

## Planning Meeting

**7pm on Tuesday 10<sup>th</sup> April at Co-op Community Room**

**Members Present:** Sean Kelly, Russell Snowden, Lauren Bennie, Wesley Wright, Jane Clark, Angela Morgan, Ruth Johnston, Brian Johnston, Mary Wallace, Katie McKenna, Paul Lafferty, Claire Rennie, Stephen Birrell

**Apologies:** Graham Sharp

<b>Agenda Item</b>	<b>Discussion: Main Points</b>	<b>Action &amp; Person Responsible</b>
<b>Previous Minutes</b>	<p>Minor changes: Add Paul Lafferty to Members Present In Elected Member Input, change “1ppm” to “11pm”.</p> <p>Subject to these minor changes, minutes were proposed by Ruth Johnston, seconded by Lauren Bennie and subsequently approved.</p>	<b>Paul to make minor changes and forward amended minutes to Claire and Wesley</b>
<b>Matters Arising</b>	<p>January minutes: agreed to re-circulate these for people to look at and agree any final amendments Minutes will then be put them on the website and passed on to City Council.</p> <p>Alexandra Park Festival: Angela brought some forms for signing re. release of funding. This led to a discussion about governance issues for DCC. It was agreed that a report outlining the intended spend would be brought to a full DCC meeting for approval.</p>	<p><b>Paul to check January minutes and re-circulate them. Once any amendments are made, they will be passed to GGC and posted to the DCC website</b></p> <p><b>Angela to bring funding report to full DCC meeting</b></p>
<b>Election of Chair and Vice-Chair</b>	<p>There was a brief discussion about the roles and responsibilities of the Chair. Main points were:</p> <ul style="list-style-type: none"> <li>• Chairing meetings</li> <li>• A good grasp of the constitution and scheme of establishment</li> <li>• Represent DCC at relevant</li> </ul>	

	<p>events/meetings etc.</p> <ul style="list-style-type: none"> <li>• Have a clear overview for all the work of DCC</li> </ul> <p>It was further agreed that as we have a good collective ethos in DCC, that would go a long way to supporting the Chair in the role.</p> <p>Following the discussion Angela Morgan put herself forward for the position of Chair. She was proposed by Mary Wallace, seconded by Claire Rennie and elected unopposed. Lauren Bennie put herself forward for Vice-chair. She was proposed by Ruth Johnston, seconded by Wesley Wright and elected unopposed.</p> <p>It was also agreed that Claire Rennie would be the Dennistoun Area Partnership substitute for DCC.</p>	
<b>Action Plan</b>	<p>We reviewed the existing Action Plan and agreed the following:</p> <p><b>Parking sub-group:</b> This will continue with the same remit and personnel.</p> <p><b>Environment sub-group:</b> Angela will join this sub-group which will carry on with the same remit</p> <p><b>History /Reminiscence Project:</b> Mary Wallace and Russell Snowden will join Claire on this sub-group and look to continue this work.</p> <p><b>Duke Street Project:</b> Some work has been done on this (information –gathering etc.). It was agreed that this is a big project which all sub-groups should feed into and that we would devote the August Planning mtg. to this subject.</p> <p><b>Decorative Stones:</b> this will be incorporated into the Duke Street Project</p> <p><b>Chair’s Project:</b> this has been completed. There was some discussion about whether the final agreed induction pack had been circulated to members. It was agreed it should be put up on the website.</p> <p><b>Communication Strategy:</b> This is ongoing through the existing Strategic Communications Sub-group, though it will be impacted by both the GDPR (General Data Protection Regulations) and the Community Council Scheme of Establishment Review.</p> <p><b>DCC meetings:</b> Ongoing with the aim of meeting the standards of the Scheme of Establishment</p> <p><b>Day out in Dennistoun:</b> this has been completed.</p>	<p><b>Angela to make changes to Action Plan and circulate to members.</b></p> <p><b>Claire to circulate final agreed induction pack for comment after which it will be posted on the website</b></p>
<b>Community Council</b>	<b>Boundary</b>	

<p><b>Scheme of Establishment (SoE) Review</b></p>	<p>From the consultation documents, it would appear that GGC wish to amend Dennistoun CC boundaries to the South, West and East to re-align them to the Ward 22 boundary. There were no accompanying maps in the documents so we can't be 100% certain that is the proposal.</p> <p>However, working on that assumption, it was agreed that Paul would draft a response to the boundary issue and circulate it to all members for further comment prior to submission.</p> <p>It was also agreed that the Strategic Communications Group would meet to look at the Scheme of Establishment in general and formulate a response. This meeting will be open to all DCC members</p>	<p><b>Paul to draft and circulate a boundary response</b></p> <p><b>Strategic Comms Group to meet to discuss and respond to the SoE review.</b></p>
<p><b>Reports: Finance/DAP/Sub-Committees</b></p>	<p><b>Finance:</b> Petty cash £32.27 General account ~£1711.18</p> <p>The existing bank account will remain open while the transfer to the new one is organised.</p> <p><b>Environmental:</b> No recent meeting.</p> <p><b>Heritage:</b> See Action Plan agenda item</p> <p><b>Strategic Comms:</b> Meeting to be arranged to look at SoE and GDPR</p> <p><b>Parking and Traffic:</b> Community Noticeboards – DAP will discuss at the meeting on 11<sup>th</sup> April whether to continue the funding into next year. If they do, this will allow DCC to proceed with the noticeboards.</p> <p><b>Festival:</b> Meeting next Wednesday</p>	
<p><b>Correspondence</b></p>	<p><b>Planning:</b> None</p> <p><b>Licensing:</b> 1 application for existing HMO so no objection submitted.</p> <p><b>Other:</b> <b>Post Office:</b> Plans have been finalised and a copy of the correspondence was circulated to all members.</p>	

	<p><b>Meat Market:</b> There is a further pre-application consultation taking place at the Wellpark/Kirkhaven Centre on 17<sup>th</sup> April 5:30 – 6:30pm</p> <p><b>HMO consultation:</b> Claire to circulate information about this.</p> <p>Evening Times have a new correspondent covering Dennistoun who is interested in meeting with DCC. Agreed Chair will meet with them.</p> <p>There was correspondence re. 2018 Cultural Festival and Dennistoun as a possible venue for a street orchestra; Claire will circulate this.</p> <p>There have been 2 expression of interest in becoming a Community Councilor. There was some discussion about whether they should be invited to apply now or delay it till the full election in October. This went to a vote and it was agreed to delay till October. It was agreed that this information would be relayed back to the interested parties with an invite to come along to DCC meetings in the meantime.</p>	<p><b>Claire to circulate information to DCC members</b></p> <p><b>Chair to meet with Evening Times correspondent</b></p> <p><b>Claire to circulate info re. street orchestra</b></p>
<b>Any Other Business</b>	Lauren will circulate the Community Council briefing link as a reminder to DCC members	<b>Lauren to circulate CC briefing link to members</b>
<b>Date of Next Meeting</b>	Tuesday 8 <sup>th</sup> May 7pm in Milnbank HA 1 Culloden Street	<b>Member to pass apologies to Secretary if unable to attend</b>