



Dennistoun Community Council

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

Dennistoun Community Council

Annual General Meeting

MINUTES

19:00 – 19:20, Tuesday 11th October 2022

Reidvale Neighbourhood Centre, 13 Whitevale Street, G31 1QW

CCLrs Present	Continuing CCLrs Steven Campbell (SC); Lisa Clifford (LC); Frank Plowright (FP); Valery Tough (VT) [Acting chair]; Wesley Wright (WW) [<i>Minute taker</i>]. New CCLrs Tom Dickson (TD); Jane Marley (JM); Callum McLennan (CMcL); Ellen McVey (EMcV); Fiona Nixon (FN); Ian Sheerer (IS). Outgoing CCLr Mary Wallace (MW).
Others present:	Mary McPhail [<i>Independent Returning Officer</i>]; Cllr Anthony Carroll (ACar); 1x member of the public.

ITEM	ACTION
1 Welcome/introductions/attendance/apologies	
- Apologies received from CCLrs Brian Johnston (BJ); Ruth Johnston (RJ); Callum McNie (CMcN). - Also from John Mason MSP and Anne McLaughlin MP. - CCLrs not present: Lewis Hughes (LH). - Cllrs not present, no contact: Allan Casey (ACas); Elaine McDougal (EMcD); Greg Hepburn (GH); Cecilia O’Lone (CO’L); Linda Pike (LP); George Redmond (GR).	
2 Approve Minutes of October 2021 AGM	Approval proposed by FP; Seconded by LC.
3 Approve Chairperson’s Annual Report	Jointly prepared by Angela Bretherton & Valery Tough. See Appendix A. Approval proposed by LC; Seconded by SC.
4 Approve DCC’s Independently Examined Statement of Accounts	Provisional statement provided by WW, with Alistair Cameron (Gartcraig CC treasurer) for audit approval. See Appendix B.
5 Demitting of DCC Office-bearers	All office-bearers stood down from their respective roles.
6 Call of Nominations for the Community Council	
7 Election of Office-bearers	See Appendix C for the appointments made. A list of current CCLrs and office-bearers is maintained at DennistounCC.org.uk/representatives .
8 Note Continuation of The Scheme of Establishment for Community Councils	Continuation noted. A copy of The Scheme is available via dennistouncc.org.uk/about .
9 Appointment of Independent Examiner of Accounts for 2022/23	Audit of accounts to be carried out by Alistair Cameron (Gartcraig CC treasurer). Approval TBC.

10 Appointment of Associate Members

Associate Members TBC.

Review and update deferred to November 2022 Ordinary meeting.

11 Review of Inventory and Additional Resources

See Appendix D for a record of assets as at 31st August 2022.

12 Next DCC AGM

Annual General Meeting, from 7pm, on Tuesday 10th October 2023.

Check [DennistounCC.org.uk/dates](https://dennistouncc.org.uk/dates) for full details.

Apologies to be submitted to secretary via hello@dennistouncc.org.uk.

2022 AGM closed at 19:20, immediately followed by the scheduled Ordinary Meeting.

APPENDIX A

CHAIR/VICE-CHAIR REPORT 2022 PREPARED BY ANGELA BRETHERTON AND VALERY TOUGH

DCC continued to meet last year, moving from online, hybrid and finally in-person meetings as Covid regulations changed.

Environment

Community Councillors (CCllrs) attended the Liveable Neighbourhood (LN) consultation event and contributed to the online mapping exercise. DCC has reviewed the Stage 1 report and will continue to engage with this project and associated consultation in October, as it progresses through to the Stage 2 reporting milestone, due in November 2022.

Clarity is sought regarding the May 2021 pledge for the Scottish Government to fund an upgrade to all public play areas - it is understood that the funding is confirmed and in place at Council level, but the process for delivery is still to be established by Glasgow City Council (GCC).

Delayed secondary legislation required to put the pavement parking ban (from the 2019 Transport Scotland Act) into practice is apparently delayed further, and will not now be in place by the end of 2022 as previously anticipated - draft regulations covering exemptions were recently published, but guidance for Councils on how to make assessments is still to be issued - we will continue to liaise with GCC, Cllrs and MSPs to stay informed of progress.

Consultation on a Traffic Regulation Order (TRO) is expected for the temporary one-way streets and placement of planters outside two primary schools so that they can be made permanent (aka Spaces For People 'LTN'/'People Friendly Streets'/'Neighbourhood Interventions') - it's noted that the LN report identifies that this can be improved upon by engaging in a project with detailed study with appropriate levels of consultation.

Publication of the Inner East Strategic Development Framework (SDF) update was due in March 2022 and we understand that it will be published very soon. Similarly, we understand that Glasgow City Centre Strategy District Regeneration Frameworks (DRFs) are expected to go to City Administration Committee very soon for areas adjoining or overlapping the DCC area (Learning Quarter and Merchant City).

Engagement

The changing Covid guidelines have made face-to-face engagement with the community difficult, but Community Councillors (CCllrs) attended fair events at Whitehill School in June and December to promote DCC and meet people. CCllrs also helped to promote the Wise Women project to achieve safer streets.

Unfortunately, we still don't have our noticeboards in situ yet, but this will be a priority.

It is promising that public attendance at meetings - online, hybrid and in-person - has increased recently. We have also had good support from Charlie Keane of Neighbourhoods, Regeneration and Sustainability on environmental and streetscape matters. However, it is disappointing that many of our meetings were not attended by any elected members, particularly councillors, and this is something we continue to address.

Whitehill Pool

Ahead of the May 2022 council elections, we emailed all 16 candidates in the Dennistoun and Calton wards with one question – “How will you guarantee the future of Whitehill Pool?” Eleven candidates responded. Whitehill Pool has been a standing agenda item since then, and we give the campaign to save it our full support. We have also backed the Glasgow Against Closures Campaign to save other community assets.

Citizens Panels

One area of concern has been proposed Citizens Panels and their role and relation to community councils. Three

CCLRs attended a Glasgow City Council Community Council Development Session on the subject, and we have liaised with Partick CC and Calton CC to share our concerns. This will be something we return to in the coming year.

Consultation Responses

DCC has submitted policy consultation responses, including: Sexual Entertainment Venue Policy Consultation, Active Travel Strategy Transport Strategy, Fly Tipping Initiative, Meat Market Regeneration Action Plan and Short Term Lets.

Dennistoun Area Partnership

Ruth Johnston has been our representative on the Dennistoun Area Partnership. This has been no easy task, given technical problems during video conferencing and a concern that there is often a reliance on verbal reports instead of written information in advance of meetings, and minutes can be lacking in detail. An overlap with the interests of Calton Area Partnership has been noted, particularly in relation to the Neighbourhood Infrastructure Improvement Fund. We thank Ruth for all her work on DAP, and we're sorry that she's standing down from her rep role.

Police

Police officers attended our September meeting to give an update on issues in the area.

Planning

Brian Johnston, our Planning Rep, continued to scrutinise and respond to planning applications, including objections to proposed changes to licensed premises, in line with local concerns.

Community Councillors

The Chair and Vice-Chair would like to thank all Dennistoun Community Councillors and Associate Members for all their work over the last year.

Angela Bretherton unfortunately had to step aside as Chair in April this year, due to work and caring commitments. Our thanks go to her for all her hard work and enthusiasm in the role, keeping DCC meeting through the disruption of Covid, and fighting tirelessly to save our community assets. Valery Tough has been acting Chair since April. Thanks to Treasurer, Minutes Secretary and seasoned CCLr Wesley Wright for all his support to keep things going, and to Callum McNie for his work as Secretary.

Also thanks to our departing CCLRs Mary Wallace, Stephen Birrell and Paul Lavery. Thank you for all your work. We will miss you.

APPENDIX B

INDEPENDENTLY EXAMINED ACCOUNTS FOR PERIOD: 1 SEPTEMBER 2021 TO 31 AUGUST 2022
(Provisional, pending audit approval).

ITEMISED INCOME	£
Balance carried forward from previous year	£3,030.17
Bank interest	£1.48
Administration Allowance	£795.30
Discretionary Grant	£0.00
Other external funding	£0.00
Other self-generated income	£0.00
TOTAL INCOME	£3,826.95

ITEMISED EXPENDITURE	£
Insurance (<i>deducted at source</i>)	£00.00
Accommodation costs	£140.00
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.	£512.43
TOTAL EXPENDITURE	£652.43

*Specifics:

£153.09 Zoom subscription and zeroing off of petty cash;

£316.17 Zoom subscription and promo material;

£43.17 Zoom subscription.

APPENDIX B (CONTINUED)

TOTAL INCOME	£	£
	2021/22	2020/21
Balance carried forward from previous year	£3,030.17	£2,541.56
Bank interest	£1.48	£1.70
Administration allowance	£795.30	£545.30
Discretionary grant	£0.00	£250.00
Other external funding	£0.00	£00.00
Other self-generated income	£0.00	£00.00
TOTAL	£3,826.95	£3,338.56
TOTAL EXPENDITURE		
Insurance (<i>deducted at source</i>)	£00.00	£00.00
Accommodation costs	£140.00	£00.00
Independent Examiner's Fees	£00.00	£00.00
Stationery	£00.00	£00.00
Photocopying	£00.00	£00.00
Postage	£00.00	£00.00
Telephone	£00.00	£00.00
Circulation of agendas and minutes	£00.00	£00.00
Travel expenses	£00.00	£00.00
*Other expenses and expenditure e.g. newsletters; equipment etc.	£512.43	£308.39
TOTAL	£652.43	£308.39

*Specifics:

£153.09 Zoom subscription and zeroing off of petty cash;

£316.17 Zoom subscription and promo material;

£43.17 Zoom subscription.

BALANCE SURPLUS		
Represented by:		
**Cash in bank	£3,174.52	£3,030.17
Cash in hand	£0.00	£0.00
Other	£0.00	£0.00
TOTAL	£3,174.52	£3,030.17

**N.B. Cheque for -£50.00 (Everlasting Arms, venue hire) awaiting deposit in recipient's account. Will be incorporated into next year's 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 2023 AGM.

Role	Name	Proposed By	Seconded By
Chairperson	Valery Tough	WW	FN
Vice-chair	Frank Plowright	WW	SC
Secretary	Wesley Wright	VT	LC
Treasurer	Lisa Clifford	VT	TD
Minutes Secretary	Wesley Wright	VT	FP
Planning Representative	Brian Johnston	FP	SC
Licensing Representative	Brian Johnston	SC	FP
Dennistoun Area Partnership Representative	TBC at November meeting		
Dennistoun Area Partnership Representative Substitute	TBC at November meeting		

APPENDIX D

Record of Dennistoun Community Council assets as at 31st August 2022.

<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	1x with Stephen Birrell. 1x with Whitehill School.
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 VT. ~400 with Ivan McKee's Hillfoot Street office.
DCC Pens	150	With VT.