



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: 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	Action
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	

	2. TSI 1000 Voices Project - £468.75 approved.	
13.	<p>Tenants Newsletter – Agree Content for Autumn Newsletter</p> <p>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.</p> <p>Members also agreed on a future article to cover the new development at Castlewood Court, Helensburgh.</p>	
14.	<p>Estate Action Plans 2018/19</p> <ul style="list-style-type: none"> Additional Projects to Consider <p>YA presented this report on behalf of PM and confirmed that all 3 proposed projects have no owner involvement.</p> <p><u>Project 1: 15/17 Clachan Road Rosneath</u> Proposed works - Provision of dividing fence at rear between nos. 15 & 17 at a cost of £820.</p> <p>Members Agreed to proceed with this project.</p> <p><u>Project 2: 13/15 Kirkmichael Road Helensburgh</u> Proposed works: Provision of boundary fence at rear of no.08 at a cost of £940</p> <p>Members agreed to proceed with this project, however, required confirmation on the type of fencing being erected before it commenced.</p> <p><u>Project 3: 18/20 Buchanan Road Helensburgh</u> Proposed works: Provision of side fence adjacent to nos.18 and 20 at a cost of £1300.</p> <p>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.</p> <ul style="list-style-type: none"> 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. <p>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</p>	YA
15.	<p>Outcome of Garden in Bloom 2018</p> <p>WN announced the winners for the Garden in Bloom competition 2018 and will contact the winners in due course to organise prizes.</p>	
16.	<p>AOCB</p> <p>Members had no other business to discuss</p>	

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