**OLD KILPATRICK COMMUNITY COUNCIL**

**MINUTES OF MEETING 8TH JANUARY 2019**

**PRESENT: Mrs I Plunkett, Mrs R Young, F Boyle, D Keenan, Mrs M MacAulay, Mrs D Robertson, Mrs E Stormonth, Mr G King, S Healy, Mrs C Hutchison, Mrs A Hamilton, Cllrs Casey, Lennie, McNair & Hendrie .**

**APOLOGIES: J Moracova, Mrs E McNally**

**Minutes of previous meeting approved by Mrs M Macaulay and seconded by Mrs A Hamilton.**

**Treasurer’s Report:**

**Balance as at 30/11/18 - £3109.60**

**Expenses - 94.05**

**Balance as at 31/12/18 - £3015.55**

**Secretary’s Report:**

1. **Still awaiting replies from WDC on the following matters:**
2. **Costs and Occupancy of the Napier Hall – will chase w/b 14/1**
3. **No response from the landowner of the old Barclay Church land**
4. **Grant submitted to Scotmid (for Scottish Opera Day) acknowledgement received and expect to receive a decision in the next month.**
5. **FOI information received from Scottish Enterprise – and a letter now sent to WDC to clarify the legal issues arising from the information received to date.**
6. **Checked with Lottery Grants- have confirmed you can submit multiple grant applications (not exceeding £10,000) under the Awards for All scheme.**

**No Police report**

**Chair’s Report: 5 priorities have been identified for the coming year.**

1. **Ongoing consultation with community-Isobel made a short statement about conducting surveys, Newsletters, Community Events.**
2. **Increase community participation – ensuring we get community response. Woman’s day event Saturday 9th March, Pop up Opera ( Scottish Opera) w/b 3/6/19, A panto, Community Film Club.**
3. **Developing a brand website. Advertising, profile. This would involve having our own community leaflet, looking at a strap line.**
4. **Due Diligence- homework for proposals e.g. Planning walks, Glen Lusset (looking at entrance) Napier Hall, Boundary Changes. This means building up a knowledge of processes so we are better prepared.**
5. **Increase cultural activities- looking at what’s organised this year and progressing ideas into the next year.**

**Training is available for all community council members if they feel it’s appropriate and are interested in learning.**

**The Chair was looking for volunteers to go into to sub groups for each event or indeed for any background work that is required around Napier Hall, Glen Lusset, boundary changes.**

**Mrs R Young agreed to look into issue surrounding Napier Hall.**

**Jana Moracova will get involved with any Marketing and IT**

**Sue Healy keen to be involved in the Panto organisation.**

**Alison Hamilton, Moira MacAulay, Caroline Hutchison, Florence Boyle will meet to discuss and plan the International Woman’s Day on 9th March 2019.**

**International Woman’s Day - Save the date posters and Facebook prior to the date. This will be in the morning from 10-12 and the format will be inspiration, perspiration and consultation. Speaker will be Marie Craig. There will be some dance- exercise. It will be funded by the community council and will involve providing tea etc. We need to decide how much money we need to hold the event and the sub group will meet separately to discuss all aspects of the day. Suggestion was made that we purchase supplies for all events now to equip our kitchen etc.- this should be taken forward to the first meeting of the sub group later this month.**

**Action - Florence to look into conditions of funding which were issued in 2016.**

**Councillors Report:**

**Cllr Lennie advised that legal haven’t got back to him yet on the issue at Orinsay Square re the adoption of their road.**

**AOB**

**Consultation meeting re Council Budgets at end of February.**

**Florence will send out an email re the Boundaries which is due to be reviewed in 2020.**

**Mrs Young advised there is a series of Community transport meetings on 22/1 in Alexandra, 22/2 in Dumbarton, 22/3 in the Clydebank Town Hall ( 5.15 to 8pm with refreshments)**

**Mrs Young asked if the community Council have been invited to Elderly Friendly for West Dunbartonshire meeting- answer was that no invitation had been received.**

**The Parish Church is holding a Valentines Coffee Morning on 9th February. (11-1)**

**Councillors issues raised- Light out at Dalnottar Ave, Any update on the Cemetery Wall repair at Kirkton , also we are still awaiting the survey report re bridge at the Saltings.**

**NEXT MEETING 12TH FEBRUARY 2019**