

record of meeting

Meeting Type: Full Council Meeting
Record Status: DRAFT for APPROVAL at Full Council Meeting on 04 November 2017
Date: Monday 04 SEPTEMBER 2017
Time: 19:00hrs
Location: Jordanhill School Refectory Building
Address: 45 Chamberlain Road, JORDANHILL G13 1SP

Present: Ade AIBINU Councillor Victoria Park Ward 12
Maggie McTERNAN Councillor Victoria Park Ward 12

Chairperson: Stephanie ADAMS Treasurer
David BEATON Member/Campus Sub-Committee
Douglas FOTHERINGHAM Minute Secretary
John GRIERSON Secretary/Campus Sub-Committee
Kate STILL Vice-Chairperson

Catherine BENTON Associate Member/ Campus Sub-Committee
Charlie KAUR Associate Member/ Campus Fund Manager
Rob SCOTT Associate Member
Ken ROBERTSON Associate Member/Campus Chairperson

Pat CHALMERS Campus Sub-Committee
Tom HAMILTON Campus Sub-Committee
Gerry MATHER Campus Sub-Committee
JIM OSBORNE Campus Sub-Committee
Dave REYOLDS Campus Sub-Committee

Public Members: 25 members of the public were in attendance.

Apologies: Feargal DALTON Councillor Victoria Park Ward 12
Willie DICK Campus Sub-Committee
Phyllis FISHER Member/Licensing Librarian
Steven RETTIE Member/Campus Sub-Committee
John WINFIELD Chairperson

agenda

- 01 Welcome & Apologies.**
- 02 Community Police Report.**
- 2.1 Crime statistics for the period
2.2 Anti-Social Behaviour – Hyndland West Junction (East of Victoria Park Nature Walk).
- 03 Record of Meeting dated 05 June 2017.**
- 3.1 Accuracy and Approval.
3.2 Matters Arising (not appearing elsewhere).
- 04 Jordanhill Campus Sub-Committee.**
- 4.1 Approval of Record of Meeting held with Ward 12 Councillors on 13 June 2017.
4.2 Approval of Record of Meeting held with MSP Glasgow Anniesland on 16 June 2017
4.3 Protected Expenses Order – Memorandum of Understanding
4.4 Sub-Committee Chairperson’s Report.
4.5 Proposed Public Meeting – 17 September 2017.
- 05 Finance – Treasurers Accounts**
- 5.1 2016-17 End of Year Audit and Certification – Report by Treasurer
5.2 Jordanhill Campus Funds – Report by Fund Manager
- 06 Victoria Park Ward 12 Councillor’s Reports**
- 6.1 Jordanhill Campus – Record of Meeting Actions dated 13 June 2017.
6.2 Other Relevant Matters.
- 07 Victoria Park & Open Spaces Working Group**
- 7.1 Presentation of Organisational Change Portfolio for Approval
- 08 Regulatory**
- 8.1 New Application(s) – Report by Planning Librarian.
8.2 New Application(s) – Report by Licensing Librarian.
- 09 AOCB**
- 10 Date & Time of Next Meetings**
- 10.1 AGM 02 OCTOBER 2017 19:00hrs
10.2 JCC 06 NOVEMBER 2017 19:00hrs

distribution

Glasgow City Council

Steven DOWLING

Victoria Park Ward 12 Liaison Officer Democratic Services

Ade AIBINU
Feargal DALTON
Maggie McTERNAN

Victoria Park Ward 12 Councillor: Conservative & Unionist Party
Victoria Park Ward 12 Councillor: SNP
Victoria Park Ward 12 Councillor: Scottish Labour

Police Scotland

Neil MacDOUGALL

Area Inspector, Glasgow North West Police Office

Community Organisations

Dr. Paul THOMSON
Ken ALEXANDER
Anne DICK

Convenor Jordanhill School Educational Amenities Trust Fund
Convenor Jordanhill School Board of Managers
Jordanhill Out of School Service

Jordanhill Community Council

Stephanie ADAMS
David BEATON
David CAMPBELL
Phyllis FISHER
Douglas FOTHERINGHAM
John GRIERSON
Steven RETTIE
Beryl ROEBUCK
Kate STILL
John WINFIELD
Catherine BENTON
Charlie KAUR
Robert McKAY
Rob SCOTT
Ken ROBERTSON
Pat CHALMERS
Willie DICK
Tom HAMILTON
Gerry MATHER
JIM OSBORNE
Dave REYOLDS

Treasurer
Member/Campus Sub-Committee/Communications
Member
Member/Licensing Librarian
Minute Secretary
Secretary/Campus Sub-Committee
Member/Campus Sub-Committee/Communications
* Member
Vice-Chairperson
Chairperson
Associate Member/ Campus Sub-Committee
Associate Member/ Campus Fund Manager
Associate Member
Associate Member
Associate Member/Planning Librarian/Campus Sub Committee
Campus Sub-Committee
Campus Sub-Committee/Communications
Campus Sub-Committee
Campus Sub-Committee
Campus Sub-Committee
Campus Sub-Committee

* Hard copy to be delivered by special arrangement

Social Media

Jordanhill Community Council Website
Jordanhill Campus Website

jordanhillcommunitycouncil.org.uk;
Jordanhillcampus.co.uk;



Facebook.com/Jordanhill_cc



Twitter.com/Jordanhill.com

record draft

ITEM	DESCRIPTION	ACTION
01	Welcome & apologies	
1.1	Kate STILL Vice-Chairperson welcomed members of the public to the meeting. Apologies were received from Cllr. Feargal DALTON John WINFIELD, Steven RETTIE, Phyllis FISHER and David CAMPBELL.	
1.2	Concern was noted with regard Cllr. DALTON's late apology received by Email on 04 September 2017 at 18:30hrs.	
1.3	Concern was again noted with regard the continued absence of David CAMPBELL who has not been present at a full council meeting since January 2017. Members agreed to refer determining the decision for disqualification to the AGM, noting that no request has been received to grant a leave of absence.	AGM
02	Community Police Report	
2.1	Crime statistics for the period The meeting again expressed concern that Police Scotland is not represented and that no Community Police Report including Crime Statistics for the Period has been made available. It was agreed that JCC should write to Area Inspector MacDOUGALL expressing dissatisfaction and formalising a complaint.	SEC
2.2	Anti-Social Behaviour - Hyndland West Junction The meeting was advised that a new metal fence and lockable gate has been installed on the 'stalled' open space boundary (Hyndland West Junction) with property owned by Ember Inns Ltd (Three Crows) at 501 Crow Road, G11 7DN. LES has undertaken periodic local vegetation clearances that have not been effective, as the 'gathering' moves further into the woodland. The open space east of Victoria Park Nature Walk / Westbrae Bridge remains an area of anti-social behaviour with respect to drinking and nuisance to residents and is affecting children's lifestyle patterns. It is not considered to be in the interests of the community to isolate this area by closing-off Victoria Park Nature Walk and Davidson Lane. JCC to pursue LES Winter works programming to clear the area for assessment of future use options.	POL SEC
03	Record of Meeting – 05 JUNE 2017	
3.1	Accuracy & approval JCC Record of Meeting - DRAFT dated 15 June 2017 was approved as accurate and can be published and distributed accordingly.	COMS

ITEM	DESCRIPTION	ACTION
03	Record of Meeting – 05 JUNE 2017 - Continued	
3.2	Matters arising from previous minutes	
3.2.1	<p>Previous Item 3.4: Cllr. McTERNAN reported that CCTV surveillance is operational in Victoria Park and advised that no feedback is available from Police Scotland on the ongoing major incident investigations. Concern is expressed that the police have given a report to Whiteinch Community Council but did not afford the same courtesy to JCC.</p> <p>Secretary requested that Cllr. McTernan report back on whether the CCTV system was operational at the time of the incident.</p>	CLLR McT
3.2.2	<p>Previous Item 6.2: Complaint 101000078274 - Failure by the Acting Executive Director of LES to implement Committee decision making outcomes that depart from the direct route of engagement expected by the Principal Petitioner, acting on behalf of the Community.</p> <p>The meeting was advised that JCC is dissatisfied with the Stage 1 Front Line Resolution Customer Care Team response dated 22 August 2017 (16:22) and has initiated a Stage 2 Investigation on 24 August 2017.</p>	
3.3.3	<p>Previous Item 6.3: A discretionary grant of £400 (second and final instalment) has been received from GCC. This shall make a further contribution to the cost of ARUP traffic consultant's report which has been submitted with the JCC representations against the MSC and LBC applications for Jordanhill Campus.</p>	
04	Jordanhill Campus Sub-Committee	
4.1	Record of Meeting - Ward 12 Councillors on 13 JUNE 2017	
4.1.1	<p>Cllr. DALTON's Email dated 04 SEPTEMBER 2017 (14:08) to JCC Secretary, Cllr. AIBINU, Cllr. McTERNAN, CCd to John WINFIELD, Ken ROBERTSON, Euan MILLER, and Dave REYNOLDS was discussed. The meeting agreed to approve the Record of Meeting dated 13 JUNE 2017 as an accurate representation of matters discussed.</p> <p>Record of Meeting - MSP Glasgow Anniesland on 16 JUNE 2017</p> <p>The Record of the Meeting held on 16th June 2017 with attached Relevant Events and Broken Promises along with Community Mitigation Measures was approved as accurate. The MSP has acknowledged receipt of this document and has undertaken to deal with the issues raised.</p>	MSP
4.2	Protected Expenses Order - Memorandum of Understanding (MoU)	
4.2.1	<p>A PEO MoU has been agreed between names JCC Office Bearers restricting Judicial Review Petition liability to FIVE THOUSAND POUNDS (£5,000) The MoU requires that funds to that value be lodged with Bank on or before the Court of Session Hearing dates of 16/17th November 2017. GCC Liability is THIRTY THOUSAND (£30,000).</p>	
4.2.2	The PEO MoU requires JCC Office Bearer re-assignment post AGM	ALL

ITEM	DESCRIPTION	ACTION
04	Jordanhill Campus Sub-Committee - continued	
4.3	Sub-Committee Chairperson's Report.	
4.3.1	Ken ROBERSON advised the meeting that the Respondents (Interested Parties) to challenge the JCC Judicial Review Petition are: GCC, The University of Strathclyde and CALA Management Ltd. This is indeed a 'David and Goliath' event.	
4.3.2	GCC, despite be served a Judicial Review Petition (JRP) appear to be processing with both LBC (17/00530/DC) and MSC (17/00531/DC) Applications to present to the Planning Applications Committee (PAC).	
4.3.3	The meeting was reminded that the JRP challenges the Planning Decision Notice of 26 January 2017 that granted Planning Permission in Principle (PPiP) Subject to Conditions for 11/00794/DC. The integrity of the LBC (17/00530/DC) and MSC (17/00531/DC) Applications and/or their discharge of conditions/consents exist on 11/00794/DC surviving our legal challenge.	
4.3.4	JCC position is that cross-party deliberative dialogue be initiated with the Leader of the Council to bring together relevant Parties to negotiate an acceptable outcome avoiding the need for legal action. There should be a moratorium on processing the applications until the outcome of the judicial review is known to avoid unnecessary expenditure of Council funds. The possibility of raising an interim interdict was mooted. Pre-Determination Hearing (PDH) to be considered.	ALL
4.3.5	The meeting was reminded that JCC are not against the development of the Campus site, it requires to be appropriate in scale to reflect the City Plan 2 Environmental Policy Designations: ENV7-Site of Special Landscape Importance, Ancient, Long established Woodland (Jordanhill Wood) and ENV8-Tree Preservation Order (total site). Respect requires to be given to community opinion that informed Jordanhill Campus 2 and Technical Appendices which were approved Subject to Conditions(s) and a SECTION 75 Agreement (Community Pitches) by the PAC on 15 January 2013.	
4.3.6	The introduction of a second SECTION 75, Open Space Minute of Agreement between GCC and CALA Management Ltd issued six (6) days prior to the Planning Decision Notice (26.01.2017) contained major deviations from City Plan 2 Development Policy Principles – DEV11 Greenspace and DEV2 Residential and Supporting uses. Such deviations also conflicted with Campus Plan and community opinion contained therein.	
4.4	Proposed Public Meeting – 17 September 2017.	
4.1	It was agreed that a Public Meeting in Jordanhill Parish Church be arranged for Sunday 17th September 2017, and that the Sub-Committee would plan for such an event. This would include a letter of notification to Constituents.	SUB-C
4.2	JCC to ensure compliance with clause 7a of the Scheme for the Establishment of Community Councils with regard notification of public meetings to ALL Elected Members/Ex-Officio Members.	SEC

ITEM	DESCRIPTION	ACTION
05	Finance – Treasurers Accounts	
5.1	2016-17 End of Year Audit and Certification – Report by Treasurer	
4.3.1	Treasurer advised the meeting that Accounts for the Financial Year 1 st September 2016 to 31 August 2017 have been prepared and will shortly be available for auditing and certification.	TRESR
4.3.2	JCC Certified Accounts will be sent to GCC Democratic Services to facilitate release of funds for 2017/18.	SEC
5.2	Jordanhill Campus Funds – Report by Fund Manager	
5.2.1	Campus Fund Manager advised the meeting that the Community continues to raise significant funds to support the Judicial Review Petition process and that funding initiatives that include a Ceilidh and football tournament are under consideration. Jordanhill Fayre held on Friday 1 st September 2017 was a huge success being well attended with an exceptional total of £4,045.10 raised and banked, before deduction of expenses. Well done to the Parent/Teachers Team for organising a memorable event. Our sincere thanks are also extended to the Board of Managers of Jordanhill School for allowing use of facilities. Our objectives were robustly achieved.	
5.2.2	Beneficiary funding dialogue has been initiated with the Convenor of Jordanhill Educational Amenities (JSEAT) and Jordanhill Out of School Service. JCC to write to the Convenors of JSEAT and the Board of Managers.	SEC
06	Victoria Park Ward 12 Councillor's Reports	
6.1	Jordanhill Campus – Record of Meeting Actions: 13 JUNE 2017.	
	Cllr. AIBINU reported that he had met with CALA Homes (West) Ltd in the City Chambers, and that the developer confirmed that they were under instruction from GCC not to enter into dialogue with JCC.	
6.2	Other Relevant Matters.	
	JCC is dissatisfied with the lack of transparency in terms of public accountability with regard decision making by the Fossil Grove Trust (FGT) to commission the Fossil Grove (FG) Business Case Feasibility Study (Draft Final) dated 11 April 2017. JCC seeks clarification with regard tethering the Business Case Feasibility Study to Building Option, Variant C and how this departs from technical and cost advice given by professional advisors (GBPT) related to Option C, Demolition and New Building by Barham Glen Architects, July 2014.	CLLR McT
07	Victoria Park & Open Spaces Working Group	
7.1	Organisational Change Portfolio for Approval	
7.1.1	The portfolio for transformational planning and organisational change to make better use of 'placemaking' policies for effective implementation of the City Development Plan and the Resilient City Strategy was unanimously approved for issue to Executive Director of LES.	SEC

ITEM	DESCRIPTION	ACTION
08	Regulatory	
8.1	New Application(s) - Report by Planning Librarian.	
8.1.1	<p>Planning Librarian reported on recent planning applications as follows:</p> <p>Since the last meeting of the Community Council, seventeen (17) applications have been submitted. Most applications are retrospective. Six (6) have been approved. Two (2) have been refused. Refer to Addendum.</p>	
8.1.2	<p>Secretary reported that a number of constituents have expressed concern at the Application for Full Planning Permission 17/02068/DC for the erection of a glazed porch to front of dwelling house at no 82 Victoria Park Drive North. The proposal is considered to affect the integrity of the design and appearance of the traditionally constructed sandstone terrace built circa 1914.</p>	
8.1.3	<p>The Meeting noted that the proposal is contrary to material considerations under Glasgow City Development Plan, SG1 – The Placemaking Principle (Part 2): Section 2 Residential Development – Alterations to Dwellings and Gardens, Item 2.17 Porches - Porches and front extensions should: Not disrupt regular front building lines, to the detriment of the appearance of the building and the street.</p>	
8.1.4	<p>The Meeting agreed to make representation against the application 17/02068/DC.</p>	SEC
8.1.5	<p>Concern was expressed amongst Members and Public attending with regard the number and quality of conversions/extensions being built in Jordanhill.</p>	
8.1.6	<p>A show of hands demonstrated that the consensus view that the Community Council should make representation to Glasgow City Council expressing concern that the architectural character of the area is being eroded by requesting a review of Conservation Area Status.</p>	SEC
8.2	New Application(s) - Report by Licensing Librarian.	
8.2.1	<p>Secretary advised the meeting that no new applications have been received.</p>	
09	AOCB	
9.1	Virgin Broadband – infrastructure works	
9.1.1	<p>Several complaints were raised regarding the recent installation of Virgin broadband services Works generally seem to lack quality control being left incomplete with whinstone kerbs and a finishing coat of tarmac awaiting installation.</p> <p>It is understood that any installation of services must restore the roadway and footpaths to adoptable standard and GCC have powers to ensure that this is achieved. Clarification of standards required.</p>	SEC

ITEM	DESCRIPTION	ACTION
09	AOCB - continued	
9.2	Refuge Collection	
9.2.1	A constituent raised concern that communal bins are not being emptied regularly by the GCC and action only appears to be taken when a complaint is logged on to the Council portal.	
9.3	Bus Services	
9.3.1	The Meeting was advised that First Bus X4 service is to be reduced in the evenings to a frequency of 1 hour and 10 mins after 20:00hrs.	
9.3.2	Unanimous concern was again noted that Jordanhill does not have a bus service that connects with Byres Road and the University of Glasgow.	
9.3.3	The forthcoming Scottish Government Transport Scotland Bill should put an end to private bus companies cherry picking profitable routes to the disadvantage of the general public.	
9.4	Byres Road Public Realm Improvements	
9.4.1	The Byres Road project encourages comment and the opportunity to express dissatisfaction with local bus services. Consideration to be given to contacting Friends of Glasgow West/ Byres Road Improvement Group (BRIG).	CHAIR
9.5	Transport Summit – City Chambers 27 September 2017	
9.5.1	This summit will focus on planning improvements in our public transport network. The summit will take place on 27 September 2017, between 10:00 – 16:00hrs in the City Chambers Banqueting Hall and a representative from JCC is invited to attend the event.	
9.5.2	The purpose of the event will be to discuss how the Council and its partners can work to enhance the transport experience of all residents, visitors and communities in the city with the outcome of developing an improved system.	
10	Date & Time of Next Meetings	
10.1	AGM on Monday 2 nd OCTOBER 2017 at 19:00hrs	
10.2	JCC on Monday 6 th NOVEBER 2017 at 19:00hrs	

End of Record of Meeting

addendum

REFERENCE	ADDRESS	STATUS	OBJECTIONS
Jun-17	APPLICATIONS/DECISIONS		
17/01596/DC	Glasgow Accies 45 Helensburgh Drive, G13 1RR Erection of extension to nursery	Approved	
17/01567/DC	11 Helensburgh Drive, G13 1RR Erection of 2 storey extension to side and outbuilding to front of flatted dwelling	Refused	
17/01564	2 Airthrey Avenue, G14 9JR Erection of house, subdivision of plot and formation of vehicular access	Refused	
17/01564/DC	35 Austen Road, G13 1SJ Erection of single storey extension to rear of house.	Approved	
17/01372/DC	95 Balshagray Avenue G11 7EQ Erection of single storey extension to rear of house	Approved	
17/01280/DC	149 Balshagray Avenue G11 7DL Erection of single storey extension to rear of house	Approved	
17/01071	33 Abbey Drive G14 9JP Erection of single storey extension to rear and side of house. Formation of canopy to front of house.	Approved	
Jul-17	ADDRESS	STATUS	OBJECTIONS
17/01668	59 Windyedge Crescent, G13 1YG Erection of two storey extension to side and single storey extension to rear of house.	Consideration	

17/01649/DC	56 Southbrae Drive, G13 1QD	Consideration	YES
	Erection of outbuilding to rear of house(retrospective)		
17/01609/DC	11 Windyedge Crescent, G13 1YG	Consideration	YES
	Erection of decking and fencing to rear of house		
	(retrospective)		
17/01539/DC	41 Essex Drive, G14 9LZ	Consideration	YES
	Erection of outbuilding to rear of house.		
17/01864/DC	14 Borden Road, G13 1QX	Withdrawn	
	Erection of single storey extension to side and rear of		
	house.		
17/01372/DC	All Saints Church, 10 Woodend Drive, G13 1QS	Approved	
	Internal and external alterations to listed building		

Aug-17	ADDRESS	STATUS	OBJECTIONS
17/02068/DC	82 Victoria Park Drive North, G14 9PJ Erection of glazed porch to front of house	Consideration	YES
17/02032/DC	64 Eastcote Avenue, G14 9ND Formation of raised terrace and timber fence to rear of house.	Consideration	
17/01901/DC	87 Hallydown Drive, G13 1UG Use of house as holiday let	Consideration	
17/01864/DC	14 Borden Road, G13 1QX Erection of single storey extension to side and rear of house.	Consideration	YES*