



# Campsie Community Council

## APPROVED MINUTE

Monday 02 December 2024

Present: Stuart Carr (Chair), Sue Mitchell (Treasurer), Sandi Bertagna (Secretary) Fiona Muir, Councillor Paul Ferretti

Apologies: Denise Lenaghan (Vice Chair), Elaine McMillan, AM Timmoney, PC Harris, Rhiannon Murray, Evelyn Cairney, Lorraine MacDonald, Louise Shovlin, Colette McDiarmid (Councillor)

1. Welcome and Apologies: Stewart Carr welcomed everyone to the meeting.
2. Previous Draft Minute: Approved: proposed by SC and seconded by SM.
3. Chair report:
  - SC spoken to Property Manager (NHS) regarding Lennox Castle
  - SC will contact NHS Estates in January
  - Land for Hydro – Community Council partnership
  - Generate funds for Lennox town and for NHS to maintain the land.
  - “Pool” for funding
  - Possible involvement with Torrance.
  - Balcarrach Wood – Forestry Commission – windmill “energy green” sites.
  - Option for EDC to be involved for legal purposes (finance from energy)
  - Land is being used productively but kept “green”.
  - No community benefit when NHS closed Lennox Castle Hospital

ACTION:

  - Engagement/contact with NHS Estates - CCC (SC)
  - Contact with Chief Executive – CCC (SC)
  - National Lottery for possible funding – CCC (SC)
4. Treasurer Report:
  - CCC has unrestricted funds of £1709.00
5. AM Timmoney Report: no report submitted.
6. Police Report: no report submitted.
7. Planning Update: No update
8. Senior Citizen’s Lunch:
  - Glazert Country House Hotel can accommodate 110 and the Hive has kindly offered to accommodate 10
  - Items purchased for Senior Citizen’s Lunch: raffle tickets, bingo tickets, raffle donations from CCC and two vouchers for musicians as a “thank you”.

ACTION:

  - Link with EC & DL regarding items for The Hive – CCC (SM)

9. AOB

Sub-committee for Christmas Community Event (2025)

- Contact to be made in January '25 to various village groups inviting them to participate in sub-committee for the above
- Email to be composed and approved by CCC members
- Point of contact to be determined after meeting in February 2025
- Levelling Up funds a possibility

ACTION

- Email to be composed by SC and SB and circulated – CCC (SC&SB)
- After response from village groups a date will be set for the meeting – CCC (SC)

Path Gritting at St Machan's Primary

- Grit bin to be considered for pathway

ACTION:

- Re-investigate situation – Councillor Ferretti

Road between Lennoxton and Torrance

- Another crash has occurred on that stretch of road on 30 November. Councillor Ferretti shall link in with EDC Roads department to install "Slow" and "Sharp Corner" signs.

ACTION:

- Councillor Ferretti to speak to EDC Roads Dept
- CCC (SC) to email PC Harris for road statistics.

10. D o N M: Monday 03 February 2025 @ Glazert Country House Hotel