

Uplawmoor Community Council

Minutes of Inaugural Meeting (post New ERC Scheme) Held in the Mure Hall on Monday 19 October 2015

Present: Gordon Steel (Chairman)
 Joyce Miller (Secretary)
 Charles Brindley (Treasurer)
 Ivy Cowan
 Cath Close (Minutes Secretary)
 Ross Leggat
 Emily Wallace

Jim Sneddon ERC

Councillor Buchanan
 Councillor Gilbert
 Councillor O’Kane

David Riddet – Uplawmoor Development Trust

1 member of the public

Apologies: Councillor Elaine Green

Item		Action	Date
1.0	Chairman’s Opening Remarks		
1.1	Jim Sneddon (temporary) Chairperson) welcomed everyone and chaired the first part of the meeting as this was the inaugural meeting of the new ERC Community Council scheme.		
1.2	<p><u>Declaration of Result of Election</u> The following candidates were declared elected unopposed to serve as members of Uplawmoor Community Council Charles Brindley Catherine Close Ivy Cowan Emily Wallace Joyce Miller Gordon Steel Ross Leggat</p> <p><u>Adoption of Model constitution</u> The adoption of the Model Constitution was proposed by Charles Brindley and seconded by Catherine Close.</p> <p><u>Call for nominations and the election of Chairperson</u> Gordon Steel was proposed by Emily Wallace and seconded by Ivy Cowan, there being no other nominations Gordon Steel was elected as Chairperson.</p> <p><u>Call for nomination and the election of Secretary</u> Joyce Miller was proposed by Emily Wallace and seconded by</p>	J.Sneddon	

	<p>Ivy Cowan, there being no other nominations Joyce Miller was elected as Secretary.</p> <p><u>Call for nomination and the election of Treasurer</u> Charles Brindley was proposed by Emily Wallace and seconded by Catherine Close, there being no other nominations Charles Brindley was elected as Treasurer. At this point in the meeting responsibility for Chairing the remainder of the meeting was passed to Gordon Steel.</p>		
1.3	Jim Sneddon offered support and training to community council Members and he will forward details in the next two weeks.	J.Sneddon	
1.4	Jim Sneddon demitted to the new chairperson Gordon Steel.		
2.0	Call for nominations and CC representatives on Oganisations/Agencies.		
2.1	Both Gordon Steel and Joyce Millar will represent the CC on the ERC area forum (only one can speak/vote at area forum meetings)		
2.2	Councillors were asked re formal links between Community Councils and Developments trusts. There are 'charter advisory groups' in other areas who embody representatives from all community bodies including CCs and DTs.		
3.0	Ratification of any former arrangements- Honoraria, Examiners of accounts.		
3.1	Accounts were submitted in mid August 2015. They were not audited as an AGM was not held due to the implementation of the new scheme. No reply from ERC received so far regarding these accounts	Councillors	
4.0	Schedule for future meetings.		
4.1	Meetings will continue to be held at the Mure Hall on the third Monday evening of the month excepting July and December.		
5.0	AOCB		
5.1	East Ayrshire planning have received an application for another wind turbine at Dareduff hill. Chairman to forward objection.	G.Steel	
5.2	Road white lining.2 previous requests have been made to renew the white lining over the bridge to the North end of the village. Still not actioned.	Councillors	
5.3	Skate ramp sound proofing. Area forum have protected previously approved funds and are enquiring re competent methods of sound proofing and approaching other contractors.		
5.4	Speed sign. The sign at the site by the new housing development is still not working.	Councillors	
5.5	Cats Eyes. Still missing on Lochlibo road	Councillors	
5.6	Forest plan. Document to be circulated to members.	G. Steel	
5.7	New bus route. Operational from today. Bus stop signs to be relocated and redundant ones removed.	Councillors	
5.8	Weekly list of planning applications. This was not received last week.	Councillors	
5.9	Christmas trees. Differing arrangements over recent years. ERC do not now provide due to costs of manpower. Lights may be available from ERC store and approach to be made to	C. Gilbert. J. Miller	

	Mactaggart and Mickel.		
5.10	Mactaggart and Mickel building site. Concern re slow progress of work. Councillors will check planning conditions and agreed timescale for same.	Councillors	
5.11	Local Government Boundaries Review. Proposal to change the boundary for Uplawmoor and link it with Lochlibo Road and Barrhead. Preference expressed for status quo (ie link with Neilston area). Consultation process ends 22 October 2015. Consultation link to be circulated.	G.Steel ALL	ASAP
5.12	Grants for Uplawmoor Development Trust play park upgrading. Mactaggart and Mickel processing £30,000 grant through ERC who are very happy to forward to UDT. £30,000 from Whitelea wind farm has been applied for. £10,000 grant applied for from 'Awards For All'		
	Councillors left.		
6.0	Accounts.		
	Funds are £1203.00 management of same to be discussed at next meeting.		
7.0	UDT update		
7.1	Playpark as 5.12 of this minute. Community Shop. Long process and progress is slow. Location options exhausted with only one remaining namely sharing space with present library. Rural paths. No new projects yet.		
8.0	New ERC Scheme for Community Councils		
8.1	Amendments particular to UCC to be discussed at next meeting.		
9.0	Web Report		
9.1	402 views last month		
10.0	Welcome new member.		
10.1	The chairman welcomed Ross Leggat as a new member to UCC		
10.0	Date of Next Meeting		
10.1	Next meeting Monday 16 November 7.30 pm	ALL	