

Jordanhill Community Council

Record of meeting

Meeting type: Full JCC meeting but inquorate.

Record status: draft

Date: Monday 03 September 2018

Time: 19.00

Location: Jordanhill School, Refectory Building

Address: 45 Chamberlain Rd G13 1SP

Present: JCC elected members: K. Still (Vice-Chairperson),

C. Kaur (Treasurer), C. Benton,

Ward 12 Councillors, A. Aibinu, M. McTernan and F. Dalton

PC Alan Muscat

Members, former Jordanhill Campus sub-committee: A. Dick,

Two residents.

Apologies. J. Winfield (due to an accident - all JCC members wished John a speedy recovery). J. Osborne

01. Welcome. K. Still welcomed all present.

02. Police Scotland Report for the period 4th June up to 3rd September 2018.

02.1. PC Muscat reported in person at the meeting. 124 Calls received resulting in 18 reports issued; 3 violent crime (1 common assault, 1 attempted murder, 1 extortion). 0 for drug misuse, 5 anti-social behaviour, 9 theft/housebreaking,

1 road traffic. Youth disorder remains a priority.

02.2. The Neighbourhood Alert Platform www.neighbourhoodwatchscotland.co.uk. Messages can be received by email, telephone or text. Some members had signed up to this service. A variety of alerts had been provided of general types. The consensus was that this was a useful addition to knowledge and was recommended.

03. The draft minute of the JCC meeting held on 4th June 2018.

0.3.1. The draft minute was confirmed by the C Kaur and C Benton as a true record. Its formal confirmation would be held over for a quorate meeting

0.3.2. There were no matters arising that were not dealt with elsewhere in the agenda.

0.4. Record of Public Meeting held March 2018. Transcribed by K. Still from an audio record made at the meeting.

04.1. Confirmed as accurate with a minor amendment by C. Kaur.

04.2. The contents were noted.

05. The Chairperson's Report was not available (see above).

06. Treasurer's Report. C. Kaur reported on the current financial situation.

06.01. Audited Accounts. These have been signed off.

06.02. Statement of JCC responsibilities under "Personal information held by JCC". Democratic Services had requested information concerning the position over GDPR legislation. The treasurer has responded to the request as follows. Considerations over GDPR centred on personal data collected earlier in the year as a result of the JCC fundraising during the Campus Development Campaign. Individuals who had contributed could not be identified from the Bank Ac. records held by JCC. These form part of the audited Accounts to be submitted to Democratic Services after the AGM. Associated email correspondence had been destroyed. Since no order had apparently been made concerning the JCC protected expenses liability, a sum of £3,685 has been held in the JCC Ac; A list of pledge holders is held by the Treasurer under secure conditions. A sum of £1,200 pledged has not been collected to date.

It was noted that Democratic Services have produced a GDPR briefing outline.

07. Regulatory. 18/0203/FUL: 147 Essex Drive, G14 9DP. Erection of two storey extension to side of dwelling house and formation of vehicular access. Noted representation against this proposal have been made by Office Bearers.

08. JCC Representation to GCC Community Council Governance Consultation- second phase.

08.01. Discussion paper had been circulated and different views were expressed at the meeting. K Still expressed view that as a resident of VPDN felt excluded from the democratic consultation process related to events in the park. Cllr Dalton supported the current arrangements.

09. Licensing Board Consultation on draft Licensing Policy Statement and overprovision statement. Papers had been circulated. A response required by 08/10/18 to licensingboard.@glasgow.gov.uk.

10. Victoria Park Ward 12 Councillors' Report.

10.1. Cllr McTernan noted LES looking for feedback on road improvements required. Funding available via Area Partnership Grants with 50% of funding still to be allocated -24th October deadline. Max grant £5,500.

10.2 Cllr Dalton noted event being held in Whiteinch Centre 17th September at 4.00 pm to familiarise community with Area Partnership Grant rules and application process. Also noted his involvement in a meeting discussing retention of flowerbeds in VP.

10.3 Cllr Aibinu noted had followed up on flooding issue on Chamberlain Road and blockage is now fixed.

11. AOCB

11.1. Update - moves to establish a Community Trust. Kate Still gave an update on a report submitted by J. Osborne. Steering Group has been meeting over the summer, a community survey in progress with 200 online responses and 87% supporting a Jordanhill Community Centre.

11.2. Proposed Dates for Meetings in 2018/2019: School Refectory Building, 19.00-21.00.

The following dates were noted for meetings:

01 October (AGM), 05 November, 03 December; 2019, 07 January, 04 February, 04 March, 15 April (Easter Sunday is 21st), 13 May, 03 June.

Record to be confirmed or amended as appropriate, at the JCC meeting on 05th November 2018.