| MINUTES of a meeting of that was held at Sherwood-Greenlaw Church, Paisley on Wednesday, 10th October 2018 at 7.15pm. | 10/10/18 |
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| Present: John Bell; Gaynor Corry; Helen Dykes; Robert Moore; Graham Paterson; Jean Ramsay; Catherine Scally; Diane Watt | |
| Attending: Cllr. Jim Sharkey (Renfrewshire Council); PC Laura Wylie (Police Scotland - Item 2 only); Bob Waddell & Peter Hogan (Renfrewshire Wardens Service to end of Item 3 only) | |
| Apologies: Apologies: Elizabeth Logue, Andrew Ramsay, Jhulia Watt, Cllr. Jeniffer Adam-McGregor; Cllr. Neill Graham and Cllr. Carolann Davidson (All Renfrewshire Council) | |
| Chair: Helen Dykes | |
| | Outcome/Action |
| 1. Opening Remarks | |
| Following on from the earlier Annual General Meeting, the Chair welcomed members to the October business meeting of the Community Council | |
| 2. Police Scotland | |
| PC Wylie briefly introduced herself before going on to provide members with a brief overview of the crime statistics between 1 st and 30 th September. During that period there had been 24 crime reports raised; largely in relation to instances of vandalism, Breach of the Peace etc. | Noted |
| A brief discussion took place following which the Chair thanked PC Wylie for her informative input | |
| 3. Renfrewshire Wardens Service | |
| Peter Hogan and Bob Waddell from the Wardens Service provided a brief report, explaining that since 11th September there had been 56 foot patrols in the ward as well as the usual mobile patrols with only three reports relating to dog-related issues across the area during that period, | Noted |
| 4. Minutes of Meeting held on Wednesday, 12 th September 2018 | |
| The minutes of the previous meeting were proposed as accurate by Graham Paterson and this was seconded by John Bell. | Approved |
| 5.Business arising from Minutes of Meeting held on Wednesday 12 th September 2018 | |
| Proposed Development of Surplus Land at Dykebar Hospital | |
| Members were referred to the copy of an e-mail, sent to Shonah Urquhart, Strategic Disposals Manager, Capital & Procurement Department, NHS Greater Glasgow & Clyde together with a copy of her response. The | Noted |

| Secretary explained that following the previous meeting Cllr. McNaughtan had kindly sent the Secretary a note of Ms Urquhart's contact e-mail address. | Secretary to |
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| Noting that neither Helen Dykes nor Andrew Ramsay have yet received notification of the inaugural meeting of the Neighbour Liaison Group being organised by Streets-UK. The Secretary confirmed that he would follow that up to ascertain the current position and report back in due course. | contact Streets-UK to ascertain position |
| HGV Strategy in Renfrewshire | |
| A further discussion took place regarding this issue, from which the consensus was that this matter now extends beyond the specific HGV problems afflicting Arkleston Road. The failure of council officers to implement a decision by elected members following the amendment agreed in April 2012 raises considerable concerns over local governance. | Graham Paterson |
| At the conclusion of the discussion, it was agreed to raise these concerns directly with the Council's Chief Executive, Sandra Black, in the first instance. | & Secretary to confer on draft for agreement by members |
| On a separate but related aspect, the Secretary reported that a follow-up letter had been sent to J&M Murdoch and if or when any response is received then that will be circulated to members. | |
| It was reported that despite the new advisory signage, HGV drivers are still using Arkleston Road on a regular basis. These tend to be lorries belong to Yuill & Dodds Ltd, Grant Construction and W H Malcolm. After some discussion, it was agreed that the Secretary should issue further letters to those companies asking them to observe the signage. | Secretary to write to the respective parties in |
| It was agreed also to contact Miller Homes as it would appear that number of the lorries are servicing their site at the former BASF site in Hawkhead Road. These concerns were raised previously during discussions with Colin Graham of Miller Developments during 2015/2016. | appropriate terms |
| McGills Bus Service Limited | |
| Cllr. Sharkey reported that a motion tabled at the last full Council meeting criticising McGills for curtailment of the 307 Johnstone Station/Lochwinnoch, and the 20 Spateston/Corseford/RAH/Whitehaugh bus Services had been carried. The same resolution has also called for <i>Strathclyde Partnership for Transport</i> [SPT] to enter into discussions with McGills with a view to restoring the services and, if necessary, to look at possibly agreeing a subsidy. | Noted |
| Concern was also raised that under the new route, drivers appear to be taking a detour on the return leg of the trip back to Spateston. Rather than emerging at Greenlaw Drive, the drivers are proceeding down Arkleston Road and turning right into Glasgow Road. This can be bewildering for people waiting at the bus stops prior to Paisley Grammar as the number 20 is not allowed to stop at those locations | |
| Team Up to Clean Up – Proposed Clean-up Exercise in Whitehaugh/ Spotless September Challenge | . |
| The Chair apologised, explaining that due to personal circumstances she had been unable to organise the Clean-Up in Whitehaugh as part of the <i>Spotless September Challenge.</i> It is hoped that the Community Council will | Noted |

| Noted pending confirmation of officers' availability |
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| Continued to next meeting |
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| Noted pending formal publication of proposals |
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| Noted |
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| Noted |
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| Deterioration to exterior of 87 Arkleston Road, Paisley | |
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| In the same e-mail referred to above, Cllr. Adam-McGregor also explained that she had looked into this issue and there is no record of any planning applications relating to this property. An officer will inspect the site to confirm if there has been any breach of planning control. Members expressed the view that this was not an issue for Planning. | Noted |
| Cllr. Sharkey went on to explain that as the property appears to be a Council tenancy, he had taken this up with Communities, Housing and Development who are looking into the matter. It may well be that if the tenant is deemed to be vulnerable then Social Work might have to get involved | |
| 6. Secretary's Report | |
| The Secretary referred to the following correspondence, copies of which had been circulated in advance of the meeting. | |
| E-mail from Neil Cameron, Parks Development Officer Renfrewshire Council re. Barshaw Park Survey | |
| Copy of e-mail setting out details of the survey regarding the park. | Noted |
| Community Council Website | |
| Following a brief explanatory introduction, the Secretary invited John Bell to bring members up to date on the progress of the website, which he has kindly built and is hosting on behalf of the Community Council. John spoke briefly, explaining how the site, which is now live at <u>http://paisleyeast.org/</u> has developed. He went on to explain that he has now uploaded minutes of previous meetings from around November last year and if the Secretary could provide copies of some of the earlier minutes, he can upload those also. | Noted-Secretary to provide copies of minutes pre- November 2017 |
| Secretary's Role | |
| The Secretary referred to a note he had prepared and circulated, setting out the duties associated with the office he occupies and the potential for division thereof. | |
| The current Secretary explained that he is more likely be able to continue in the substantive role if the task of taking and producing the minutes could be delegated to someone else. | Secretary to look |
| After discussion, it was agreed, without dissent, that the role should essentially be split into Secretary and Minutes Secretary/Taker. | at devising a new, condensed format for the minutes and to make |
| It was agreed to try to find someone who might be prepared to take on the role of Minute-Taker. The Secretary confirmed that he would make enquiries in the first instance with Anne McNaughton to find out if she might be able to suggest/recommend someone who might be interested. | enquiries with a view to finding a Minute- Taker |
| The general consensus was that the Community Council would be prepared at this stage to offer an honorarium of $\pounds 30$ to take and produce each set of minutes. This is expected to incur a cost of $\pounds 330$ per session, with the AGM and subsequent business meeting being paid separately. The precise terms, including the level of the honorarium to be agreed once a suitable | |

| individual has been identified. | |
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| Recognising that the cost to produce minutes of the same length and containing the same level of detail members have been used to in the past would likely be prohibitive, the Secretary agreed to look at a new format in order to condense the content. | |
| E-Mail from David Low Renfrewshire Council Renfrewshire Licensing Board- Consultation on Statement of Gambling Principles | |
| E-mail sent on behalf of Douglas Campbell, Assistant Managing Solicitor (Licensing) regarding this consultation, which runs until 16 th November 2018 | Noted |
| E-Mail from the Fair Trade Steering Group | |
| Renfrewshire Council Fair Trade Steering Group Meeting – 24th October 2018 | |
| Notification of the next meeting due to be held on 24 th October | |
| A copy of the minutes of the last meeting that took place on 29 th August were also tabled for information | Noted |
| E-Mail from Anne McNaughton Renfrewshire Council Invitation to ROAR's Annual General Meeting | |
| Forwarded e-mail with details of the arrangements for ROAR's AGM on Thursday 18 th October | Noted |
| NHS Greater Glasgow & Clyde | |
| News update Drainage Issues at Royal Hospital for Children | |
| Update from NHS Greater Glasgow & Clyde regarding the above. | Noted |
| E-Mail from Ruaridh Macgregor Corporate Affairs Manager (West), Scottish Water | |
| E-mail accompanied by a copy of their latest newsletter | Noted |
| E-Mail from Renfrewshire Community Planning Partnership Invitation to Local Partnership Events | |
| Information about upcoming events where more can be found out about Renfrewshire's new Local Partnerships, how they will work, and how you can get involved. | Noted |
| E-Mail from Dorothy Kerr Renfrewshire Council Closure of Linwood Road from Main Road to East Avenue. | |
| The closure will be in place from 9am on Monday, 15 th October 2018 till Sunday, 28th October 2018. This is to allow carriageway resurfacing to take place. The Diversion Route is: Main Road, Thornhill, Thorn Brae, High Street, Barochan Road, Bridge of Weir Road, Kashmir Avenue, Linwood | Noted |

| Road. Emergency access will be maintained. Local access will also be maintained for housing developments off Baronscourt Road and Hillman Road. | |
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| 7. Treasurer's Report | |
| The Treasurer reported that the balance as per the statement issued on 21^{st} September 2018 stood at £4075.01. This balance reflects application of the Direct Debit to the Information Commissioners Office in the sum of £35 in respect of the annual Data Protection registration fee Following presentation of the cheque in respect of the donation to Sherwood- Greenlaw Church in the sum of £250, the balance on the next statement is forecast to stand at £3,825.01. However, once the AGM accounts and minutes have been submitted to Renfrewshire Council and those are duly agreed by Anne McNaughton, we should receive the annual Administration Grant amounting to £845, thereby replenishing the fund. | Noted |
| 8. Date of Next Meeting | |
| The next meeting will be held on Thursday, $14^{ m th}$ November 2018 at 7pm | |