

UPLAWMOOR COMMUNITY COUNCIL
ANNUAL GENERAL MEETING
11th SEPTEMBER 2013

UCC Attendees — David Carslaw, Lorna Dempster, Karen Bain, Gill West, Heather Andeson

Residents Attending — 17

Other Attendees — Alex Hewitson (ERC Community Engagement Officer), Cllr Gilbert

Apologies — Charles Brindley

Chairman's Report

David gave an account of UCC's work over the past year and the importance of having a community council to represent the villagers' views and concerns To ERC. UCC applied for and received 400 Tree saplings as part of The Jubilee celebrations. The majority of The Trees have been planted within The glen with some for The park and school.

UCC have continued To put pressure on ERC To improve Transport links To Uplawmoor including requesting a change in The bus route To Take in Barrhead Train station. Talks are still on going.

UCC met with ERC Roads department To discuss safety concerns at The Caldwell Bridge Turning on The A736. Requests were made for a reduction in The road speed between The Golf Club and a point past Welsh Garage but ERC rejected This. UCC continue To request re-painting of The central and side wife lines on The A736.

UCC were successful in The grant application for The skate ramp That has now been installed.

A survey was carried out To establish The exact areas in The village where Japanese Knotweed is growing. UCC will continue discussion with ERC To Try and eradicate This problem.

UCC are helping To establish a new Neighbourhood Watch Scheme. Duncan Drummond has agreed To Take responsibility To set up a Team of volunteers.

UCC have continued To monitor all planning applications for Uplawmoor. Following discussion at UCC meetings we have lodged objections against The proposed Finngart and Knockmade Turbine applications. We have also successfully requested That The warning lights on The NDT Turbines are not flashing but stay as a continuous light. We have also asked ERC regarding shields for The red lights.

A village clean-up day was held and a number of UCC newsletters were issued. UCC continue Their close relationship with The Community Police and discuss many issues such as vandalism, petty crime and reports of drug use/dealing. Although There are concerns with The above; Uplawmoor continues To be one of The safest places To live with very few reports from The Police of any crimes here.

UCC invited Jackson Carslaw MSP To attend a meeting with us To discuss correspondence we have had with Neilston Development Trust Wind farm and Dominic Ferugia from Carbon Free. UCC has held discussion with interested parties on forming a village development trust. Four hundred snowdrops have been ordered for The glen. Planting will Take place later on.

A new bench has been placed of The Top of Spunkie. This was kindly donated by Karen Bain.

UCC now has a new website which will hold details on The members, up To date minutes, and details of UCC events.

Approval of 2012 Minutes

The minutes of The 2012 AGM were approved as being o True representation of The meeting. Proposed by Joe Daly and Seconded by Prof. Ingles.

Treasures Report

Thanks were given To Owen Evans for The examination of The accounts. Income included 14,000 in grants for The Skate park. The current amount of funds in The accounts is 1799.49 as at 11/9/13. The accounts were proposed by David Riddet and seconded by Joe Daly.

Dis-establishment of The Uplawmoor Community Council

As This is on election year for Community Councils, all current Councillors had To re-sign. All were eligible To go for re-election is so desired. Jim Sheddon (ERC) had sent a message to Thank The current UCC members for Their good work and commitment and wished Them well for The future. Notices were put around The village and on The ERC website asking for new members To put Their Nome forward for election. Unfortunately we had no village residents expressing Their wish To join UCC. A number of previous members of The Time of The election had intimidated Their wish To resign, however in order To ensure The Community Council did not cease To exist, These retiring members were asked if They would put Themselves up for election which They agreed To. Following some canvassing, we have been able To find another Three new members. Alex HewiTson presided over The meeting at This point To inform us of The election results. Seven individuals had put Their names forward and were automatically elected. There can be o Total of Ten members; Therefore There is space for Three further co-opted members.

As There was not on over-subscription of residents wishing To be elected, all Those who applied will now become UCC councillors. As we now have sufficient numbers of councillors Uplawmoor Community Council has been established for o Term of 4 years. The current constitution has been adopted and con be viewed on The ERC website.

Appointment of Office Bearers

David Carslaw - Chair proposed by John Block, seconded by Lorna Dempster
Lorna Dempster - Secretary proposed by Karen Bain, seconded by John Block
Heather Anderson - Treasurer proposed by David Carslaw, seconded by Kenny Knox
Karen Bain - Vice Chair proposed by David Carslaw, seconded by Heather Anderson
local Area Forum Representatives- Heather Anderson, proposed by David Carslaw, seconded by Lorna Dempster
Additional UCC members - John Block and Kenny Knox.
David asked if any residents were interested in being co-opted onto The Community Council Then They should approach him.

Schedule of Meetings tor year to September 2014

All UCC meetings will continue to be held on the third Monday of every month excluding July and December at 7.30pm in the Library, Mure Hall, Tannoch Rood.

Uplawmoor Development Trust

David invited Paul Forrest to give the meeting on update on progress with Uplawmoor Development Trust. Paul informed the group that approximately 70% of the surveys given to all village residents and those in the surrounding area were returned. Over the new few weeks all the facts and figures

will be taken from the surveys and the information collated for a public meeting to be held later in the year.

Any other Business

David invited any comments/questions from the floor. Rose & Joe Daly mentioned that it was very difficult to get access to the Mure Hall from the car park as there were no drop pavements. UCC agreed to look into this.

As there were no further comments/questions, the meeting was closed.

PLEASE SCROLL DOWN TO VIEW THE 2013 ACCOUNTS

UPLAWMOOR COMMUNITY COUNCIL
ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014

Income & expenditure account	£
Income	
Administration grant	<u>221.00</u>
	<u>221.00</u>
Expenditure	
Contribution towards Mure Place Bench	300.00
Contribution towards Development Trust meeting costs	106.40
Spring Bulbs for Glen	268.54
Administration costs	<u>70.79</u>
	<u>745.73</u>
Deficit for year	<u><u>524.73</u></u>
Balance sheet as at 31 March 2014	
Cash at bank	<u>1,674.76</u>
Represented by:	
Accumulated fund	
As at 1 April 2013	1,799.49
Deficit for year	<u>524.73</u>
Funds held for Village Heartstart	<u>400.00</u>
	<u>1,674.76</u>


Approved


.....Chairman
19th September 2014


.....Treasurer

Report of the Independent Examiner

I have examined the books and records of Uplawmoor Community Council for the year ended 31 March 2014. In my opinion the accounts reflect the entries in the books and records and conform to the requirements of East Renfrewshire Council.


O A Evans, Examiner
19th September 2014