

MINUTES OF HCC ZOOM AGM MEETING 24.06.21	ACTION	STATUS
<p>1.PRESENT FOR HCC: Norman Muir, , Peter Brown, Roger Ferdinand,Tariq Durrani, Nigel Millar, Roger Clarke, Sarah Davies, David Allan, John Tacchi, Stewart Steel, Rosie Sumsion, David Sinclair.</p> <p>PRESENT FOR A&B COUNCIL Cllr Lorna Douglas, Cllr Richard Traill</p> <p>Press / Public: Ross Hanvidge,</p> <p>APOLOGIES: Stewart Noble, Norman McNally</p> <p>DECLARATIONS OF INTEREST: None</p> <p>MINUTES: Accepted as an accurate record of the meeting held 24.05.21. Proposed Roger Clarke seconded Tariq Durrani.</p>		
<p>2. AGM</p> <p>FINANCIAL REPORT: Treasurer Stewart Noble The financial Report and Examined Annual Accounts were circulated in advance of the monthly zoom meeting 25.05.21, were passed unanimously and duly minuted.</p> <p>CONVENOR REPORT Convenor Norman Muir The Convenor's report was circulated with the Agenda 20.06.21.</p> <p>ELECTION OF CO-OPTED MEMBERS Stewart Steele having completed the formal application was unanimously accepted as a Co-opted member. NM welcomed Stewart on board and thanked him for his contributions to date.</p> <p>ELECTION OF OFFICE BEARERS Chaired by Cllr Lorna Douglas NM had asked the current office bearers if they were willing, subject to nomination, to continue in their positions until the 2022 elections. There being no new nominations for the office bearers LD proceeded with the re-election of current bearers.</p> <p>CONVENOR - NORMAN MUIR - Nominated: John Tacchi Seconded: David Allan</p> <p>VICE CONVENOR - PETER BROWN- Nominated : Nigel Millar Seconded: Tariq Durrani</p> <p>TREASURER - STEWART NOBLE - Nominated: Norman Muir Seconded: Tariq Durrani</p> <p>SECRETARY - ROGER FERDINAND- Nominated : Tariq Durrani Seconded: Roger Clarke</p> <p>Convenor Norman Muir thanked Cllr Lorna Douglas for chairing the election of officers.</p>		

HCC MONTHLY MEETING 24.06.21

1. REFOCUS OF HCC

Further to the report from Rosie Sumsion re the need to engage young people NM proposed that HCC get together a small group to formulate a strategy to incorporate Rosie's work.

The focus will be :

- > To promote the work and image of HCC
- > To better communicate with the public utilising all available media.

SD Reported a constructive meeting was held with Rosie and Irina and PB contacted re admin for the website.

JT Asked if people cared what we do following a negative comment on his facebook post about the beach clean.

SD Countered by saying she had received 212 likes on her post on the same subject.

SS Advised that a coherent story be created together with a value / vision / mission statement.

SS suggested that a group of 5-6 members be consulted via a 20min on line chat to define the aims that HCC intend to achieve.

NM to report back at the next meeting.

NM

NM

2. AOB

TWINNING.

TD: Meeting has been arranged 2/7 to formalise the twinning.

COLQUHOUN SQUARE ENTERTAINMENT

TD / N MILLAR/ RF

Met to discuss potential to provide live entertainment in the Square during the Summer moths in conjunction with the Saturday market.

RF To contact the market .

Investigate partnership with Helensburgh and Community Advertisers.

SD To send contact. details of Mark the bagpiper to **TD**

RC Asked that the contact details for the Colquhoun Pipe Band be sent to **TD**.

CIlr RT Suggested we establish if we need permission / entertainment license.

RF stated that busking does not need license.

Proposal to use local bands / dancers on market days and to offer local young bands the opportunity to perform on alternate Saturdays.

RF emphasised the need to provide an infrastructure such as a stage and PA system. **RF** to research.

Cont/...

TD

RF

SD

SS / RF

RF

AOB cont/..

TOP UP TAP

SD Gave update , Andrew Collins arranged the tap for Oban. **SD/AC** working on tap for Helensburgh and where to position it.

SD

BEACH CLEAN

Latest beach clean cancelled because the beach was already clean. Thanks to Hermitage for their efforts.

A mega beach clean co-operating with Rhu and Cardross CC's is to be arranged.

NM/SD

LITTER BINS

Existing bins are not sufficient. Litter being monitored between the Pier and Kidston. Morrisons staff have volunteered to assist.

The Grab Trust have litter pickers located at the Swimming Pool available for use by the public.

NM/SD

PLASTIC FREE HELENSBURGH

Have received a grant towards a climate festival in Helensburgh 18 -26 September.

TD Advised that a competition is being held in local schools to create a poster for the COP conference.

SD/RF

SHRUB BEDS

The bed adjacent to the RBS was replanted by volunteers Sat 20/6 with materials, advice and assistance from Craigend Nursery, Townhead Farm, Hermitage Park and Mark from A&B.

Mark requested that in future HCC volunteers should not trim the box hedges in the shrub beds as he is trying to let them grow to increase their height.

Bev Clarke put together a video that has been posted to HCC facebook and website and sent to the Advertiser.

RC to distribute to HCC members.

RC

HELENSBURGH VISITOR BOOK

At the monthly meeting 24.05.21 it was agreed that HCC would contribute to the cost of acquiring the book for the community.

SN has since acquired the visitor book at a cost of £750.

SN

A&DH HELENSBURGH

NIGEL MILLAR : Emphasised that the Pier Head Site is key to the Vision for Helensburgh prepared by **N McNally**.

HCC need to establish what use we are trying to encourage for the site. Retail or Leisure?

**NMILLAR
NMCN**

BETHSEBA HALL

At the invitation of David Allen **NM,RC**, **N.MILLAR** visited the hall to assess its suitability for post lockdown HCC meetings.

The hall was deemed suitable if a little large but no decision has been made.

TD was impressed by the big screen that could be of use for hybrid zoom meetings. Zoom license is due for automatic renewal, discount of 30% - agreed

NM

CONT/..

AOB CONT

JOHN MUIR WAY ROUNDEL RESITING

NM New site is yet to be agreed, still under discussion.

COMMUNITY HUB

NMILLAR met with Eddie Cusik who has offered to explain to HCC what he is trying to acheive.

RC suggested he be offered a webinar.

TD Stated that there was insufficient material for a webinar but invited suggestions for the next series of webinars.

NM thanked all for their attendance and closed the meeting.

Prepared by RF.