OFFICIAL MINUTES OF MEETING



Garthamlock, Craigend & Gartloch Community Council Ordinary Meeting

Date: Tuesday 27th August 2024

Time: 6:00 PM

Others Present:

Location: GESH, 1 Redcastle Square, Glasgow, G33 5EG

Community Councillors Present: S. Orr (SO) [Chair], A. Gray (AG) [Secretary], M. Ferrie (MF)

[Member], A. McBain (AMcB) [Member]

G. Taylor (GT) [Wheatley Homes Glasgow], G. Richardson (GR) [Wheatley Homes Glasgow), PC G. McFarlane (PCM) [Police

Scotland], PC K. Carr (PCC) [Police Scotland], 3 Residents

(Resident)

1 Welcome, Introductions, Attendance & Apologies

- 1.1 The meeting started at 6:00 PM and a quorum of 4 was present.
- 1.2 (SO): Explained the facilities and fire safety procedures for the building.
- 1.3 (SO): Announced the receipt of apologies from A. McIntosh (AM) [Vice Chair], S. Baldwin (SB) [Treasurer], J. Clark (JC) [Planning & Licensing], M. Wilkinson (MW) [Member], K. McNulty (KM) [Member], A. McNab (AMc) [Member], S. Greer (SG) [Councillor], R. Kelly (RK) [Councillor] and noted them for the record.
- 1.4 (SO): Summarised the agenda, code of conduct, and urged all in attendance to participate during the meeting.

2 Approval of Previous Minutes

2.1 (SO): Invited all present to review, and approve, the previous Ordinary Meeting minutes. The committee unanimously approved the Minutes of Meeting from 30 July 2024 as a true and accurate record.

3 Matters Arising from Previous Minutes

3.1 **Action owner (SB):** Include projected spend for the Local Place Plan grant award in the financial statement for the August 2024 Ordinary Meeting.

<u>Update 27/08/2024</u>: Apologies issued, however Local Place Plan grant award's projected spend is now shown in the August 2024 financial statement which was sent out post meeting. *** Closed. ***

4 Officer Updates & Reports

Chair/Vice Chair

- 4.1 (AM): Apologies issued but requested prior to the meeting that a thank you and congratulations was given to (SO) and (AG) for the success and organisation of the community fair.
- 4.2 (SO): The Garthamlock, Craigend, and Gartloch (GCG) Community Fair, held on Saturday, 17th August 2024, was a resounding success. The event was well attended, with most activities provided free of charge to support the community.
- 4.3 (SO): Special thanks to M. Burke MP, I. McKee MSP, and (RK) for attending the event. Although (SG) was unable to attend, she kindly promoted our event on her social media platforms. Special appreciation goes to T. Boyle, Neighbourhood Liaison Coordinator at Glasgow City Council (GCC), for her assistance in setting up the event, as well as to all Community Councillors, their partners,

- and S. D'Arcy, a resident of Gartloch Village. We also express our deep gratitude to GESH for not only hosting the event but also making the entire fair possible by allowing us to use their venue.
- 4.4 (SO): A voluntary position is open for a community resident from Glasgow Northeast to join the Local Licensing Forum for Glasgow. The appointment will run until the end of the current Council term in May 2027. The deadline for nominations is Friday 27th September 2024, at 2 PM. If you are interested, please let us know.
- 4.5 (SO): GCG Community Council (GCG CC) posted guidance on Facebook to help residents enquire about the Affordable Warmth project, part of the Scottish Government's Energy Efficient Scotland Programme. This project, focused on installing external wall insulation, mainly targets the Craigend area. Some residents missed last year's meeting at St Rose of Lima Primary School and did not receive invitation letters from GCC, so this guidance ensures everyone has a fair chance to participate.
- 4.6 (SO): The Northeast Area Partnership (NEAP) Final Position Statement for the Community Fair Grant (2024) has been completed. This statement will be issued once the August 2024 Financial Statement is received. Any unspent funds (estimated at £1.57) can be returned to GCC if required.

Secretary

4.7 (AM) arranged a CPR and defibrillator training session conducted by Scottish Fire and Rescue at St Dominics earlier this month. The session was successful, and Scottish Fire and Rescue are willing to offer similar training in the future. However, we were disappointed with the turnout, as the session was requested by residents and heavily advertised.

<u>Treasurer</u>

4.8 Apologies issued, however Treasurers Report and full financial statement issued post meeting and attached as **Appendix A**.

<u>Planning & Licensing</u>

4.9 No new applications.

Area Partnership

4.10 No update, next meeting scheduled for 06/09/2024.

5 Elected Member Updates

Councillor R. Kelly

- 5.1 Apologies issued; however, the following update was provided:
- 5.2 **Glasgow Fort Concerns -** (RK) has discussed several issues with the Glasgow Fort Director P. Goodman. The issues raised were parking management for the Primark opening in December (with traffic enforcement to increase patrols), redirecting HGV vehicles to the motorway instead of Gartloch Road (which P. Goodman agreed to address), and improving the entrance to Glasgow Fort from Garthamlock (which P. Goodman will consider as part of wider centre improvements).

Councillor S. Greer

5.3 No update, apologies issued.

6 Police Scotland Update

- 6.1 (PCM): PC G. McFarlane has been appointed as the new Policing Officer for Garthamlock and Craigend. Based in Easterhouse, he brings four years of experience with emergency calls and is eager to start addressing policing issues and becoming known in the community. (Resident) asked who the local Officer for Gartloch is and this was confirmed as (PCC).
- 6.2 (Resident): There has been recent instances of house and car windows being smashed in Gartloch by individuals passing through Bishops Loch and Heatherbank Grove. (AMCB) also reported a similar incident at her property. (PCC) urged all in attendance to report such instances and agreed to monitor the situation / make police presence known within the community.

7 Consultations

Garthamlock, Craigend and Gartloch Local Place Plan

- 7.1 Two public consultations regarding the GCG Local Place Plan were held this month: one at St Dominics and the other at GESH. The consultancy preparing the report collected some feedback from residents but encourages anyone interested in contributing to visit the interactive map at www.ourplangcg.com to share suggestions or concerns. We also request that everyone at the meeting assist in promoting the website to gather additional feedback from residents as the data gathered will be fed into the final report.
- 7.2 Further city/nationwide consultations can be found at:
 Glasgow City Council via www.glasgow.gov.uk/consultations
 Scottish Government via www.consult.gov.scot

8 Current Local Issues & Public Input

- 8.1 (AMcB): Previously raised a concern with (RK) regarding teacher numbers being cut in Glasgow. The issue is not just about the number of positions being cut, but also about existing positions not being filled. (RK) had previously offered to provide specific numbers on how many teaching positions will be lost or left unfilled in local schools but this information is still pending.
- 8.2 (GT): Walkouts by Wheatley Homes Glasgow (WHG) are currently underway with GCC environmental teams to identify areas needing improvement and grass cutting priorities.
- 8.3 (GT): WHG have a meeting with GCC in September where feedback will be provided.
- 8.4 (GT): WHG had a meeting with T. Boyle regarding the unprecedented levels of fly-tipping. WHG will collect waste from their own tenements, and this issue has been escalated to GCC, which has the authority to enforce regulations. It was also noted that Queenslie does not permit WHG to use the recycling centre, although the reason for this restriction is unclear. WHG is advocating for GCC to install CCTV to monitor fly-tipping hotspots.
- 8.5 (MF): Raised the ongoing issue of the ownership of three streetlights outside GESH with WHG. (GT) clarified that this is a matter for Streetlighting GCC.
- 8.6 (AMCB): Gartloch Road is still a concern. It is too dangerous for both police enforcement and GCC monitoring, yet frequently used by residents. (PCM) noted that police need an unobstructed stretch of road for effective enforcement, and speeding predominantly occurs at night. (Resident) added that heavy rush hour traffic prevents residents from enjoying their gardens and suggested that police should increase their visibility to New City Vision builders who are driving lorries unsafely on Gartloch Road.
- 8.7 (AMCB): The road surfaces on the rural section of Gartloch Road are worsening day by day. There is therefore a need to identify distribution centres for Glasgow Fort traffic, and address this with a letter to the Glasgow Fort Direction seeking support. (SO) mentioned that he would ask for an update on the list of items previously provided by GCG CC to the NEAP for consideration under the Neighbourhood Infrastructure Investment Fund (e.g. road resurfacing on Gartloch Road/B806).
 Action Owner (AG): Write a letter to Glasgow Fort requesting that their Distribution Manager consult with the distribution centres serving Glasgow Fort stores to address the nuisance and safety concerns caused by HGV lorries traveling from the M73 through Gartloch Village and along Gartloch Road/B806. *** Open. ***

9 Any Other Business (AOB)

- 9.1 (SO): The Annual General Meeting (AGM) is scheduled for October 2024, and all Office Bearers are reminded to finalise their annual reports for inclusion in the minutes before the meeting. The Treasurer should also confirm that an independent examination of the accounts has been conducted in line with the constitution and governance requirements. (MF) has offered to provide an independent accountant for this review, and all community councillors present agreed to this arrangement.
- 9.2 (All): The general consensus among Community Councillors and residents is that despite the considerable effort demonstrated by GCG CC over the past two years, there has been minimal

progress in improving local infrastructure, securing investment for the area, enhancing Police resources, and obtaining support from sizeable grants or funding (which had been indicated as in the pipeline). The only tangible outcomes within our boundary area, such as wellbeing initiatives, community fairs, and consultations, have been the result of the efforts of GCG CC. There is a strong sentiment that the community now seeks physical actions rather than continued discussions that have yet to produce results. It is crucial that Garthamlock, Craigend, and Gartloch are prioritised for future investment and support from all stakeholders, as we have gone above and beyond in obtaining the necessary information to function as an enabler for getting things done in our community.

10 Declare Date of Next Meeting & Meeting Close

- 10.1 There will be no meeting held in September, therefore the next Ordinary Meeting will be held on 29 October 2024, 6:45 PM 7:30 PM at GESH Community Centre, 1 Redcastle Square, Glasgow, G33 5EG. This will follow the AGM, scheduled from 6:00 PM to 6:45 PM.
- 10.2 The agenda will be circulated at least 7 days prior to the next meeting.
- 10.3 Apologies to be submitted via email to secretaryGCG.CC@gmail.com
- 10.4 The meeting closed at 6:45 PM.

Appendix A

Garthamlock, Craigend & Gartloch Community Council

Treasurer's Report for Community Council Meeting - 30th August 2024 (this report was late and made up to 30th August however meeting took place on 27th August)

These notes accompany the accounts for the period between 1st September 2023 – 30th August 2024.

The total income for Year to Date is £9,953.80 and is made up of the following:

•	Glasgow City Council - NEAP Grant (Community Fair, 2023) *	£500.00
•	Glasgow City Council - NEAP Grant (Wellbeing Programme) *	£1,117.76
•	Glasgow City Council - NEAP Grant (Community Fair, 2024) *	£4,800.00
•	Glasgow City Council - NEAP Grant (Local Place Plan)	£2369.00
•	CJ Lang & Sons (Spar) Donation	£500.00
•	Glasgow City Council - Annual Administration budget	£662.17
•	Bank Interest	£4.87

The total expenditure for the Year to Date is £7,003.17 and is made up of the following:

•	Rent costs - CC Meetings	£400.00
•	Glasgow City Council - NEAP Grant (Community Fair, 2023)	£500.00
•	Glasgow City Council - NEAP Grant (Wellbeing Programme)	£1,117.76
•	Glasgow City Council - NEAP Grant (Community Fair, 2024)	£4,798.43
•	Stationery	£28.10
•	Photocopying/Printing – ink cartridge	£59.28
•	Website	£99.60
•	Other expenditure:	
	- Return of unspent funds to GCC for NEAP Grant (Wellbeing Programme)	£15.26

This leaves a current cash position of £3,279.59 reconciled with bank and an end of year cash position of £809.02

GARTHAMLOCK, CRAIGEND & GARTLOCH COMMUNITY COUNCIL FINANCIAL STATEMENT 30 JULY 2024									
Bank balances as of 31st August 2023	£	328.96							
Dalik Dalances as 01 31st August 2023	-	328.90							
INCOME	_	ar to Date		jected (Jun-		Total			
Glasgow City Council - NEAP Grant (Community Fair, 2023)	£	500.00	£	-	£	500.00			
Glasgow City Council - NEAP Grant (Wellbeing Programme)	£	1,117.76	£	-	£	1,117.76			
Glasgow City Council - NEAP Grant (Community Fair, 2024)	£	4,800.00	£	-	£	4,800.00			
Glasgow City Council - NEAP Grant (Local Place Plan)	£	2,369.00	£	-	£	2,369.00			
CJ Lang & Sons (Spar) Donation	£	500.00	£	-	£	500.00			
Glasgow City Council - Annual Administration budget	£	662.17	£	-	£	662.17			
Bank Interest	£	4.87	£	-	£	4.87			
TOTAL INCOME	£	9,953.80	£	-	£	9,953.80			
EXPENDITURE									
Rent costs - CC Meetings	£	400.00	£	100.00	£	500.00			
	£	400.00	£	100.00	£	300.00			
Insurance	-			-	_				
Professional Fees (accountant)	£		£	-	£	-			
Subscriptions	£	-	£	-	£	-			
Travel Expenses	£	-	£	-	£	-			
Glasgow City Council - NEAP Grant (Community Fair, 2023)	£	500.00	£	-	£	500.00			
Glasgow City Council - NEAP Grant (Wellbeing Programme)	£	1,102.50	£	-	£	1,102.50			
Glasgow City Council - NEAP Grant (Community Fair, 2024)	£	4,798.43	£	1.57	£	4,800.00			
Glasgow City Council - NEAP Grant (Local Place Plan)	£	-	£	2,369.00	£	2,369.00			
Stationery	£	28.10	£	-	£	28.10			
Photocopying/Printing	£	59.28	£	-	£	59.28			
Postage	£	-	£	-	£	-			
Telephone costs	£	-	£	-	£	-			
Other expenses	£	-	£	-	£	-			
Website	£	99.60	£	-	£	99.60			
Other expenditure	£	15.26	£	-	£	15.26			
TOTAL EXPENDITURE	£	7,003.17	£	2,470.57	£	9,473.74			
CASHFLOW (INCOME MINUS EXPENDITURE)	£	2,950.63	-£	2,470.57	£	480.06			
CASH POSITION	£	3,279.59	£	809.02	£	809.02			

Green denotes reconciliation with Bank Balance as of 30th August 2024