



Dennistoun Community Council

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DCC Ordinary Meeting without quorate

MEETING NOTE

19:00hrs, Tuesday 14 August 2018

Co-op Community Room, Alexandra Parade, Dennistoun

Present:

Angela Bretherton (Chair), Lauren Bennie (Vice Chair), Mary Wallace, Sean Kelly, Wesley Wright

Apologies received: Claire Rennie (Secretary), Katie McKenna, Brian Johnston, Ruth Johnston, Russell Snowdown

Absent: Jane Clarke, Stephen Birrell, Paul Lafferty (Minutes Secretary)

Agenda Item	Main Discussion Points	Action
1. Apologies	<p>As above. There were also no police or elected members in attendance at this meeting due to the nature of DCC's quarterly planning/action/closed meetings.</p> <p>Due to the low turnout of Community Councillors, the ordinary meeting did not meet quorum and minutes could not be approved, nor decisions taken on items on the agenda. For this reason, a general discussion followed for approximately 30 minutes before the meeting came to a close. The thrust of the discussion is captured below.</p>	
2. Minutes from previous meeting	<p>Carried over to September meeting for comment, correction and approval.</p> <p>Angela Bretherton highlighted that Democratic Services Officer Lawrence O'Neill had been in touch to note that DCC minutes had not been received for 2018. This could explain why Glasgow City Council were not aware that Ruth Johnston's substitute on the Dennistoun Area Partnership is Claire Rennie. GCC contacted DCC to say they had not received minutes where this position had been approved and voted on. The 08 May 2018 minutes reflect this decision.</p>	<p>Angela to contact LO'N to highlight the 08 May minutes and to find out what has happened about 2018 minutes to date.</p>

3. Scheme of Establishment	Carried over due to low turnout of community councillors.	To be reviewed before closing date of consultation in September.
4. Action Plan	<p>It was noted that the action plan that had been circulated was not the most up to date version of the document.</p> <p>Due to low turnout of community councillors, the action plan item was carried over to future meeting.</p>	Lauren to update the circulated version with the 2018-19 comments from earlier DCC meeting and circulate again through Secretary.
5. Matters Arising	Carried over for voting and comments at September DCC.	Secretary to reflect in September Agenda.
6. Reports	Unavailable	Secretary to circulate reports in advance of September meeting.
8. Correspondence	<p>There were 9 pieces of correspondence highlighted in an email from the Secretary to Vice Chair on evening of DCC meeting. Claire Rennie noted via email that she would circulate this correspondence to all community councillors.</p> <ol style="list-style-type: none"> 1. Licensing Board Consultation 2. Community Budget Training September 3. Tackling Domestic Abuse Training 4. Effective Data Protection Impact Assessments 5. Grant Support Office request for FAF Form 6. Scottish Water Consultation 7. Training from Positive Action in Housing re Refugees, Asylum Seekers & Migrant Workers 8. Katie - email informing no signed copy of data protection audit 9. Sean - email to Cllrs re Monsanto cancer link <p>Angela received an invitation to DCC to comment on Kelvin College Garden Plans.</p> <p>Licensing: New application for M.O in Whitehill Street. Correspondence not attached in emails from Secretary.</p> <p>Planning (from Brian Johnston by email): There are no significant planning applications since the last meeting, only minor internal alterations in flats.</p>	<p>Secretary to circulate correspondence as appropriate.</p> <p>Chair will share with SK and SB of the Environment Committee for comment.</p> <p>Secretary to circulate licensing correspondence to community councillors for e-discussion/vote if necessary.</p>

	<p>BJ attended (on behalf of DCC) the recent Residents/Developers meeting at Milnbank Housing Association premises re Kennyhill Square. The mood was not good due to the resistance to the site position, colour of materials used and the many balconies proposed.</p> <p>A planning application is expected this month and this will certainly ensure further representations at DCC by the Residents Group.</p>	
9. A.O.B	<p>Sean Kelly raised planning application status of Finlay Drive with comments received by 09 August.</p> <p>Angela Bretherton highlighted the need for training and opportunities to train for community councillors.</p> <p>Angela Bretherton highlighted the need for a DCC printer. Lauren Bennie noted that printing can also be done via Duke Street or locally etc, and can be invoiced back to DCC as per recent APF questionnaire print out. Lauren Bennie reminded councillors that a vote had been taken at a previous meeting for DCC Secretary to purchase a scanner for correspondence.</p> <p>Community Councillors noted frustration and disappointment of not being able to progress the Dennistoun Action Plan at this proposed planning/action meeting.</p> <p>Community Councillors noted the upcoming October AGM and the vacancies on the Community Council with councillor numbers dropping from 18 to 12 by October. Community Councillors operating Facebook and Twitter feeds will promote the process of standing as a Community Councillor over the next 2 months.</p>	<p>Item to be carried forward for discussion/vote.</p> <p>Item to be carried forward</p> <p>Lauren Bennie and Wesley Wright to promote via DCC facebook page and website event section. Katie McKenna to push on DCC Twitter feeds. All community Councillors to share their stories and discuss in community settings.</p>
Date of next meeting	Tuesday 11 September from 19:00hrs at Salvation Army Hall, 265 Craigpark Drive, G31 2TQ	Members to attend or put in apologies via Secretary