

Pettinian Community Council
Minutes AGM and meeting, 29th November 2006

AGM

1. **Present:** Jane MacConnell, Judith Clayton, Diane Laing, Beith Forrest, Karen Murphy, Betty Russell, Ian McLeod, John Train, Sheila Vaughan, Christine McKenzie, Mr Sneddon (Community Resources, SLC)
Apologies: Anne Murray
2. **Nominated members confirmed:**
Bowling Club – yet to be decided
Rural – Anne Murray
Everyoung – Betty Russell
Badminton – Charlie Galloway
3. **Confirmation of officers:**
BR proposed Chair, Secretary and Treasurer remained in post, this was seconded by KM.
Chair – Jane MacConnell
Secretary – Diane Laing
Treasurer – Judith Clayton
Committee - Karen Murphy
The following people were nominated and accepted as new CC members:
Christine McKenzie; 4 Grange Terrace
Ian McLeod; Dunvegan
Sheila Vaughan; 6 Raeburn Common

Meeting

5. Minutes of previous meeting were adopted.
6. **Treasurers report:**
Contact bank as statements still being sent to previous treasurer, Mr Colin Brown.
ACTION JM, JC
JC reminded council members that our funding grant may be jeopardised if expenses are not claimed. All receipts to be given to JC.
£612 grant received from SLC.
'Garden account' stands at £669
7. Matters arising:
 - a) **Traffic calming:** letter received from SLC (dated 15.11.06) responding to requests for traffic calming. CC not satisfied with response and reply to be sent with cc to Strathclyde Police, David Mundell MP, Karen Gillon MSP. **ACTION KM**
 - b) **Carols by Candlelight:** Symington Guides to attend, insurance arranged for church (JM), Judith Clayton to arrange flower arrangements/candles, Scottish Redundant Churches providing carol sheets, Lindsay Struthers playing organ, Daphne Alexander providing mulled wine.
Donations to be split between Scottish Redundant Churches and Marie Curie.
 - c) **Newsletter:** next edition Spring/Summer 2007, distribute May 2007. IM offered to print.
 - d) **Snowploughs:** **ACTION JC**

- e) **Purchase of computer:** No grants provided by SLC towards computers. PCC to go ahead and purchase own.
- f) removed from agenda
- g) **Hampers:** application to SLC for 27 hampers. Co-op offered to donate price of tin of soup. Hampers to Grange Terr. – **ACTION CM**, remaining hampers – **ACTION JM,DL**
- i) **Gala Day Bills:** receipts given to JC
- j) **Website:** letter to be sent to Laing Duncan re intentions of website. IM volunteered to become involved with website. **ACTION JM**
- k) **Donation to badminton club:** Letter of thanks received from Badminton Club. Receipts for equipment purchased given to JC.
- l) **Planning application Upper Pettinain:** Apply for tree preservation order. **ACTION JM.** Letter to be sent to SLC highlighting concerns re number and size of houses, number of trees to be removed, additional environmental/wildlife concerns, state of roads, sewerage, loss of the traditional appearance of the village. **ACTION DL**
- m) **Transport Strategy:** deferred
- n) **Village Hall Issues:** gutters need cleared, leaves removed from fire exit, bin not emptied. **ACTION BF**
- p) **Planning Gain/Raeburn Common:** see attached summary.

AOB

1. Sustainable Rural Communities: feedback from meeting attended by CM. Challenges council policies, particularly planning. Brochure available from JM/CM.
2. Perception of our Community Council: It was agreed that to encourage people to attend council meetings/AGM and ensure the community is involved in council decisions the agendas will be displayed on the community's notice boards, in addition to the CC newsletter and publicising meetings in Lanark Gazette.
3. Village Pump: Biggar Heritage Trust interested in renovating the pump area. Waiting for further information.
4. Changes to school building: Notification from Colin McDowall, Head of Planning, re planning changes to old school. Establish if any relevance re access to playing field. **ACTION JM**
5. Invite Agnes Davidson as secretary of *Friends of Pettinain* to join Community Council as co-opted member. **ACTION JM**

Date of next meeting: 31st January 2007