

Campsie Community Council



APPROVED MINUTE

Monday 03 February 2025

Present: Stuart Carr (Chair), Denise Lenaghan (Vice Chair) Sue Mitchell (Treasurer), Sandi Bertagna (Secretary), Elaine McMillan, Rhiannon Murray, Evelyn Cairney, Lorraine MacDonald, Louise Shovlin Fiona Muir, Councillor Paul Ferretti

Apologies: Fiona Muir, Councillor Paul Ferretti

Welcome and Apologies: Stewart Carr welcomed everyone to the meeting.

1. Previous Draft Minute 02 December: Approved: proposed by SM and seconded by SB.
Previous Draft Minute (closed meeting): 13 January '25: Approved: proposed by EC and seconded by EMcM
2. Chair report:
 - Press Release – CRAAFT River Restoration ... Scottish Forestry part of Flood Prevention
 - Update: S Murray (Councillor)
 - EDC representative and S Carr had walkaround regarding planning - nothing until March for river restoration.
3. Treasurer Report:
 - CCC has unrestricted funds of £381
 - New laptop purchased for Secretary £511
 - EDC Grant of £1000
 - Signatory required for Bank of Scotland mandate. CCC members agreed at the meeting held on 03 February that S Carr (Chair) should be an additional signatory.
 - SM shall inform the Bank and provide copy of approved minute.

Funding Application:

 - EC advised that all going well and CCC is through to the next round
 - CCC has an account with the National Lottery (set up by SC)

ACTION: SM and SC to complete bank mandate
4. AM Timmone Report: no report submitted.
5. Police Report: no report submitted.
6. Planning Update: No update
7. AOB
 - Sub-committee for Christmas Community Event (2025)
 - Email now composed and approved by CCC members
 - CCC shall oversee this Christmas event until a sub-group has been set up with each organisation having representation.
 - Going forward CCC will work in partnership with EDC for the Christmas light switch on bringing us into line with other community councils.
 - Levelling Up funds a possibility
 - DL to link in with representative involved in large community events.

- Link with Torrance Community Council and Milton of Campsie Community Council regarding date for their respective light switch on event
- Suggested date for the above for CCC would be 05 December '25
- Contact with EDC representative regarding suggested date in Nov/Dec.

ACTION

- Email to TCC and MoCCC – CCC (SC&SB)
- Email to EDC representative – CCC (SC)
- National Lottery proposal form – CCC (SC&EC)

8. DoNM: Monday 03 March 2025 @ Glazert Country House Hotel