



## **DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF MILNGAVIE COMMUNITY COUNCIL**

HELD ON WEDNESDAY 3 JUNE 2015 - FRASER CENTRE, MILNGAVIE 7 P.M.

### **Present**

Community Councillors Mr I McAllister (Chair), Mrs M Prentice (Treasurer), Mrs C Diaz (Secretary), Mrs L Edwards, Mr G Johnston, Mrs C Macintyre Beon, Mr M Reynolds, Mr M Millerick, Mrs T McIntyre, Mr D Hamilton & Mrs R Hooper.

In attendance – Councillors Mrs M Henry, Mr E Gotts, Mr J Gibbons together with 13 members of the public and Mr John Stewart for the Tambowie Farm Renewable Energy Project. Also PC Graham O'Donnell from Police Scotland.

### **Apologies**

Ms A Bain, Mrs J Pentland, Mr N Peacock, Mr C Christie, Mr D Hamilton

### **Previous Minutes**

The minutes of the meeting on 6 May 2015 were approved by Mr Michael Millerick and seconded by Mrs Tracey MacIntyre.

The minutes of the AGM meeting on the 7 May 2014 were approved by Mrs Rona Hooper and seconded by Mr Michael Millerick

### **New Member**

Mrs Rona Hooper advised the meeting that she was resigning and she proposed Mr Jim Goodall and he was seconded by Mr Michael Millerick and he was duly elected and welcomed to the Council.

### **Tambowie Farm Renewable Energy Project**

Mr John Stewart gave a presentation of the foregoing proposal indicating that it was an anaerobic process that would produce gas and fertiliser from the process. There was a similar plant built just south of Balfron. It was highlighted by the Developer that the proposal would not have an adverse impact in terms of visual intrusion, smell, noise and traffic.

In reply to questions from the meeting the developer indicated there would be up to 8 lorries a day along the access track from the A809 and it was noted that there was a concern over dust and local impact of the additional traffic on to the A809. It was indicated that a Waste Management Licence was not required and formal Planning Application would be submitted shortly.

### **Police Report**

Graham O'Donnell of Police Scotland indicated that there has been a small increase in anti social behaviour, vandalism and dishonesty. Following reports of youths drinking outside in public areas will monitor with more resources.

### **Treasurers Annual Report**

Mrs M Prentice presented her report which highlighted that in the Community Account there was £894.67 and in the Administration Account there was £6972.95. Further additional expenditure will be incurred for payment to the Youth Club (£350.00) and the Heritage Centre (£540.00) and Making the Most of Milngavie have indicated they will require further monies to complete their project. Accounts to be submitted to Auditor and thereafter to EDC

### **Chairman's Statement/Report**

I wish to formally thank the Treasure and Secretary, sub committee members and EDC Councillors for their contribution over the year. MCC have been involved in many local issues and in particular our detailed and professional response to the Local Development Plan proposals and the effort put in to the Make Most of Milngavie Initiative.

### **Sub Groups**

MCC have submitted a comprehensive professional response to the EDC Development Plan and thanks must be given to Mrs Lon Edwards for her detailed forensic contribution.

Mosspark Road residential development was rejected by the Planning Department.

The Drumclog Avenue residential development was objected to by MCC mainly on the size of development not being compatible with the local environment.

The installation of the Cycle way along A81 Bearsden Milngavie Road was severely criticised due to the hazardous entry on to the cycle way at the Waitrose roundabout, no right turns. Access for emergency vehicles and bus stops. Martin Reynolds to write to Mr Glen of EDC expressing our concern over safety issues and potential traffic congestion.

The MMM Initiative was continuing with a series of public meetings to identify and review responses from public and to identify priority requirements of the people of Milngavie. Assistance will be required from MCC at the forthcoming meetings.

Caroline Diaz has a day Milngavie Football Clubs at Milngavie Town Hall on 13 June 2015 for Presentation Day and to give an update on the club particularly relative to future funding.

There are no licensing issues.

### **Retiring Members**

A vote of thanks was given to Rona Hooper for her past contributions to MCC and wished her well for the future.

Next Meeting Wednesday 2 September 2015.