

Campsie Community Council



APPROVED MINUTE

Monday 04 November 2024

Present: Stuart Carr (Chair), Sue Mitchell (Treasurer), Rhiannon Murray, Evelyn Cairney, Lorraine MacDonald, Louise Shovlin, Colette McDiarmid (Councillor), Rhiannon Murray, Ann Middlemiss, Ian Middlemiss

Apologies: Denise Lenaghan (Vice Chair), Sandi Bertagna (Secretary), Fiona Muir, Elaine McMillan, AM Timmoney, PC Harris, Paul Ferretti (Councillor)

1. Welcome and Apologies: Stewart Carr welcomed everyone to the meeting.
2. Previous Draft Minute: Approved: proposed by EC and seconded by RM.
3. Chair report:
 - Attended Milton of Campsie Community Council meeting. Torrance CC also attended.
 - SC advised the forum that MoCCC, TCC and CCC should be collaborating positively with Councillors and EDC
 - Issues with funding in EDC. How can we, as a group move forward. Again, in collaboration with MoCCC and TCC
 - Councillor McDiarmid spoke about Green Energy schemes happening in Dundee to raise money for local community. She is happy to collaborate with us and has several contacts. Suggestion of a separate meeting to discuss a way forward.
 - NHS, Celtic FC and Highland Spring.

ACTION:

 - CCC (SC) to engage with MOCC and Torrance CCs
 - Link in with councillors – thanks to Councillor McDiarmid for consistently supporting CCC.
 - CCC (SC) to organise meeting with NHS regarding land at hospital site, sections 3 and 4.
 - Councillor McDiarmid to link in with CCC regarding energy.
 - James Hutton Institute
4. Treasurer Report:
 - At the time of the meeting, CCC had unrestricted funds of £1741.44.
 - Since the last meeting, the annual grant of £877 received EDC.
 - Room hire and Remembrance Wreath £92.60.
 - SC advises that the grant monies CCC received on behalf of St Machan's Lunch Club will be transferred to them soon as they are in the process of opening a bank account.

ACTION:

 - Councillor McDiarmid to ascertain clarity on receipts.
5. AM Timmoney Report: no report submitted.
6. Police Report: no report submitted.
7. Planning: no new submissions

8. Senior Citizen's Lunch:
- Sunday 08 December at Glazert Country House between 1 – 4pm.
 - EC collecting list of attendees.
 - Platters for care homes
 - Draft emails to both care homes
 - 110 at GCHH. Home carers from Campsie want to donate raffle prizes.
 - Collection for Food Bank
- ACTION:
- CCC (SC & EC) to secure funding for the above
 - CCC (EC) to launch Senior Citizen's Lunch
9. Whitefield Dam Path
- Uneven slabs
 - RM is drawing up management plan for Dam, shall also include path.
- ACTION:
- CCC (EC) will email EDC re path condition and link in with RM.
10. Sub-committee for Christmas Community Event (2025)
- sub-group will be contacted in January to try and liaise Christmas events to include PTA events etc.
 - Levelling Up funds
- ACTION
- CCC (SC & SB) plus AMT will meet to co-ordinate events (all community groups will receive an invitation).
11. New Laptop
- Current CCC laptop not fit for purpose and does not have the capacity for software updates (has “crashed” and cannot be repaired)
 - CCC agreed that secretary can spend £400-£500 on new laptop.
- ACTION:
- CCC (SB) to buy new laptop and liaise with Treasurer.
 - Councillor McDerimid to find out if EDC can help.
12. Road between Lennoxton and Torrance
- Due to the new road coating the A8022 between Lennoxton and Torrance (near Kinkell Farm & Golf Course) is extremely slippery when wet and a crash occurred on Saturday 02 November.
- ACTION:
- Councillor MacDiarmid shall speak to EDC Roads Dept
 - CCC (SC) to email PC Harris for road statistics.
13. AOB:
- Weeds between Station Court/Winston Crescent. Councillor McDiarmid to find about ownership of land and email SM.
 - SC laying wreath on behalf of CCC for Remembrance Sunday
 - Consultation on planning issues may be relevant to Campsie (CMacD)
 - Paperwork has been submitted to EDC for EC to transition from a co-opted member to an elected member.
14. D o N M: Monday 02 December @ Glazert Country House