



**AGENDA**

1. Welcome & Sederunt
2. Apologies.
3. Declaration of Interest.
4. Police Report. 7.00 - 7.10pm
5. Michael McEwan ( ERDA ) 7.10 – 7.30pm
6. Minutes of previous meeting. 7.30 - 7.40pm
7. Matters Arising. 7.40 - 7.50pm
8. Secretary Report & Correspondence. 7.50 - 7.55pm
9. Chairpersons Report. 7.55 – 8.00pm
10. Treasurers Report. 8.00 - 8.05pm
11. Reports from Delegates to External Bodies & Misc Reports.  
8.05pm - 8.15pm
12.
  - a. Health. 8.15pm - 8.20pm
  - b. Planning. 8.20pm - 8.25pm
13. A.O.B. 8.25pm - 8.35pm

Date of next 1<sup>st</sup> March 2018



**Minute of Ordinary Meeting of the Council  
7<sup>th</sup> December 2017**

<b>7<sup>th</sup> December 2017</b>	<b><u>Present</u></b>  Phil Traish Vice - Chairperson. Rena McGuire. BEM Secretary. Laura Hendry. Treasurer. Rita McGettigan. William McCready.
<b><u>Apologies</u></b>	M. Lawson, H Sinclair, R Reilly, R Connelly, D MacInnes, Police Scotland. Cllr Convery,
<b>Visitors &amp; ERC Cllrs Visitors</b>	Claire Hutchison (Graduate) Rosemarie McNally ( Visitor)

1. **WELCOME** Vice - Chair – Phil Traish  
Vice-Chair welcomed everyone to the meeting.
2. **Apologies.**
3. **DECLARATION OF INTEREST**
4. **POLICE REPORT**  
Police Report (attached) No Attendance  
  
Police Report was read out by the Secretary.
5. **ERDA** Due to a mix up, Michael McEwan will attend next meeting on 1<sup>st</sup> February 2018.
6. **Approval of Minutes from Previous meeting**  
Minutes approved by CCllr Hendry & Seconded by CCllr McCready.

## **7.Matters Arising from Previous Minute**

Remembrance Sunday was attended by CCllr Donnie MacInnes CCllr McCready, however it was disappointing that transport was not provided for the return journey, Union Jack was removed that day after the service, and lack of attendance of elected members to the service.

The chair raised his disappointment in both speakers, other members agreed it's time that East Renfrewshire Council Elected Members made the decision to petition the Scottish Parliament, and tell them to run the service themselves, as Councils can no longer cope with funding cuts they are expected to implement.

Stephen Larkin from Unison did not promote the Demonstration planned for Wednesday 13<sup>th</sup> December 2017.

ERC have bought back 22 ex council houses according to the Barrhead News, however Cllr Buchanan was unable to answer this question when asked at our previous meeting.

## **8.Secretaries Report & Correspondence**

- ERC Best Value Audit Report is online.
- Liaison Officer Vincent McCulloch, permission to receive Police Report to be posted on ERC website with minutes.
- Budget conversations as dated.
- ERC Good Causes, Thanks You for support.
- Andy Dunlop Business Bid. Information update.
- Road restriction Carlibar Rd & Walton st.
- Aursbridge Crescent Residents Association. Introduction.
- Uplawmoor Community Council. (Letter)
- Balgray Boardwalk.
- Unison Demonstration 13<sup>th</sup> December 2017.
- Community Council Training. Survey on Citizen Space.
- Road restriction at Netherton Drive 5days from Monday 18<sup>th</sup> December 2017.

Letter from Uplawmoor Community Council, BCC fully support the request.

Balgray Board walk will be a good facility and was previously had information displayed in the Foundry; it's a very good opportunity for the future.

### **9. Chairman's Report**

N/A

### **10. Treasurers Report**

Funds in Bank Account £744.87.

11. Report from Delegated to External Bodies & Misc Reports.

### **12. Committee Reports:**

#### **Health.**

N/A

#### **Planning & Licensing**

**N/A**

### **12. AOCB**

Copies of the scanned Portraits pictures were available to see; frames and borders have been chosen with a reminder of non reflective glass would be required hopefully portraits will be in place by end of January 2018.

Mrs Rose Marie McNally requested to be co-opted to the Community Council; this was agreed by all at the meeting.

Nominated by CCllr Hendry & Seconded by CCllr McCready.

Civic Amenities Site, resident arriving at the site must now produce I.D. also car registrations are taken before you are allowed to access the service, it has been stated that many users of the service lived outside East Renfrewshire.

It was also requested that Cllr Paul Aiken be invited to attend a future meeting, since the elections in May 2017 Cllr Aiken has not held any surgeries within the designated area, he was voted in to serve the residents of Barrhead Liboside & Uplawmoor, information available states residents must phone for an appointment.

Request for Civic Contingencies to attend a future BCC meeting this was agreed for March 2018 meeting.

The Chair wished everyone a Merry Christmas & Happy New Year

**DONM 1<sup>ST</sup> February 2018**