



RECORD OF MEETING

Meeting No: 002
Title: JORDANHILL COMMUNITY COUNCIL: RECORD OF MEETING **Status:** APPROVED
Location: JORDANHILL SCHOOL, 45 CHAMBERLAIN ROAD, JORDANHILL, G131SP
Date & Time: MONDAY 09 MAY 2016. 19:15 – 21:00hrs
Purpose: PROGRESS REPORT

Present: Cllr. Martin BARTOS Partick West (Ward 12) Councillor

Chairperson:

Ms. Stephanie ADAMS	(SA)	Community Councillor
Mr. David BEATON	(DB)	Community Councillor
Mr. David CAMPBELL	(DC)	Chairperson
Mrs. Phyllis FISHER	(PF)	Licensing Librarian
Mr. Douglas FOTHERINGHAM	(DF)	Planning Librarian
Mr. John GRIERSON	(JG)	Secretary
Mrs. Charlie KAUR,	(CK)	Treasurer
Mrs. Beryl ROEBUCK	(BR)	Community Councillor
Mrs. Kate STILL	(KS)	Community Councillor
Prof. John WINFIELD	(JW)	Vice-Chairperson

In Attendance Mrs. Evelyn O' DONNELL Community Engagement Officer, GCC (Part of Meeting)
Sgt. Michael MORGENTHALER Police Scotland (Part of Meeting - Agenda item 2)
FOUR (4) Members of the Public

Apologies: No Apologies were received.

Agenda:

- 1.0 PRESENT/APOLOGIES
- 2.0 COMMUNITY POLICING REPORT
- 3.0 PREVIOUS MINUTES
- 4.0 MATTERS ARISING
- 5.0 REGULATORY
- 6.0 FINANCE
- 7.0 COUNCILLOR REPORT
- 8.0 VICTORIA PARK'S FUTURE
- 9.0 LOCATION, DATE & TIME OF NEXT MEETING
- 10.0 INFORMATION ONLY

Distribution: GLASGOW CITY COUNCIL, Corporate Services: Evelyn O'Donnell, Community Engagement Officer.
(PDF) PARTICK WEST (Ward 12) Cllrs: Martin BARTOS (Mrs. Jane WONG); Aileen COLLERAN, Feargal DALTON & Kenny McLEAN. MSP for GLASGOW ANNIESLAND: Bill KIDD. MP for GLASGOW NORTH WEST: Carol MONAGHAN
CLAYTHORN CC, David NICHOLSON: WHITEINCH CC, Gillian MORGAN: SCOTSTOUN CC, June MITCHELL; VPRA;
JCC MASTER FILE.

REF	MINUTE	ACTION
1.0	PRESENT / APOLOGIES	
1.1	No Apologies were received.	
2.0	COMMUNITY POLICING REPORT	
2.1	Police Scotland reported that there were 79 Incidents informing 23 Crime Reports with 29 Crimes confirmed in total within the Jordanhill Community Council area (Beats AD41/42) for the previous FOUR (4) weeks.	
	Appendix A: Crime Statistics provides details of the Crime Reports for the cited period.	ALL
2.2	Police Scotland, Sg. Michael MORGENTHALER apologised for not including in the Crime Report incidents associated with negative social behaviour involving large groups of teenagers congregating on greenspace at the east boundary sector of Victoria Park Nature Walk/Crow Road. Breaches of perimeter fencing behind R. Gilmour & Sons Limited and the Three Crows Pub provide access via the embankment to the woodland.	
2.3	Constituent's email of concern dated 27 April 2016 was forwarded to CPT Area Inspector Park and confirmed by email on 02 May 2016 (10:59) to JCC that this would be included in the Community Policing Report for the period. The Report would be available for the next meeting.	POLICE
2.4	Cllr. BARTOS requested that Alcohol Test Purchases be investigated with agreement from the Licensee of the neighbouring Petrol Station.	POLICE
2.5	The Meeting entered into a pronged debate lasting around 40 minutes on the Constituents concerns and calls lodged and acted upon by Police Scotland. The statutory obligations of Police Scotland and Transport Police were also discussed.	
2.6	The Meeting agreed that deliberative dialogue be engaged with Police Scotland with regard the future structure and delivery of Community Police Reporting with JCC.	POLICE
2.7	JCC to investigate land ownership with Network Rail and GCC to determine responsibility for fence reinstatement to required standards.	SEC
3.0	PREVIOUS MINUTES: 04 APRIL 2016	
3.1	The Meeting resolved to approve the Record of Meeting - DRAFT dated 04 April 2016. Moved by DF; seconded by DB. The Record was certified for publication by JCC Vice-Chairperson.	
4.0	MATTERS ARISING	
4.1	Previous Item 1.6 Associate Membership	
	The meeting was again advised to consider the use of Associate Membership to strengthen experience and participation by JCC. Nominations are invited from those with particular interest in media design.	

REF	MINUTE	ACTION
4.0	MATTERS ARISING	CONTINUED
4.2	Previous Item 6.4 Community Budgeting Pilot Study	
	Members were advised that on this occasion JCC did not make an Application due to the need to balance priorities. Capital funding, if required would be pursued through existing GCC grant mechanisms.	ALL
4.3	Previous Item 7.1 Scotstoun Sports Campus 'Following the Public Pound'	
	The Meeting agreed to build-upon significant risks identified in Glasgow City Council (GCC) Annual audit report to Members and the Controller of Audit dated September 2015 specific to the lack of transparency and the importance of holding to account arm's length external organisations (ALEOs) with regard Glasgow Life's lack of openness and transparency in event delivery at Scotstoun Sports Campus.	ALL
4.4	Previous Item 7.2 Scotstoun Sports Campus Unauthorised Breach in Planning Control	
	The Meeting was advised that no further correspondence had been received from GCC since JCC Letter date 29 March 2016 giving notification of an unauthorised breach in planning control was acknowledged by Email by GCC Planning Enforcement Team on 30 March 2016 (09:32). Members are reminded that JCC letter was copied to Whiteinch and Scotstoun Community Councils.	ALL
	Whiteinch Community Council (WCC), Chairperson advised JCC Secretary by email on 27 April 2016 (17:25) that she had been mandated to write a letter on behalf of WCC to express their concerns on the breach of planning control at Scotstoun Sports Campus. No copy has been made available to date.	
	Scotstoun Community Council (SCC), Chairperson advised JCC Secretary by email on 21 April 2016 (12:34) that they are arranging meetings with Glasgow Life and Glasgow Warriors to hear what they are proposing and intend to keep JCC posted on the outcomes and actions after SCC monthly meeting on 28 April 2016. No information has been made available to date.	SCC
	Members were notified by copy email on 04 May 2016 (11:36) that JCC has written to the Director of Governance and Solicitor to the Council seeking comfort that JCC letters dated 29 March and 02 May 2016 as sent to the Head of Planning and Building Control are effectively under control by being prioritised for early resolution by removal.	GCC
	JCC agreed to refer this prolonged breach of planning control to the Scottish Public Services Ombudsman and requested the Secretary to prepare a draft letter for review.	SEC
	Members were notified by email on 02 May 2016 (14:41) by enclosing JCC letter issue of the same date to GCC Head of Planning & Building Control that amplifies concern that Glasgow Life's Tenants (Glasgow Warriors) intend to continue the blatant disregard of the planning system by increasing the scale and impact of the breach should they secure a play-off place. Furthermore assurance is required that advance ticket sales for Pro12 Rugby Season 2016/17 shall not be dependent on the reintroduction of any unauthorised development on this site. This letter was copied to Scotstoun, and Whiteinch Community Councils. Acknowledged by email on 03 May 2016 (14:34) from Chairperson, Whiteinch CC.	GCC
4.5	Previous Item 7.3 Scotstoun Stadium: Material Change in Inbound Playing Surface	
	The Meeting was advised that no further correspondence had been received on this regulatory item from GCC as referenced in JCC letter dated 29 March 2016 issued to Head of Planning & Building Control. Cllr. BARTOS agreed to pursue this with Glasgow Life.	CLLR

REF	MINUTE:	ACTION
4.0	MATTERS ARISING	CONTINUED
4.6	Previous Item 8.1 Mission Statement and Key Performance Indicators	
	Members were notified by email on 04 May 2016 (15:49) enclosing Draft Mission Statement resulting from Workshop feedback inviting comment. Post Agreement, key performance indicators require to be identified for the short, medium and long terms.	ALL
4.7	Previous Item 8.2 Digital Media – Document Control and Management	
	On behalf of Digital Media Sub-Group DF reported that he had obtained indicative quotations from Design Companies to develop a multi-channel strategy for a simple quality website design. The Meeting agreed that further consideration requires to be given to establish a Scope of Services for accurate costing and grant application. Thanks were extended to DF for progress.	DC DF
4.8	Previous Item 8.3 Communication Plan	
	A communication plan requires to be published in draft within FOUR (4) weeks of this meeting and will be informed by the Digital Media Sub-Group.	SEC
	Members were notified by email on 22 April 2016 (19:30) by enclosing JCC Membership Directory and Meeting Schedule-revised to include new Members contact details.	ALL
	Members were reminded that: (a) JCC Schedule of Meetings 2016 are displayed on the Victoria Park Notice Board along with the current approved Record of Meeting; (b) Jordanhill Parish Church Notice Board; (c) Notifications of meeting dates are published in GCC's Website with hyperlinks to Facebook and Twitter Accounts; (d) Published on VRPA Website by kind permission of the Executive Committee; (e) Negotiations are ongoing with Jordanhill School for the Schedule of Meetings to be posted in their APP Notice Board.	
	West End Life April/May 2016 edition: Members were notified by email on 13 April 2016 (18:47) of Secretary's email to Editor advising that JCC information requires to be updated to reflect changes in meeting location and digital media.	
4.9	Previous Item 8.4 Community Council Register	
	GCC Community Engagement Offer email of 03 May 2016 (13:00) confirms that both JCC Licensing and Planning Librarian contact details have been updated. Licensing contact is Helen Welsh at Helen.Welsh@glasgow.gov.uk Tel: 0141 287 5357, and DRS Planning, it is Pauline.McGillivray@glasgow.gov.uk ; Tel: 0141 287 6041.	ALL
	Previous Item 9.1 Case for Residential Equality in PTRO Enforcement around Scotstoun Sports Campus.	
4.10	GCC Public Petitions & General Purposes Policy Development Committee on 22 March 2016 referred consultation on a strategic project plan around parking in the south Jordanhill area would be considered by the next Sustainability and the Environment Policy Development Committee on 08 June 2016 and supported appropriate prioritisation of this scheme.	
4.11	Previous Item 9.2 Declaration of Interests	
	Members were notified by email on 02 May 2016 (14:41) by enclosing a DRAFT Register of Members Interest 2016 inviting disclosure. Revised Register to be issued under separate cover.	SEC

REF	MINUTE	ACTION
4.0	MATTERS ARISING	CONTINUED
4.12	Previous Item 9.3 Jordanhill School Meeting Note	
	Secretary reported that he is presently awaiting feedback from the Headmaster of St. Thomas Aquinas Secondary School with regards and initial meeting. No contact has yet been made with the High School of Glasgow.	SEC
4.13	Previous Item 9.4 Design & Product Competition Brief to Schools	
	Members were notified by email on 24 April 2016 (19:31) enclosing Revised Draft of the JCC Design & Product Competition Brief to Schools. The Meeting agreed to put-on-hold this item	ALL
4.14	Previous Item 9.5 Jordanhill Campus	
	Members to note that meeting with University of Strathclyde (UoS) has been arranged for Tuesday 10 May 2016 that will include a site visit. UoS confirmed that Missives had not yet been signed with the Developer - Cala Homes. Meeting will be attended by Chairperson, Vice-Chairperson and Secretary.	V-C SEC
4.15	Previous Item 9.8 Fossil Grove Trust Nomination	
	JCC Vice – Chairperson’s letter dated 07 April 2016 requesting nomination of a JCC Member is Agenda placed for FGT meeting on 09 May 2016.	ALL
4.16	Previous Item 9.9 Surface Water Management Plans: Yoker Catchment – Clydebank to Partick	
	JCC to seek clarification from GCC on Jordanhill being designated as a potentially vulnerable area in terms of insurance risks along with an explanation of restricted community engagement.	SEC
4.17	Previous Item 9.10 Air Quality Working Group	
	JCC to confirm their formal interest in being represented at the Group to the Project Manager: The Dumbarton Road Corridor Environment Trust requesting an update on progress.	SEC
5.0	REGULATORY	
5.1	Partick West Area Partnership Meeting 07 April 2016	
	Members were advised late by email dated 08 May 2016 (12:24) providing a link to the Area Partnership Record of Meeting. JCC were not represented due to professional commitments with apologies given. The next Partick West Area Partnership Meeting will be held in the City Chambers on Thursday 26 May 2016 at 14:00hrs. Pre-Meeting 13:00 – 13:45hrs. Secretary confirmed his intentions to be present.	SEC
5.2	PEL 00487: Application by for a Temporary Public Entertainment License	
	Members were notified by email on 07 April 2016 (13:41) by enclosing JCC letter of 07 April 2016 to GCC Solicitor to the Council confirming that JCC wishes to be associated with the position taken by Victoria Park Residents' Association making representation against PEL 00487 by WOC Ltd trading as Zippos Circus for traditional circus performances during the period 9 – 14 August 2016 in Victoria Park, Victoria Park Drive North, G14 9NN. Members to note that Whiteinch Community Council advised JCC by email on 27 April 2016 (17:26) that the Application PEL 00487 was approved by a majority vote at last night's meeting of WCC by enclosing a copy of their letter to GCC Licensing.	

REF	MINUTE	ACTION
5.0	REGULATORY	CONTINUED
5.2	PEL 00487: Application by for a Temporary Public Entertainment License continued	
	JCC Secretary email of 6 May 2016 (19:47) in response to WCC email of 27 April 2016 (17:26) recognises apparent diverse perspectives on social benefits and environmental impact of temporary licensed events, and proposes that we consider deliberative dialogue to elicit our deeper views and, crucially, what values and understanding underpin those views to benefit our future community decision making.	WCC
5.3	Report by Planning Librarian	
	The Librarian reported that to date, no notifications of applications have been received from GCC.	
5.4	Report by Licensing Librarian	
	The Librarian reported that to date, no notifications of applications have been received from GCC.	
5.5	Local Licensing Forum – North West Glasgow Candidates.	
	The Librarian made reference to Secretaries email of 03 May 2016 (18:19) giving notification by enclosing GCC, Community Engagement Officer letter and Testimonials dated 28 April 2016 with regard GCC Local Licensing Forum – North West Glasgow Candidates.	
	The Meeting being in-quorum [10] with no conflict of interests being disclosed unanimously nominated Candidate Lionel MOST to serve on the Licensing Forum – North West Glasgow. It was noted that Wilma SMALL candidacy was not supported by a Testimonial. JCC to notify GCC prior to the revised response date of noon on Tuesday 10 May 2016..	SEC
6.0	FINANCE	
6.1	JCC Financial Position	
	Treasurers' email of 03 May 2016 (17:33) to Secretary issued to Members on 07 May 2016 (14:09) provides JCC updated budget position (and spend vouchers) and inventory record.	
6.2	Discretionary Gant Fund	
	Treasurer reported that GCC's Discretionary Grant Fund (DGF) can't pay retrospective expenditure. Discussion is required with Members on the utilisation of DGF of up to £400 with record evidence of decision making for audit.	ALL
6.3	Funding Proposals	
	JCC is required to identify specific project investment needs, develop a Cost Plan with financial contributions deducted from their Administration Allowance (Bank Account); DGF Application and supplemented, if required by an Area Budget Application.	
	Treasurer intends to research and understand the funding- conditions of grant available from GCC, and shall investigate if other grants are available to us e.g. Lottery, Police etc. and if requesting contributions/ equipment from local business or sponsorship would be acceptable options worth considering.	TRES

REF	MINUTE	ACTION
6.0	FINANCE	CONTINUED
6.4	2016 Area Budget Application Form & Guidance Notes	
	GCC by email and enclosures on 03 May 2016 (15:13) provided Treasurer and Secretary of the 2015 - 2016 Area Budget Application Form and Guidance Notes. Members to note that the 2016-17 application form and guidance notes are not available at this juncture.	
6.5	JCC Bank Account	
	Members were also advised that JCC Bank Account is not yet operational, and that the Treasurer will pursue early resolution with the Bank of Scotland .	TRES
6.6	Tesco Funding for Community Councils and Charities	
	Members were advised by email on 09 May 2016 (12:57) enclosing email same date (12:53) issued on behalf of Carol Monaghan MP to all Community Councils and Charities with regard funding made available through Tesco's carrier bag charge scheme and requesting promotion of the opportunity in our constituency. Applications will be whittled down to three good causes in 442 Tesco areas. Customers can then vote for their favourite local project with the amount of funding available ranging from £8,000 to £12,000. The deadline for applications is 03 June 2016.	
	More information on the scheme is available at www.tesco.com/carrier-bags .	
7.0	COUNCILLOR REPORT	
	Cllr. BARTOS mindful of timescale, respectfully withdrew his right to report to the Meeting, noting that comments have been distributed within the Record.	
8.0	VICTORIA PARKS FUTURE	
8.1	Victoria Park Consultation Update Meeting – 28 April 2016	
	JCC Members DB and DF attended the Meeting held in the Depot of Victoria Park. The meeting was chaired by Stevie Scott LES – Parks & Bereavement Services Manager with attendance restricted to two (2) persons from relevant Organisations. The discussions focused around the contents of the Report to Victoria Park Stakeholders. A Record of Meeting is expected from LES.	GCC LES
	Members' (DB) email of 03 May 2016 (16:47) issued to JCC Membership forwarded LES email and enclosure of 03 May 2016 (11:55) entitled: Report to Victoria Park Stakeholders. LES hopes to issue this week, or early next week an invite for a Victoria Park Stakeholders "place making" day event with invitations sent to all Community Councils in the immediate area. LES invites suggestions on any other groups/stakeholders that you feel could bring ideas to the table.	
	Members are aware that Friends of Victoria Park, Convenor issued email on 05 May 2016 (10:10) enclosing Personal Notes made at the recent stakeholder meeting to a restricted distribution that may be helpful for some as an attempt at recording the discussion.	

REF	MINUTE	ACTION
8.0	VICTORIA PARKS FUTURE	CONTINUED
8.2	<p>Victoria Park & Open Spaces Community Plan</p> <p>Members were notified by email on 01 April 2016 (11:59) by enclosing a low resolution PDF Final Draft entitled: Victoria Park and Open Spaces Community Plan for Agenda placement. The Plan sets out a holistic vision to build-upon the core park's asset designation as an Inventory Garden and Design Landscape containing a Site of Special Scientific Interest. The Action Plan focuses on Organisation and Structure with Stakeholder representation from GCC, Statutory Agencies along with Broomhill, Claythorn, Jordanhill, Whiteinch, Thornwood and Scotstoun Community Councils along with Voluntary Groups.</p> <p>The Meeting resolved to adopt and partner VPRA in developing Victoria Park and Open Spaces Community Plan for issue to GCC and relevant Parties. Moved by KS; seconded by DF.</p> <p>On concluding this item the Meeting was closed at 21:00hrs.</p>	
9.0	DATE & TIME of NEXT MEETING	
9.01	Monday 06 June 2016 at 19:15hrs Jordanhill School Refectory. Session 2 of Members Induction 18:45 – 19:15hrs.	ALL

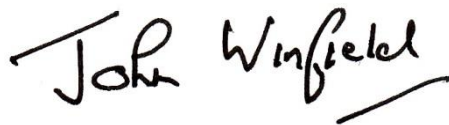
VERIFICATION

I hereby agree that the Record of Meeting dated 07 March 2016 represents an accurate account of proceedings and can be entered in the Quality Control Record Log and be published in the public domain.

Name: Professor John WINFIELD

Position: Vice - Chairperson: Jordanhill Community Council

Signed:



Date: 06 JUNE 2016

REF INFORMATION ONLY

1 City Plan 2

Members to consider the benefit of purchasing a hard-copy of City Plan 2 priced at £50. City Plan 3 is programmed to be available end of 2016 and has been designed to be a portal based publication.

2 Claythorn Community Council Social Event

Members were notified by email on 05 May 2016 (14:25) enclosing PDF of letter (undated) received on behalf of the Chairperson, Douglas Sommerville of Claythorn Community Council cordially inviting JCC Chairperson, Secretary and Partners (Four Invitations) to an informal social event on Thursday 19 May 2016 in Glasgow Clyde College, Anniesland Campus, Hatfield Drive, Glasgow from 19:00 until 21:00hrs.

3 Victoria Park Residents' Association

Members to note that VPRA next meeting has been rearranged to avoid conflict with JCC meeting on 06 June 2016 and shall now take place on Monday 13 June 2016 at 19:30hrs in St. Thomas Aquinas Secondary School, Mitre Road, Jordanhill.

4 Friends of Victoria Park (FoVP) AGM

FoVP will be holding their AGM on Thursday 12 May 2016 at 19:00hrs in St. Thomas Aquinas Secondary School, Mitre Road, Jordanhill.

5 Victoria Park – Active Seniors, Day in the Park

This event would be held on Tuesday 14th June, 10.30 - 15.30hrs.

COMMUNITY POLICE REPORT

PREVIOUS 4 WEEKS	INCIDENTS	CRIME REPORTS
	79	23

CRIME STATISTICS

CRIME CATEGORY	INCIDENTS	TYPE
Serious Assault	NONE	
Common Assault	2	Enquiries are ongoing
Domestic Violence	NONE	
Breach of the Peace	NONE	
Drug Dealing	1	Person reported to the Procurator Fiscal for possession of a controlled substance
FPN Alcohol	NONE	
Attempted House Breaking WI	1	
Attempted OLP	NONE	
Theft by Shoplifting	NONE	
Theft of Pedal Cycle	NONE	
Theft from a Motor Vehicle	1	
Theft of a Motor Vehicle	NONE	
Theft by Housebreaking	6	
Theft	1	
Vandalism	2	
Other:		
Road Traffic Offences	1	Male and female reported for various Road traffic offences
Anti-Social Behaviour	2	Two persons reported for street drinking