

SALTCOATS COMMUNITY COUNCIL

MINUTE OF MEETING HELD MONDAY 19TH FEBRUARY 2018

7pm, SALTCOATS TOWN HALL

Present : A Rice, G Lafferty, L McLaughlin, J MacDonald, B Colclough

In Attendance: Kyle Haddow, Councillor R McNicol, Councillor McCLung, PC Ian Gunn, Ruth Allan,

SMorgan (CLD) & BKennan (Tact) joined meeting later.

Apologies: H Haddow (SCC), N.Williamson,[SCC]Councillor J Montgomerie, Councillor D McTiernan

Absent: S Park, , Councillor J Miller, Councillor J Sweeney, Marcus McGowan

Item	Notes/Actions
1. Welcome	A Rice opened the meeting, introduced everyone and thanked all in attendance, particularly members of public and also Lettie McLaughlin who is taking minutes as Hazel (secretary) is unable to attend due to work commitments. Fire safety information was given.
2/3 Present / In Attendance	As above.
4. Declaration of Interest	None noted.
5. Apologies	As above.
6. Minute of Meeting 16th Jan	Proposed by G. Lafferty, Seconded by J.McDonald. No changes.
7. Matters arising	A.Rice proposed that Hazel write to Sarah & Marcus to find out if they intend to come back to SCC meetings as they have not attended for several months, if they do not reply or attend the next meeting, we will take it they do not wish to continue as a committee member. <ul style="list-style-type: none"> • Kyle Haddow was previously on the committee and stepped down due to work commitments, motion was proposed by Allan and seconded by George that Kyle be co-opted back onto the committee. • Kyle agreed and was welcomed back.
8. Matters Arising	Constitution & Standing Orders were made available to committee members and discussion took place on what procedures we should take and what procedures we should be following. John said that we can have informal meetings or sub-groups, as long as there was a quorum, but the outcomes would need to be brought to and ratified at our monthly public meetings. Discussion on what we need to do and should be doing in between monthly meetings to make sure we follow up and complete tasks. Further clarification may be required on this. Allan proposed we remove the following names, as they are no longer on the committee:- Gary Parker (planning) AND Martha McNicol (Licensing). This motion was seconded by G. Lafferty. It was also agreed that Allan & George would take on the Planning and Kyle the Licensing roles. Hazel to ensure all three get notification of any meetings or proposals.
9. Police Report	PC Gunn reported;-Jan-Feb period;- 75 reported crimes, 39 were detected. Road Traffic 8 reports 6 detected Serious assault 3 reports 2 detected (see attached sheet for further breakdown) PC Gunn requested that Community Councillors and members of the public are aware of and alert elderly neighbours about bogus workmen or cold callers. PC Gunn also reported back that Campus Cops will be going back into Ardrossan Acad., St Matthews & Auchendarvie (no date as yet).
10. Open to Public	It was highlighted by a member of the public that since she attended the meeting and raised it with SCC, parking on pavements in Sidney street has improved but unfortunately still happening. Discussion followed on parking which is still an issue, eg Winton Street, Hamilton Street, etc. It was highlighted by PC Gunn that parking on pavements is not illegal it is only when it becomes an obstruction, can be difficult to prosecute if not clear, may better to educate public. Problems highlighted and not marked clearly:- <ul style="list-style-type: none"> • Yellow lines, • Parking bays • Signage • Hamilton Street - Blue Badges & speed of traffic

	<ul style="list-style-type: none"> • Double Parking • Toilets at Braes (no drop kerb and parking outside sheltered complex • Parking Countess Street, shop bins • . Police Scotland have written to NAC to highlight signage and other issues on parking. • Councillor Jean McLung had received an email from Jim McFarlane (NAC Traffic Management) access only required for disabled, loading, emergency, pedestrians, more police need to patrol this. PC Gunn highlighted the fact that police have stepped up patrol, but may get called away for more serious incidents at any time. • Alan suggested that the Police and (NAC)Traffic Management get together to try and resolve these issues. Other options were suggested:- • designated disabled bays • introducing traffic reinforcement firms • bollards/demarcation lines or controlled barriers to pedestrian areas eg, Kilwinning Town Centre.
11. Open to Councillors	Jean McLung has raised the parking/traffic issue before with NAC, but will do so again as she is aware that accidents are more likely to happen if the situation is not dealt with.
12. Treasurers Report	J MacDonald issued brief report, there is currently £2,255.30 in bank a/c. John highlighted what we had applied PB budget for, £625 for Bake Off, rest for tablets, newsletter, noticeboard. Kyle and Hazel spoke with Pam Crosswaite, (CLD), if the money was needed to be spent slightly differently or there was an issue with it if not spent within the 12 months and should not affect applying for the next round of PB money, as long as the relevant person was informed she said there shouldn't be any issues. In the new PB application form it does ask if any application for PB had been made before, but not if it had been spent.
13. Projects	Bake Off / Coffee Morning Date agreed Saturday 28th April, Argyle Centre, 11-3pm. PB Budget should cover costs for Bake Off eg let, posters, banner, leaflet drop. Al Entry forms will be put on website, facebook leaflet drop, A & S Herald and Saltcoats Library. Advert & Entry form for A & S Herald, this seemed quite expensive, editorial is free, Kyle to go back and try negotiate and clarify prices. Committee agreed for Kyle to go ahead with purchases as agreed for PB grant. George proposed and Lettie seconded this. Merchandising /prizes to come out of SCC other money, further discussion on what exactly should be purchased will take place at our next informal meeting.
14. Planning Group Report 15. Licensing Report	Planning (attached sheet) No Licencing
16. A.O.B.	Billy and Kyle have made progress with proposed Sensory Garden (Library) and Putting Green (Melbourne Park) and have made several enquiries: T. Rooney re land at library/flower boxes. Billy looked into the possibility of putting a shed at putting green, It was proposed that group would like to take advantage of PB money and any additional funding, but permission to develop land and any Asset Transfer(putting green)would need to be investigated and discussed further. Monday 26th Feb at 6.30pm in Focus was set up for anyone who is available to attend meeting with Shirley Morgan (CLD) to get to next stage of gardening projects, form any sub-groups and plan for PB event on 24 th March.'and Bake Off Food Festival – Kyle proposed looking at a 'street food event 'similar to Kilmarnock Global Market , Largs and also Newmilns. It was felt that this would be a good event, (food only event initially)but may develop, would be good for tourism and the town. Further discussions needed but there is the possibility of still applying through PB events if members have time, but event would be next year as we have a few projects on the go already .Billy suggested that we find out more about Largs Food event etc, Shirley to find out contact. Allan Rice representing SCC at Hunterston Site Stakeholder group meeting on 1 st March and will continue to feedback.

Insurance	Bake Off Event –Covered by our Insurance Trailer – further information required Insurance due for renewal April – need to check how they want it paid.
	Billy proposed and Ruth Allen agreed be co-opted on to Committee. Lettie seconded.
16. Date of Next Meeting	The next public meeting of Saltcoats Community Council will take place on Monday 19th March 2018 Saltcoats Town Hall, 7pm. Hazel to confirm Saltcoats Town Hall (small hall) let A Rice thanked everyone for their attendance and two Elected Members who were at meeting.. Meeting was closed at 8.35pm
17. Confidential Matters	

Minute prepared by LMcLaughlin 20h Feb 2018

Minute proposed by Ruth Allan and seconded by Lettie McLaughlin on 19th March 2018