

CAMBUSKENNETH COMMUNITY COUNCIL

MINUTES

Cambuskenneth Community Council Meeting Monday 27 January 2020,

Cambuskenneth Village Hall

Members Present: - Ross McGregor (Chair), Tessa Carroll (Vice Chair), Barbara McElhinney (Treasurer), George Thynne (Secretary) and Linda Jones.

In attendance: Councillor Danny Gibson, Fraser Sinclair (Minute taker), Andy Davis (Stirling Council) and two residents.

Apologies: Ailsa McLeod

1. Apologies

Ross opened the meeting by welcoming everyone and noted apologies.

2. Adoption of Previous Minutes

Minutes of November's meeting were accepted, with an amendment to clarify that the 'Ross' referred to under item 16. 29 mph limit was Cllr Ross Oxburgh. Proposed by Ross and seconded by Barbara.

3. Matters Arising

Damage at abbey

The resident who reported the damaged wall at the abbey has taken pictures and sent them to Tessa, who has now contacted Historic Scotland and Cowane's Trust.

Action: Tessa to report back in due course.

Lighting at footbridge

Ongoing. Ross to follow up with Stirling Council. Andy also suggested contacting Riverside Community Council as their residents also use the bridge.

Cycle Routes

A resident had attended a meeting of the steering group looking at the two proposed cycle paths out to the University and to Forth Valley College (website <https://walkcyclevestirling.commonplace.is/> shows routes and comments made). Design finalisation along with further consultation (including public consultations) are scheduled to be carried out in spring and summer this year with a view to a phased start of the works from this coming winter, followed by a phased completion of the works until winter 2022.

Winter Newsletter

This has been completed and circulated to residents. The group wished to thank Linda for producing the newsletter.

4. Councillor's Report

Councillor Gibson advised that a lot of work is currently going on with the Budget, which is being discussed and finalised for the new financial year. The Scottish Government budget will be set on 6 February 2020. Following on from that, Stirling Council's budget for the new financial year 2020/21 will be approved at Full Council on 5 March.

6. Secretary's Report

George advised that new signatories need to be agreed for the bank account, as he is standing down. He also advised that he will forward any relevant emails that come to his personal email account.

Discussion was had about the train factory proposed for the site of the former Longannet power station and the potential increase in train traffic through the level crossing. Cllr Gibson said he was not aware that Stirling Council had been consulted about this.

George discussed the booking of the hall, noting that all events apart from Community Council meetings are now being charged for. All dates for CC meetings have been booked for the year. There is some confusion over fees for bookings for the coffee mornings, organised separately from the CC, and CC events; to be resolved with SC Bookings.

Action: George to send details to Barbara.

There was a query about the hall hire for the Christmas Lunch in December. There is an outstanding payment of £22.80 which the Community Council agreed to cover.

Action: Barbara to make this payment to Stirling Council.

With George resigning as Secretary from the Community Council the group wished to thank him for all his contributions over the years.

7. Treasurer's Report

Barbara circulated the latest balance sheet. Currently there is £5,334.48 in the bank, of which £2,612 is ring-fenced for the hall and park. There was a loss from the Christmas get-together event but in total the amount made this year after taking off expenses is £188.

Insurance has been paid for the year. A form for Public Liability Insurance, which covers the Community Council, has to be completed and sent in before the AGM. Insurance for events still has to be paid separately for each event.

Action: Barbara to complete and submit form.

The group discussed the printing costs of the newsletter. Andy advised Barbara to contact Pauline Roberts, Community Engagement Team at SC about possible cheaper rates.

Action: Barbara to contact Pauline Roberts.

8. Police Scotland Report

No police report had been submitted by the time of the meeting, but one was submitted the following day; this showed no crimes or phone calls for 24 November-27 January.

Tessa informed the group of the activity of a helicopter and police in the area on the evening of Saturday 25 January and suggested this might be connected to a news report the following day about a man charged over a robbery in Abbey Road, Riverside on Saturday evening. She reported that residents living along the Broom Farm road had been concerned about the activity and had not been contacted by the police about it. It was agreed that she would contact the local community police officers about this.

Action: Tessa to contact local community police officers.

9. Hall Maintenance

Tessa had received feedback from Tracey Mills in Asset Management following the list of outstanding hall issues that was submitted before Christmas. Tracey has suggested meeting at the hall with the Mechanical Inspector to discuss the outstanding issues.

Action: Tessa will follow up with Tracey.

10. Hall and Park

Councillor Gibson confirmed that a committee report about the options for continuing to lease or purchase the hall will be taken to the next Finance and Economy Committee on 13 February. Discussions are still also ongoing with Cowane's Trust. He advised that the minimum they might agree on is to extend the lease for at least a year to allow time for further discussions.

Ross advised that he will write to Stirling Council and Cowane's Trust restating the community's views on the future of the hall.

Action: Ross to compose a letter to Stirling Council and Cowane's Trust.

11. Your Stirling, You Decide

Cllr Gibson reported that some proposals for YSYD projects are going out to tender. All the work is to be completed by June 2020.

12. Community Council Vacancies

George confirmed his resignation as Secretary and member of Cambuskenneth Community Council and tonight will be his last meeting.

The two residents in attendance tonight have agreed and confirmed they would be willing to be co-opted onto the community council - John McCallum and Elaine Turner.

Linda has kindly agreed to cover the position of Secretary on an interim basis.

Action: Co-option nomination forms to be sent to the two residents.

13. Cycling on Footbridge

No update.

14. Residents' Survey

The community council agreed this would be carried out in Spring 2020. There was a brief discussion of what it might include; to be discussed further.

Action: Linda to produce initial draft of residents' survey for further discussion.

15. Ladysneuk Road Closure

[Info updated after CC meeting] Ladysneuk Road will be CLOSED on Sunday 16th February, 0900-12.30, open from 12.30-13.00, closed 13.00-17.00 for repair work on the carriageway. Monday 17th to Friday 21st February the works will be carried out under traffic lights with minimum restriction to traffic entering and leaving the village.

If works are not completed in that time, the road will be closed again on Sunday 23rd February, same times as Sunday 16th February.

CityFibre works and Your Stirling, You Decide works to the pavement are still to be scheduled, which requires coordination of works with Stirling Council

Action: Councillor Gibson agreed he would email Kenny Sneddon in the Roads Team to advise of this and ensure that all the works are completed in the appropriate order.

16. VE Day

8 May marks 75 years since VE Day, and a series of commemorative events will take place throughout the UK over the weekend. See the website www.veday75.org for more [information](#). Linda will put this on the CC website.

17. Past Events

The community council wished to thank Paul and Elizabeth Rimmer for their help in organising and hosting the Christmas get-together.

18. Future Events

Discuss at the next meeting for the year ahead. If any residents have ideas for future community council events please contact any member of the community council, or come along to our next meeting.

19. AOB

The group discussed the community council's shed at the back of the hall, which is leaking. It was agreed the community council shall replace this, following the review of three quotes.

Action: Ross to obtain three quotes for a replacement shed.

19. Date of next meeting

**The next meeting will be on
Monday 24 February 2020 at 7.30pm in the
village hall.**

Stirling Council 01786 404040, Police non-emergency 101, NHS-24: 111
Scottish Power emergency 105, Scottish Gas emergency 0800 111999

Reminder: Minutes are available via the CC website and Facebook page. If you want them emailed privately or paper copies please let us know via email at cambuskennethcc@gmail.com or by contacting any CC member.