|  |  |  |  |
| --- | --- | --- | --- |
| **Biggar Community Council** | | | |
| **DRAFT - Minutes of the meeting held at 7pm on 20/06/22**  **In the Municipal Hall, Biggar.** | | | |
| **Elected Members** | | **Other Members** | |
| **Name/Role** | **Present** | **Name/Status** | **Present** |
| Lesley Craise - Chair | Y | Neil Ingram – Associate | Y |
| Jerry Sumpster – Secretary | Y | Anne Lindsay - Associate | A |
| Bobby Colquhoun – Treasurer | A | Al Stewart - Associate | Y |
| Jimmy Ritchie | Y | Robin Laing – Associate | N |
| Roger Curtis | Y | Ben Waine - Associate | A |
| Peter Rae | A | Ian McAllan – Ex Officio/SLC | A |
| Gillian Gardner | Y | Alex Allison – Ex Officio/SLC | A |
| Caz Alcorn | Y | Ralph Barker – Ex Officio/SLC | N |
|  |  | Mairi McAllan – MSP | N |
|  |  | David Mundell – MP | N |
| PUBLIC – No members of the public attended. | | | |

|  |  |  |
| --- | --- | --- |
| **#** | **ITEM** | **OUTCOME** |
| **1** | **WELCOME AND APOLOGIES**  Apologies noted above. | **NOTED** |
| **2** | **NOTIFICATION OF AOCB** (Items added under AOCB) | **ADDED** |
| **3** | **ADOPTION OF MINUTES OF PREVIOUS MEETING** (16th May 2022) | **APPROVED** |
| **4** | **Outstanding Actions** | **REVIEWED & UPDATED** |
| **5** | **Matters Arising** | **NONE** |
| **6** | **MATTERS RAISED BY MEMBERS OF THE PUBLIC**  Minor Injuries Unit @ Kello – a member of the public recently fell outside the Kello and whilst given guidance by the staff there, was advised that the minor injuries dept remains closed. | **ACTION –** Lesley to write to Chief Exec NHS Lan to ascertain plans. |
| **7** | **POLICE REPORT FOR BIGGAR**  Dates appeared to be awry, but assuming the statistics given are correct crime rates remain relatively low compared with neighbouring towns (Carluke and Lanark). | **NOTED** |
| **8** | **SLC COUNCILLORS’ REPORTS**  Both Councillors apologies received, as they are at the Biggar High School Prizegiving   * Clydesdale Close Mural – permission received, a funding application in name of BCC to Glenkerie min fund is being pursued | **NONE**  **NOTED** |
| **9** | **TREASURER’S REPORT**  Treasurer proffered apologies as is on holiday.  **Accounts & various**   * It is believed that the full annual submission is complete and before SLC * Clyde Extension £3000 Top-up received. * Glenkerie £1227 top-up status unknown \*see signatories comment. * Clyde Main £4485 top-up status unknown \*see signatories comment.   **Signatories** – RBS has acknowledged request for changes and we await confirmation that these have been implemented, in the meantime available funds will not be updated on the BCC/Grants pages. | **ACTION** Jerry check in with Lesley/Elizabeth at SLC  **NOTED** |

|  |  |  |
| --- | --- | --- |
| **10** | **WINDFARM MICROGRANTS APPROVED**   * **Application from BCC -** £50 paid from incentive fund to school prize fund. * **Request to repurpose –** Biggar Youth Project approval received for repurposing the fridge grant towards shelving, after a separate grant for the fridge was successful. | **APPROVED**  **APPROVED** |
| **12** | **PLANNING MATTERS**   * None |  |
| **13** | **OTHER MATTERS**   * Bonfire Update – SLC Risk Committee generally supportive for a 5x5-metre fire. Grant funding to be applied for, Al pulling together costs, if over £5k Crowdfunder to be considered. * Clyde Main Panel rep – Caz Alcorn will be BCC second rep * Clydesdale Community Planning Group – SLC are now, more than before, seeking resident input to ‘community’ issues. That said, it appears that a decision has been made that ‘Public Transport’ is the most pressing topic. * Biggar Community Action Plan (CAP) – BCC has been approached to lead on “Traffic & Parking” issues highlighted in the CAP. BCC agreed to this and now needs to fully understand outcomes from CAP and organise an initial meeting with key parties (BEAR, SPT etc). * biggarcommunitycouncil.co.uk – a dedicated domain will look more professional and will resolve control over official channels (email, web etc). It does involve costs so deferred until after BCC elections later this year. * Meetings & inclusion – we briefly explored attendance changes since we have met in person, and the reasons for the change in attendance. We will discuss further after the next meeting, which will be face to face. * Active Travel Project – an initiative that goes beyond Lanarkshire and aspires to open up new active routes (walking, cycling etc). Agreed that BCC is supportive and passed details on to Biggar & District Civic Society, a local group that has been involved in footpaths in the recent past. * Processes to be followed at the end of BCC members’ four year tenure – unclear re resignations of outgoing elected members/associates and timing of nominations for those wishing to stand to be elected, SLC to be approached for advice. | **ACTION –** Al Stewart pulling together costings for grant application.  **NOTED**  **NOTED**  **ACTION** – Create a standing agenda item unless or until Working Group is created  **NOTED**  **NOTED**  **NOTED**  **ACTION -**  Jerry to approach SLC for advice. |
| **14** | **AOCB**   * Dangerous Pavements in Mercat Loan * Graveyard Wall is decaying and at risk of falling into carriageway on Carwood Road. * Access gates to and through Loaningdale grounds have been altered or blocked, Junior Rideout had to be diverted. | **ACTION** suggest all BCC members register re Wall and Pavements  **ACTION** Jimmy pursuing with James Cameron |
| **15** | * **Date of next full meeting**   The next meeting will be in person on 15th August in the Municipal Hall. | **ACTION –** Lesley to book |