TILLICOULTRY, COALSNAUGHTON & DEVONSIDE

COMMUNITY COUNCIL

NOTES OF THE MEETING OF THE COMMUNITY COUNCIL HELD IN THE BEN CLEUCH CENTRE, TILLICOULTRY ON 14TH FEBRUARY 2017 AT 7.00PM

PRESENT –Ewart McAuslane, Elma Mitchell, Chris McCallion, Melanie White, Alex Robertson, Billy Shepherd, Tom Allan, Ian Gordon, John Mitchell, Mick Taylor, Elizabeth Young

In attendance – Mrs Julia Swann

APOLOGIES – Robert McClelland, Ian Millar, Damian Sherwood-Johnson, Archie Drummond

CHAIRPERSONS REMARKS – CMcC opened the meeting and welcomed Julia Swann who is a member of Forth Valley Health Board.

HEALTH BOARD ISSUES – Julia gave a short presentation outlining the challenges facing the Board and the local Medical Centre together with the plans, strategies and priorities being put in place.. These included demographic changes with an ageing population, prevention, screening, early interventions, loneliness, mental health etc. she saw a role for the CC in getting the health message across to the community. Issues like walking, promoting attendance at community groups were stressed. Dr King represents the local GP’s and they are working to face their own challenges coping with demand with limited resources. The CC hopes to keep Health issues high in their agenda at meetings and in the Community Plan. Julia left copies of the Healthcare Strategy and the Health and Social Care Delivery Plan.

POLICE REPORT/PACT – No Police presence. The report had been received and will go on the noticeboard.

MINUTES OF LAST MEETING – The minutes had been circulated and were approved. Proposed by MW and seconded by WS .

MATTERS ARISING – Not on Action List - None

ACTION LIST –CMcC went through the Action List

5/15/2 – EMcA – Small Townscape Initiative – nothing new to report.

8/15/2 – Transfer of Charitable Funds – EMcA – no progress.

10/15/2 – Two Fountains Project – EMcA – possible source for metal plates being checked out before moving to cleaning.

11/15/1 – Micro Grant Funding – RMcC –to be discussed at the forthcoming EDF meeting.

11/15/2 – War Memorial Refurbishment – AD – the Community Matters application was successful and the Interpretative Boards will go ahead.

12/15/1 – Balhearty Solar Farm – EMcA – response from Lark referred again to a new member of staff going to deal with this – continued.

3/16/2 – Coalsnaughton Noticeboard – EMcA - the board has been put up too far away from the pavement edge and will require to be moved. EM to see Criminal Justice.

9/16/1 – Dollar Road Resurfacing – poor quality – EMcA – site visit still to take place before Roads are invited to meeting..

10/16/1- City Fund – AD – no detail available yet.

TREASURER’S REPORT - EMcA – Bank Mandates submitted. EDF money for lights in account. The question of the Treasurers post was raised. No volunteers came forward. The Constitution to be checked for possible solutions.

COMMUNITY PLANNING – the draft Plan was in circulation with the next meeting being on Monday the 20th February in the Royal lounge.

SECRETARY’S REPORT – EMcA read out the correspondence list

• two cards congratulating the CC on the Community Plan Open Day

• Wind Farm Extension – meeting in Devonvale Hall on the 15th February.

• note from Roads Service re trees to be replaced in Staker Avenue. To go into Action List to ensure progress.

• Clackmannanshire Access Forum AGM on 21st February in the Dumyat Centre.

• Lesley Baillie – reminding CC members that there is a training budget.

• Letter from mid Scotland MSP’s asking if there were any local issues they should know about.

PLANNING REPORT – nothing to report.

SOCIAL COMMITTEE REPORT – A Lights meeting to be held on Thursday the 16th and a Gala Meeting to be arranged.

EDF – meeting shortly hopefully will clarify the position on lights funding and clear way for 2 bids per annum.

COUNCILLORS REPORTS – No members present.

ANY OTHER BUSINESS – EMcA referred to the money collected at the Open Day from donations at the kitchen. It was decided that it should be given to the Men’s Shed. It amounts to £71.85.

The next meeting of the Community Council will be held in the Ben Cleuch Centre, Tillicoultry at 7.00pm on the 14th of March 2017.