

**Minutes of the meeting of South Cowal Community Council on  
Wednesday 9 July 2008 in Innellan Village Hall at 1900 hrs**

	<b>Action</b>
<p><b>Present</b> Chris Valentine, Chairman Forbes Pearson, Vice Chairman Jennifer Bryson, Secretary Irene Pratt, Planning Officer Richard McGilvray, Treasurer Tony Miles Jim Bamber</p> <p><b>Also present</b> Aileen MacNicol, Dunoon Observer Eileen Brand</p>	
<p><b>1. Apologies</b> a. PC Billy McGraw b. Margaret Little c. Anne Gabriel d. Martin Jones</p>	
<p><b>2. Minutes of the meeting held on 11 June 08</b> a. Minutes agreed as true record of the meeting and signed by the Chairman.</p>	
<p><b>3. Matters arising</b> a. Black Craigs Wind Farm letter has been sent.</p>	
<p><b>4. Police Report 8 – 9 July 08</b> a. No update available.</p>	
<p><b>5. Planning officer update</b> a. Bullwood Quarry: i. To check whether the application is a resubmission or a new one ii. To find out whether the sewage work is going ahead b. Black Craigs: i. If this is indeed within SCCC area then a grant should be payable to the Council.</p>	<p><b>IP</b></p> <p><b>IP</b></p>
<p><b>6. Chairman's Report</b> a. Jennifer Bryson has agreed to act as SCCC's</p>	

<p>Secretary.</p> <p>b. RAF visiting SCCC on Wednesday 12 November 2008 to explain about their low flying exercises over the area. RAF have a budget for the meeting so we will request them to place an ad in the Observer to ensure that as many members of the public as possible attend.</p> <ul style="list-style-type: none"> <li>i. Book large hall for joint meeting with Dunoon CC for the meeting with the RAF on 12 November</li> <li>ii. Make use of this opportunity to promote the work on the CC. Ideas required.</li> </ul> <p>c. Received a letter from the Health Board about the provision of local Psychiatric services.</p>	<p><b>CV</b></p> <p><b>JB</b></p> <p><b>All</b></p> <p><b>CV</b></p>
<p><b>7. Secretary's Report</b></p> <p>a. It would be good to have access to a local notice board on which we could post information about SCCC, its meetings, the website, etc. Access to existing boards to be investigated.</p>	<p><b>FP</b></p>
<p><b>8. Treasurer's Report</b></p> <p>a. Accounts to be sent in to A+ B Council</p> <p>b. SCCC has circa £3,130 in their bank account. Expenditure could be on:</p> <ul style="list-style-type: none"> <li>i. Supporting some local events, e.g. Senior Citizens Xmas party</li> <li>ii. A new information board or refurbishment of an existing one</li> <li>iii. A plaque for the Christmas Tree</li> <li>iv. Teas provided in the Hall after the Remembrance Service.</li> </ul>	<p><b>RM</b></p>
<p><b>9. The future of Community Councils submission to Scottish Government</b></p> <p>a. SCCS should use the model constitution and code of conduct as proposed by A + B Council.</p> <ul style="list-style-type: none"> <li>i. There would be uniform AGM dates for all Community Councils</li> <li>ii. Elections would be held on the same day and would be the year after the Council elections and would be on a 4 year cycle</li> <li>iii. There were a number of points raised: <ul style="list-style-type: none"> <li>o There could be difficulties with approving accounts and treasurer handovers</li> </ul> </li> </ul>	

<ul style="list-style-type: none"> <li>o Would there have to be a postal vote available to all of the public within the area?</li> <li>o Would A + B provide a copy of the electoral register?</li> <li>o The boundary with Dunoon is at Morag's Fairy Glen</li> <li>o Encourage more of the public to vote</li> <li>o Encourage teenagers to get involved with SCCC</li> </ul> <p>iv. Comments on supplied questionnaire to be in with A + B by 1 August.</p>	<b>CV</b>
<p><b>10. Compliance with the Data Protection Act</b></p> <p>a. Data Protection Act:</p> <ul style="list-style-type: none"> <li>i. Ideally Community Councils should be registered collectively as they are voluntary bodies working within a statutory framework.</li> <li>ii. Individual registration would cost 10% of our budget.</li> </ul>	
<p><b>11. Praise for community work</b></p> <ul style="list-style-type: none"> <li>a. Letter of thanks to those school pupils who cleaned up the local beach sent to the Observer as the school is closed.</li> <li>b. Local council employee who cleans the pavements is doing an excellent job.</li> </ul>	<b>JB</b>
<p><b>12. Any Other Business</b></p> <ul style="list-style-type: none"> <li>a. Eddie Elliott at Toward organised a meeting between concerned residents and A + B Council staff regarding the environment around Toward. <ul style="list-style-type: none"> <li>i. The grass needs cut at Toward Pier; it is unclear as to who is responsible for doing it.</li> <li>ii. The deterioration of the Radio Ops building</li> <li>iii. Flytipping</li> <li>iv. Lack of 20mph signs at Toward Primary School. To write to A + B Council</li> </ul> </li> <li>b. Meeting due to be held on Wednesday 10 September to be cancelled due to the number of councillors unable to attend on that date.</li> <li>c. Innellan Public Hall has got surplus funds from their roof replacement campaign. They plan to have an event at which we could contribute. This is an opportunity to promote our work. Ideas on what we could do required.</li> </ul>	<b>JB</b>          <b>All</b>

i. We could provide solar panels for the Innellan Village Hall roof to heat the hot water.	
<b>13. Date of next meeting</b> a. Wednesday 13 August 2008 at 1900 hrs in Innellan Village Hall.	