

Jordanhill Community Council

Chairperson: R. McKay (robertmckay9@btinternet.com)

Secretary: J.M. Winfield (john.winfield20@ntlworld.com)

Record of meeting 15th April 2019

Meeting Type: Full

Record Status: draft minute

Time 19.00

Address: 45 Chamberlain Road, G13 1SP

Present: JCC elected members: R McKay (Chairperson) C Benton (Treasurer) K Still (Vice-Chairperson) M.A Dick, Brenda McKay, J Grierson, Ian McCallum, C Cameron, C Kaur, C Galletly
Ward 12 Cllr M McTiernan, S Dowling of GCC Democratic Services and local 2 residents

Apologies: J Winfield, Cllr A Aibinu, and PC Fallon

1.0 Welcome and Apologies

R McKay welcomed everyone to the meeting. In the absence of Secretary John Winfield, the Chair, R McKay, asked K Still to take a record of the key decisions of the meeting.

2.0 Induction Session led by S Dowling of GCC Democratic Services

As requested by the new Community Councillors S Dowling provided an Induction Session consisting of a comprehensive update on the Community Council Core Governance (Scheme 2018) and Support Arrangements (Guidance and Induction 2018) and Code of Conduct for Community Councillors. He circulated relevant documentation and recommended all Community Councillors read the comprehensive pack and actively use it as a useful reference during meetings. Steven stated that during Community Council (CC) meetings, it is generally better for a consensus to be reached through discussion rather than using voting to reach a conclusion.

There was a mention and discussion on any potential "Conflict of Interest" which CC members may feel they have and the CC Governance Scheme document details the guidelines members should follow. The responsibility is on every member to consider any conflicts and to declare such during meetings.

3.0 Record of Meeting dated 4th March 2019

3.1 Accuracy and Approval – J Grierson and C Cameron raised issues of accuracy related to the record of the previous meeting under the item of matters arising and requested corrections on two points.

a. J Grierson had advised that the JCC decision recorded in the 4th February minutes related to the criteria for reviewing Domestic Dwelling Planning Applications did not meet with statutory planning law requirements.

b. C Cameron had raised a question on progress with a previous decision (JCC record of Meeting dated 4th September 2017) on representation to GCC related to Jordanhill Conservation Area Status. Further discussion confirmed that a letter had been sent by JCC requesting inclusion in the conservation appraisal process. GCC had responded by letter that it would follow up with JCC in 2018, it was not known if this had been actioned.

Action: It was agreed the Chair would clarify the position of both points above and report at the next meeting.

3.2 Matters Arising: Subject to recording the above amendments, the motion to approve the minutes was proposed and approved.

4.0 Victoria Park Ward 12 Councillor's Report

Cllr M McTernan had no oral report items to discuss not already covered by the agenda.

5.0 Chairperson's and Treasurer's Oral Report

The Chair noted he and other members had attended various meetings and sessions in the past two months, as follows:-

5.1 Community Council Development Session organised by Democratic Services and held in 40 John St. The Development sessions are held every two months and are designed to help improve the knowledge of working of the City Council. At the last session 5 JCC members attended.

5.2 Victoria Park Action Group. There was an update by the Chair and Cllr McTernan. It has established that the Group had achieved OSCA Development Trust status, has 4 spaces for Community Council representation and is pursuing the work-plan from the original EKOS consultation.

5.3 Community Volunteer Fair held at The Heart of Scotstoun. The Chair attended and report this was a very lively event and good to see the level of volunteering that is happening in the VP area.

5.4 Scotstoun Stadium Meeting. The Chair attended this 6 monthly public meeting held to discuss Stadium issues. In particular both JCC and Whiteinch CC Chairs raised the issue of the Travel Plan and after discussions with Cllr Cullen, he took an action to meet with key local stakeholders (CCs, Stadium, local City Councillors) as Glasgow Life need to develop the Travel Plan. Discussed concerns that Glasgow Life is not compliant with the agreed conditions set by the GCC planning committee.

5.5 Thornwood Community Council April meeting. Chair was invited to attend this meeting. A briefing was also given of a merger between LES and Community Safety Glasgow under the

heading of Neighbourhoods and Sustainability (N&S) and the North/West Area is managed by Francine O'Rourke.

5.6 CC Planning Stakeholder meeting. Chair attended this workshop which was held with the City Planning Dept and Officials. This session was held to see how City Planning could interact better with local communities and CCs.

5.7 Regarding the ongoing issue of Traffic problems and specifically the pedestrian cross at Balshagray Ave, Chair had asked that local traffic issues be added to the VP Area Partnership Meeting being held later in Apr.

The Treasurer, C Benton, gave an oral report on the financial position, which is currently healthy with a positive balance.

6.0 Correspondence

- A letter has been received from a resident related to Phase 1 CALA development and concerns with trees.
- Notification has been received that a de-fribulator will be installed soon at the 3 Crows.
- The secretary has written to a local resident on Jordanhill Dr concerning their property vehicle access and the new road layout. JCC understand the resident is pursuing this matter directly with GCC planning.
- JCC raised a complaint to First Bus about the full cessation of the X4 bus service over a three day period with no replacement being offered.

7.0 Weekly/Monthly Planning Applications

J Grierson proposed the need for a planning sub-group with a convener and delegated authority to ensure JCC fully meets statutory obligations within the relevant 28 day timescales. J Grierson, I McCallum and C Cameron volunteered to be part of a sub-group. Proposal was agreed in principle subject to agreement and clarity on Terms of Reference (TOR) including reporting, transparency in handling potential conflicts of interest, wider consultation processes and decision making sign off.

Actions: Draft Terms of Reference (TOR) to be circulated to JCC and Cllr McTiernan. Ken Robertson to be invited onto sub-group.

The Chair advised that 7 domestic planning applications had been received and noted that an objection to the most recent Malcolm application had been made on behalf of JCC. Following a discussion of planning applications the decision to object to the planning application for number 147 Essex Drive was approved.

Action: Chair agreed a letter of objection would be sent.

8. JCC Members Motions

8.1 J Grierson's request to devise a communications plan to be carried forward to next meeting. **Action – Chair to include in next agenda**

8.2 Special meeting to be arranged to discuss Scotstoun Stadium development and planning decision timelines and conditions. (Note: JG/RMcK discussed this point later and agreed a Special CC meeting was required to prepare JCC position.)

Action – Chair to invite Scotstoun CC and Whiteinch CC and Cllr Cullen.

8.3 Jordanhill Conservation Status: Selected areas Progress Update – covered under item 3.1.

8.4 Historic Environment Scotland Motion to propose agreement to issue Designations Application for a Category C Listings - item not discussed at meeting due to time restrictions.

9.0 Report on Developments on Travel Plan for Scotstoun Stadium. Ref 5.4 above.

10.0 Jim Osbourne attended the meeting to give an update on progress with community survey completion. Encouragingly 84% of those that have responded have agreed the area needs a centre but response rates need to be higher and requires boosting with 2 weeks to go before the survey closes. Anne Dick to add to Face Book, Jordanhill Watch.

Action: Anne Dick

11.0 Update on Jordanhill Park Developments (Cala Homes) not covered due to time.

12.0 General Data Protection Regulations GDPR Statement for Website - not covered due to time.

13.0 Annual Self-Assessment (RAG Analysis) for CC's - not covered due to time.

14.0 AOCB - None

Date of Next Meeting, Jordanhill Refectory Building 19.00-21.00 13th May 2019

This record will be confirmed or amended as required at the May meeting of JCC.