



Campsie Community Council

APPROVED MINUTE

Monday 31 March 2025

Present: Stuart Carr (Chair), Sue Mitchell (Treasurer), Sandi Bertagna (Secretary), Elaine McMillan, Anne-Marie Timmoney (EDC Community Development), Stephen Horsborough (EDC Regeneration Team), Sandra Meechan (The Hive)

Apologies: Denise Lenaghan (Vice Chair), Rhiannon Murray, Fiona Muir, Evelyn Cairney, Lorraine MacDonald, Councillor Colette McDiarmid

1. **Welcome and Apologies:** Chairperson (SC) welcomed everyone to the meeting.
2. **Draft Minute 02 December:** Approved: proposed by SB and seconded by EMcM.
3. **Chair report:**
 - Energy Initiative – Councillors Ferretti and McDiarmid
 - Green Space – Scottish Forestry Commission agreed with SC over suggestions for area. Campsie Hills south facing gradient and suitable for Solar Panels
 - Setting up Community Fund – Councillors Ferretti and McDiarmid
 - EDC Council – Energy team
 - Councillor McDiarmid – potential meeting between SC and Energy Minister
 - Quantity over height for upright turbines ... range between 25 – 100 metres
 - Cost for this project would be approximately £2.5K each.
 - Community to “buy in” – business opt-in – dividend.
 - Sustainability team involvement
 - Local Energy Scotland emailed about idea.
 - NHS involvement
 - High Kirk progressing well – feasibility study then restoration.
 - Lots of potential for the village
 - Kinkell Farm – battery storage site
 - Potential discussion with Professor at Strathclyde University (renewable energy) and their pilot scheme
 - Engineering involvement/Renewable Energy contact at EDC
 - Scottish Power to be invited to attend future meeting.
 - Feasibility studies: grants, lottery funding etc for the above

ACTION: CCC to contact Scottish Power regarding meeting.

4. **Treasurer Report:**
 - CCC has unrestricted funds of £375.
 - Grant money (£1500) for St Machan’s Lunch Club now transferred.
 - S Carr and D Lenaghan to be signatories for CCC bank account. Proposed by EMcM and seconded by SB
 - 31 March is year end and SM preparing accounts for Auditor.
 - New auditor required.

ACTION:

 - SM preparing accounts.
 - SM to arrange completion of bank signatories’ paperwork.
 - SC to contact Baxter Accountants re: auditing accounts for CCC.

5. Bank Account for Whitefield Dam

- As Whitefield Dam is a sub-group of CCC with their own constitution (ratified), AMT shall investigate the legality of staying under the “umbrella” of CCC.
- The above project has a 10-year plan and group working through this to regenerate the area to its former glory.
- Heritage Fund involvement with Whitefield Dam sub-group

ACTION: AMT to check legality with EDC.

6. Funding:

- Community Grant application completed (EC) to be submitted by 02 April 25

AMT update:

- Shall get dates for the next round of Community Grants
- Awards for ALL: up to £20K
- Community - £200,000 over 5 years
- 3 months turnaround for the above
- Grants available to help with the costs of feasibility studies.
- Grants from Energy Scotland, SGN

7. AM Timmoney Report:

- Locality Plan/Place Plan forums
- CCC continued participating in the above
- Community Group forum
- Involved from all community groups advisable to compliment and support each other.

ACTION: AMT to organise a meeting for after Easter to start the “ball rolling” and provide future dates.

8. Police Report: no report submitted.

9. Planning Update: nothing to report.

10. AOB

- One representative from each sub-group (Whitefield Dam and Guardians of the Glazert) to provide updates on a regular basis and attend CCC meetings.
- CCC, MoCCC and TCC liaison group to meet on 14 April 2025
- Recruitment drive for community council members (co-opted) (SB and SC)
- S Horsborough (Regeneration Team – EDC):
- Memorial Hall/Site closing imminently for refurbishment (estimated completion date April 2026)
- EDLC Arts Projects
- Sandi plans to “stand down” from the secretarial roll but will stay in post until a replacement is on board.

11. DoNM: Monday 12 May 2025 @ The Hive, Lennoxton. Starting at 19:00.