

Culross Community Council

Minute of Ordinary Meeting of the Council on 11th June 2012

In Town House

Present:
Cllr David Alexander (Vice Chair)
Cllr Robert Nelson (Treasurer)
Cllr Tim Collins (Correspondence Secretary)
Cllr Diane MacKenzie (Minute Secretary)
Cllr Jeanie Carwardine
Cllr George Connelly MBE
Cllr Clare Short
Ex Officio Present:
Cllr Willie Ferguson
Apologies Submitted:
No Apologies

The meeting started at 7.35pm and Cllr David Alexander in the Chair.

Agenda Item	Narrative	Action & Owner
Resignation of Chairperson	Letter of resignation received from Craig Renton and thanks given for his services as Chairperson. Vacancy to be advertised and meantime David will chair meetings.	DM DA
Approval of Previous Minute	Minutes of the Council held on Monday 30 th April 2012 were approved, subject to the date of the Parking Meeting being amended to read 5 th March 2012. Proposed: Cllr George Connelly MBE Seconded: Cllr Tim Collins	
Matters Arising:	<p>Minute of 30th April 2012</p> <p>New notice board Session Green – arrived, to be erected;</p> <p>New Saltire & Chilean flags, Sandhaven – estimates obtained, approx. cost £60 each; old flag down for measuring sizes; flags ordered.</p> <p>NTS Liaison Jo Churchill – as unable to attend meetings on a Monday, George will make contact with NTS & update on CCC matters. Also ascertain plans for empty properties; thoughts on parking issues at Sandhaven & bollards.</p> <p>Dundonald Hotel – to ascertain from Mr Ryce, owner update on development.</p>	<p>DA & GC</p> <p>GC</p> <p>GC</p> <p>CS</p>

	<p>Salmon Fishing Rights – George chased up FC again and awaiting outcome.</p> <p>Promenade Broken Railings – Willie raised safety concerns with Network Rail and logged as such.</p>	<p>GC</p> <p>On-going</p>
Treasurer's Report	<p>Statement of account circulated.</p> <p>Floral Grant expenditure £210, leaving £200 of grant remaining.</p> <p>Thank you letter received for £300 grant to Resonate Arts.</p> <p>Current Account – balance of £287.44 and Robert arranging for books to be audited for submission to FC.</p> <p>Environmental Account – no transaction and balance remains £2,780.39.</p> <p>Bank account change of signatory – in progress & Robert to obtain new signatory forms for September meeting.</p>	<p>RN</p> <p>JC</p> <p>RN</p> <p>RN</p>
Correspondence List	<p>As previously agreed, no full correspondence list produced and copies of correspondence requiring attention were presented –</p> <ol style="list-style-type: none"> 1. Proposed Clean Energy Power Station proposed for Falkirk area – consultation document to be read by all Cllr's and item added to agenda of next meeting. 2. Fife Access Seminar – Working Together Forum, Fife House, Glenrothes, 12th July 2012. 3. INEOS – Next meeting 2nd July, Clare on holiday and will send apologies. 	<p>AGENDA</p> <p>All Cllr's</p> <p>CS</p>
Chair's Report	No Report.	
Councillor's Report	<p>Willie updated on the following:</p> <p>Burnt fencing at Recycling Area - reported to John Conner, FC, but Jeannie advised spoken to Nisbet Galloway, FC who had said no money to progress. Willie will confirm if this is the case.</p> <p>Promenade Right of Way – Scotrail responsible for maintaining this RofW but difficult to prioritise.</p> <p>Illegal Fishing at Power Station outflow – Illegal fishing causing parking problems, security concerns and fishermen breaking the law crossing the railway line – Station Security monitoring and trying to enforce.</p> <p>Bon Accord Park – complaint received about litter following football matches – condition of lease with FC for users to tidy up litter after themselves. Will be advised to FC.</p> <p>Bon Accord Park Changing Rooms – Willie will ask Peter Howden, FC, if in need of an up-grade.</p>	<p>WF</p> <p>TC</p> <p>WF</p>
External Meeting Reports	Culross Primary School – Linda Noble has advised still waiting for response from FC on school being worthy of special consideration for probationer to be allocated.	

	<p>Meeting discussed housing challenges faced by village in future years – low turnover of housing resulting in aging population and therefore reduction in number of children starting school. The only possible land for expansion lies to the north of the village with no easy access. There may be no acceptable solution but worthy of extensive consideration.</p> <p>WFVF – AGM last week, not quorate.</p>	NEXT MTG AGEN DA
Input from Member's of Public Present	None Present	
Community Action Plan	<p>Agreed to include on-going actions within Minutes and discontinue appendix. For history please refer to previous appendices.</p> <p>Parking Priority Project 2012 – Oak Bollards installed x 7 on south side of Sandhaven near to western edge of pavement. Jeannie contacted FC and confirmed they owned north side of pavement. A number of residents have expressed pleasure & others displeasure at the bollards being installed therefore agreed to publicise to all residents the options FC presented at the last CCC – as no newsletter agreed A5 flyer to be delivered to all households seeking views on the parking & advertising the CCC vacancy; farmer's market; Jubilee Award nominations – closing date for returns 30th June 2012.</p> <p>Common Good Fund – Salmon fishing rights – George in dialogue with FC - to be clarified at next meeting. Festival Committee – application to CGF for grant of £8,615 to cover funding shortfall from this year's festival and seeking CCC support. Following extensive discussion CCC voted to support application this year only and to clearly state we did not agree with using fund for deficit funding.</p> <p>Additional Lighting East Car Park – Willie will make enquiries about Community Safety Fund and discuss at next meeting.</p>	DM GC TC WF
Planning	<p>1) Conversion of garage to form two-storey dwelling house, House at West Green, Culross – notification of appeal against refusal of full planning permission.</p> <p>2) Land to the west of Erskine Brae – notification of TPO for 11 trees being sought – advertised in Courier 8/6/12 – agreed not to oppose.</p>	TC
AOCB	<ol style="list-style-type: none"> 1. Closure of Public Toilets – Willie advised to wait and see what new administration determines. 2. Jubilee Award – publicised to all residents with posters & flyer - deadline for nominations 30th June & winner announced at Farmer's Market 29th July 2012. 3. Request for grant towards fuel for volunteer cutting Rights of Way – agreed £30 	PENDI NG DM

	<p>4. Future Project – options discussed and improving toddler play equipment & The Stables thought to be priorities – sub-committee to be sought from interested groups in the village.</p> <p>5. Mr Docherty, MP, hosting Big Lottery Funding Night to advise & guide on funding applications.</p>	<p>RN</p> <p>DA</p> <p>CS</p>
<p>Details of Next Meeting</p>	<p>Next meeting Monday 3rd September 2012 at 7.30pm @ Town House.</p> <p>Agenda to be circulated by 27th August & displayed by 31st August 2012.</p>	<p>DM & DA</p>