

HELENSBURGH AND LOMOND AREA COMMITTEE MINUTES OF MEETING

2nd August 2018 1pm

Lamont House 9-19 Stuckleckie Road Helensburgh Present:

Danny Kelly (DK) – Independent – Chair Robert Beggs (RB) – Tenant – Vice Chair Cameron Grant (CG) – Tenant Sonja Aitken (SA) – Independent Sandra Glazsher (SG) – Tenant Isaac Owens (IO) – Tenant David Phillips (DP) – Tenant

Staff Members Present:

Yvonne Angus Regional Manager HNS (YA)
Wendy Nicholson Administration Officer Lomond (WN)

Members of the Public

Jim Milne Board of Management Douglas Prophet Board of Management

1.	Welcome & Apologies:	Action
	YA welcomed all members to the meeting and, in particular our 2 new members	
	IO and DP.	
	Following agreement from the Members present the meeting started at 1pm.	
	Apologies:	
	None	
2.	Election of Office Bearers	
	YA asked for nominations for the position of Chair for the year 2018/19. No tenant nominations were indicated, therefore, YA asked if any Independent members wished to nominate themselves as Chair.	
	Danny Kelly put his name forward for Chair. This was proposed by CG and seconded by RB.	
	Danny Kelly was, therefore, duly elected as Chair of the Lomond Area Committee for 2018/19.	
	YA asked for nominations for the position of Vice Chair Sandra Glazsher and Robert Beggs both put their names forward for the position of Vice Chair. Members voted by show of hands with Robert Beggs having the majority vote. Robert Beggs was, therefore, duly elected as Vice Chair of the Lomond Area Committee for 2018/19	

	YA reminded Members that in terms of section 2.6 of the Scheme of Delegated Authority, all speakers must direct their words to the Chair of the Area Committee. All Members must remain quiet and maintain order while this is happening. The Chair will decide who can speak and for how long	
3.	Schedule of Area Committee Dates Meeting Schedule for the coming year was agreed as follows with all meetings starting at 10am in Lamont House 9-19 Stuckleckie Road Helensburgh. The AGM meeting will start at 11.30am	
	Thursday 1 st November 2018 Thursday 10 th January 2019 Thursday 7 th March 2019 Thursday 9 th May 2019 Thursday 1 st August 2019	
	Standard Agenda Items for the coming year were approved with the following additions • Tenants Panel Updates	
4.	Code of Conduct Members received this information in their packs and signed forms were duly returned to WN.	
5.	Declaration of Interest Members received this information in their packs and signed forms were duly returned to WN.	
6.	Diversity and Equal Opportunities Information Members received this information in their packs and signed forms were duly returned to WN.	
7.	Governing Body Member Annual Appraisal Form Members received this information in their packs and signed forms were duly returned to WN.	
8.	Minutes of Previous Meeting 10 th May 2018 and Matters Arising	
	The Minutes were agreed as an accurate record of the meeting. Proposed by: CG Seconded by: RB	
	Page 5 Item 8 Community Action Funds: CG asked if the information had been passed to Jackie Baillie MSP. YA confirmed that it had.	
10.	Conflicts of Interest to Declare For the benefit of our new members YA explained why this is necessary and what constitutes a conflict. Members declared no conflicts of interest for the August meeting	
11.	Correspondence Nothing received for the August meeting.	
12.	Community Action Fund Applications	
	YA explained the purpose of the Community Action fund for the benefit of new Members. Members were asked to consider Community Action Funds from 2 charities:	
	Helensburgh and Lomond Carers - £500 approved.	

	2. TSI 1000 Voices Project - £468.75 approved.	
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13.	Tenants Newsletter – Agree Content for Autumn Newsletter Members agreed on an article, to be written by IO, on why he became a Committee Member. IO will work with WN on the article.	
	Members also agreed on a future article to cover the new development at Castlewood Court, Helensburgh.	
14.	Estate Action Plans 2018/19 • Additional Projects to Consider	
	YA presented this report on behalf of PM and confirmed that all 3 proposed projects have no owner involvement.	
	Project 1: 15/17 Clachan Road Rosneath Proposed works - Provision of dividing fence at rear between nos. 15 & 17 at a cost of £820.	
	Members Agreed to proceed with this project.	
	Project 2: 13/15 Kirkmichael Road Helensburgh Proposed works: Provision of boundary fence at rear of no.08 at a cost of £940	
	Members agreed to proceed with this project, however, required confirmation on the type of fencing being erected before it commenced.	
	Project 3: 18/20 Buchanan Road Helensburgh Proposed works: Provision of side fence adjacent to nos.18 and 20 at a cost of £1300.	
	Members did not agree this project, however, requested additional information to allow them to make a more informed decision. YA to discuss with PM who is asked to bring this information to the next meeting. • Additional Photos of the area	
	 Confirmation of the exact location of the fence Members noticed the weeds and vegetation along the path photographed and asked if this would be getting removed. 	YA
	IO asked YA how these projects were identified? YA advised that they came from various sources including: Area Team Staff, members of the Community, Tenants, MSP's etc. SA entered the meeting at 13.15pm RB left meeting at 13.15pm	
15.	Outcome of Garden in Bloom 2018 WN announced the winners for the Garden in Bloom competition 2018 and will contact the winners in due course to organise prizes.	
16.	AOCB Members had no other business to discuss	

17.	Date and Time of Next Meeting	
	Thursday 1st November 2018 at 10am Lamont House Helensburgh	