|
| Insurance (<i>deducted at source</i>) | £00.00 |
| Accommodation costs | £00.00 |
| Stationary | £00.00 |
| Photocopying | £00.00 |
| Postage | £00.00 |
| Telephone | £00.00 |
| Circulation of agendas and minutes | £00.00 |
| Travel expenses | £00.00 |
| Independent Examiner's Fees | £00.00 |
| **Other expenses and expenditure e.g. newsletters; small items of equipment; activities which build Community Councils' capacity etc. | £308.39 |
| TOTAL EXPENDITURE | £308.39 |

£125.28 website hosting

£25.20 advertising for hustings

£150.00 Glasgow Saints donation (care packages to community)

£7.91 Zoom subscription — Deducted from Petty Cash

APPENDIX B (CONTINUED)

| TOTAL INCOME | £ 2020/21 | £ 2019/20 |
|--|----------------------|----------------------|
| Balance carried forward from previous year | £2541.56 | |
| Bank interest | £1.70 | |
| Administration allowance | £545.30 | |
| Discretionary grant | £250.00 | |
| Other external funding | £00.00 | |
| Other self-generated income | £00.00 | |
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| Postage | £00.00 | |
| Telephone | £00.00 | |
| Circulation of agendas and minutes | £00.00 | |
| Travel expenses | £00.00 | |
| * Other expenses and expenditure e.g. newsletters; equipment etc. | £308.39 | |
| TOTAL | £308.39 | |

****PLEASE SPECIFY:**

£125.28 website hosting

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| BALANCE SURPLUS | | |
|------------------------|-----------------|--|
| Represented by: | | |
| Cash in bank | £3030.17 | |
| Cash in hand | £0.00 | |
| *Other | £0.00 | |
| TOTAL | £3030.17 | |

N.B Cheque for -£153.09 (remainder of Zoom account subscription balance) awaiting presentation. Will be incorporated into relevant Financial Year once cashed.

The above statement has been compiled from the available records, books and explanations.

APPENDIX C

Office-bearer appointments for the year, up to the October 2022 AGM.

| Role | Name | Proposed By | Seconded By |
|--|--------------------------|--------------------|--------------------|
| Chairperson | Angela Bretherton | WW | MW |
| Vice-chair | Valery Tough | WW | MW |
| Secretary | No appointment | n/a | n/a |
| Treasurer | Wesley Wright | AB | PL |
| Minutes Secretary | Wesley Wright | AB | SC |
| Planning Representative | Brian Johnston | AB | WW |
| Licensing Representative | Brian Johnston | AB | WW |
| Dennistoun Area Partnership Representative | Ruth Johnston | AB | WW |
| Dennistoun Area Partnership Representative Substitute | Mary Wallace | AB | WW |

Note 1: The above appointments were determined (unopposed and approved by acclaim) at the subsequent Ordinary meeting held immediately after this AGM, in order to allow the formal acceptance of new CClrs and afford them the opportunity to stand. A record of this is provided here for clarity and consistency.

Note 2: BJ and RJ nominated (unopposed and approved by acclaim) in absentia due to technical difficulties with holding the simultaneous in-person and online meeting. Acceptance of the roles was subsequently confirmed by BJ and RJ shortly after the meeting.

APPENDIX D

Record of Dennistoun Community Council assets as at 31st August 2021.

| <i>Asset</i> | <i>Quantity</i> | <i>Location</i> |
|---|------------------------|---|
| Public noticeboards | 2 | Milnbank HA (delivered by VHE without legs). |
| Deckchairs | 10 | Ex-CCllr basement, Onslow Drive. |
| Trestle tables | 2 | Ex-CCllr basement, Onslow Drive. |
| Gazebos | 2 | Ex-CCllr basement, Onslow Drive. |
| Pop-up banners | 2 | With AB. |
| Domain name (dennistouncc.org.uk) | 1 | Maintained by WW. |
| DCC boundary map display on coroplast board | 1 | With AB. |
| Day out in Dennistoun maps | 800 (approx) | ~400 with WW. ~400 with Ivan McKee's Hillfoot Street office. |