

Jordanhill Community Council

UNCONFIRMED MINUTE OF AGM and ELECTION MEETING HELD ON 1 OCTOBER 2018 Jordanhill School Refectory, 19.00

0.0 POLICE SCOTLAND CRIME RPORT

Although PC Muscat was unable to be present, his emailed crime report was considered as urgent business prior to the formal start of the AGM. A serious Breach of the Peace had occurred at or near the vacant Jordanhill Campus site on Saturday 22nd September. The situation and its ramifications were discussed; it was resolved that an early meeting with the local District Inspector would be sought.

1.0 PRESENT.

John Winfield, Catherine Benton, Charlie Kaur, Robert McKay (JCC members). 3 Members of the public. D. Cowan (Knightswood CC)

2.0 APOLOGIES.

Kate Still, Cllr. M. McTernan, Baillie A. Aibinu.

3.0 RESIGNATIONS.

Stephanie Adams. She was thanked by the meeting for her contributions to JCC.

4.0 MINUTE OF PREVIOUS AGM, 02.10.2017.

4.1 Accuracy. This was endorsed unanimously by the meeting.

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

5.0 CHAIRPERSON'S REPORT.

Possibly the most important campaign that JCC has been involved with , certainly the most time consuming, has been the redevelopment, for domestic housing, of the University of Strathclyde, Jordanhill Campus. Permission in principle subject to conditions, was granted by GCC Planning Committee some years ago; the preferred developer is CALA Homes (West). Their published proposals and plans, made available in December 2016, created considerable disquiet, particularly among the residents of North Jordanhill. Following a well-attended public meeting, held in January 2017, a subcommittee of JCC was set up to coordinate and direct campaign activities, including fundraising. This subcommittee had considerable expertise in planning and legal matters. Three public meetings were held to listen to residents' views and to inform residents of progress being made. The meetings were preceded by letters delivered to every house in the Jordanhill area. JCC is very grateful for the support received from residents, both in time and money. We are very grateful also to Jordanhill Parish Church, Woodend Drive, for enabling public meetings to be held in their

premises and to Woodend Tennis and Bowling Club for providing facilities to hold many meetings of the subcommittee.

Our 'David and Goliath' action at the Court of Session in November 2017 was unsuccessful. Those of us who were present at the two day hearing considered that our case had been well put and that we received a fair hearing. My own view in retrospect was that JCC was bound to translate the very strong local feeling into the legal action taken. Had we not done so, we should not have represented our constituents adequately.

The final act in the long running saga was the public hearing of GCC Planning Committee to consider the two applications submitted by Cala Homes (West). Despite the large number of representations received from Jordanhill residents, the Planning Applications Committee had made little or no effort to provide a room of adequate size to accommodate those who wished to attend. I was surprised at the relative lack of interest the Committee appeared to have for the Jordanhill case. All three of the ward elected representatives spoke strongly on our behalf as did our nominated witnesses. Sadly, none of the arguments put forward by our side found favour and the development will go ahead essentially as it was proposed.

We now need to accept the situation and move on. With this in mind, Robert McKay and I have had two preliminary meetings with Cala and a meeting with JCC is tentatively proposed in November.

I have focussed on one campaign in this report. There are others which are on-going; no doubt they will preoccupy us at future meetings.

Following a suggestion from R. McKay, it was agreed that the Chairperson's report would be posted on Facebook.

6.0 FORMAL PRESENTATION OF AUDITED ACCOUNTS FOR 2017/2018.

6.1 A proposal from the Chair that the independently examined accounts, presented by the Treasurer, should be accepted was unanimously agreed by the meeting. The Treasurer's duties had been particularly onerous during the past year, due to the fundraising necessary for the Jordanhill Campus campaign. The meeting unanimously expressed its thanks for the immaculate way in which the accounts had been kept and presented.

6.2 Charlie Kaur, who would be demitting office as Treasurer, was appointed unanimously, either to act as the Independent Examining Officer for the coming year's financial statement or to be responsible for the selection of suitably qualified, outside person to act.

7.0 At this point, all current office bearers and other members demitted office. A call for nominations was made by J Winfield, acting as *ad hoc* Chairperson for this part of the meeting.

7.1 NOMINATIONS, proposed and seconded, were made as follows:

| Post | Candidate |
|-----------------------------|------------------------------|
| Chairperson | Robert McKay |
| Vice Chairperson | Kate Still |
| Secretary | John Winfield |
| Minute Secretary | Combined with Secretary post |
| Treasurer | Catherine Benton |
| Area Partnership Lead | John Winfield |
| Area Partnership Substitute | Robert McKay |
| Planning Contact | To be filled |
| Licensing Contact | John Winfield |

All nominations were unanimously approved.

The remainder of the AGM/Election meeting was chaired by Robert McKay as newly elected chairperson.

8.0 MOTION TO FILL VACANCIES IN THE JCC ESTABLISHMENT.

There had been four resignations from JCC at the March meeting; these were J. Grierson, D. Beaton, D. Fotheringham and S. Rettie. A further member, S. Adams, had resigned at the AGM. A motion was proposed by J. Winfield to ask Democratic Services to hold an election to fill the five vacancies. The motion was unanimously agreed and J. Winfield undertook to pass this information to Democratic Services.

9.0 SCHEME FOR THE ESTABLISHMENT OF COMMUNITY COUNCILS Noted. (Continuing)

10.0 DATE OF NEXT AGM. The next AGM would be held on Monday 07th October 2019 at 19.00 in the Refectory Building, Jordanhill School.