

HELENSBURGH COMMUNITY COUNCIL MINUTES FROM ZOOM MONTHLY MEETING 28TH MAY 2020.

SUBJECT	ACTION	STATUS
<p>PRESENT: Norman Muir, Peter Brown, Tariq Durrani, Stewart Noble, Roger Ferdinand, Nigel Millar, John Tacchi, Norman McNally, Roger Clarke, Christine Woods, Craig Borland.</p> <p>APOLOGIES: Irina Agostinelli, Rosie Sumison.</p> <p>NO DECLARATIONS OF INTEREST WERE NOTIFIED</p> <p>THE APRIL MINUTES WERE ACCEPTED AS A TRUE RECORD</p>		
<p>1. TREASURER'S REPORT</p> <p>The report for May was circulated 27.05.20. There are two minor changes. A&B have received the minutes as requested and the grant will now be sent. TD has taken out a one month subscription to Zoom at a cost of £14.00 per month.</p> <p>CW ; An email from Jean's Bothy has confirmed that A&B cannot use ZOOM due to concerns about security of the site</p> <p>NM; TD Has received a request from Aileen Morton to participate in the Zoom meetings</p>	<p>SN</p>	
<p>2: HELENSBURGH , CARDROSS DUMBARTON CYCLE PATH</p> <p>No response has been received to NM request for dialogue from person responsible.</p> <p>NMillar / IA : Have both spoken to owner of Cycle Shop who is willing to use shop as a base for a survey. Said there was a speed limit of 11mph on cycle paths which would discourage use by serious cyclists.</p> <p>RC: Parked cars would be a problem for a route along E. Clyde St between the Academy and Town Centre.</p> <p>PB: Confirmed that no such speed limit exists.</p> <p>NMillar: Suggested E. King Street as an alternative but accepted that the same problem with parked cars would apply.</p> <p>CW: Asked if work has resumed on the section at Geilston Burn and if Subtrans has the funds to continue.</p> <p>NMCN: Stated that as there was no consensus within HCC that the matter be put back to A&B.</p> <p>NM: Agreed and said we should wait for a response from A&B.</p>	<p>NM</p>	

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<p>3: RESPONSE TO ACCOUNTS COMMISSION REPORT NM: Proposed that HCC should raise some observations on the findings in a constructive manner. JT: Suggested a considered response specifically addressing the points raised in the report. NM: Asked that suggestions be sent to him. NMillar: Suggested that a section of the report should be allocated to each HCC member. NMCN: Suggested that HCC observations should be sent to Audit Scotland and copied to A&B. CW: Offered to address the issues on performance as she has experience in this field. CW observed that 20% of A&B personnel are part time (NM including consultants) and asked how many are involved in performance reporting. NMCN: We are looking for public access and accountability. NMillar: Pointed out that HCC members are experienced in performance management.</p>	<p>NM / ALL</p>	
<p>4: PLANNING UPDATE NMILLAR AND RC: Stated that there was nothing of relevance to report.</p>	<p>NM/RC</p>	
<p>5: TOWN IMPROVEMENT JT: Questioned that under Phase 1 given the relaxation of lockdown rules if it would be possible for a group of 8 to work on the beds. SN: Pointed out that it would be limited to persons from 2 households and beds are far enough apart for groups of 2 or 4 to work at the same time. NMCN: Asked if this could be counted as exercise and stated that the 2m distancing must be maintained. RC: Suggested that work could start this weekend and that the Mares Tail was re-emerging. JT: Leave it for a week while he attempts to contact Jim Smith</p>	<p>JT</p>	

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<p>6: OPEN FORUM RF: WEBSITE Enquired if any progress has been made on the website? NM: Contact has been re-established. NM to update next week.</p> <p>TD:WEBINARS Commence next week with Stewart Noble. PB: To put details on HCC Website TD: >To send out invitations and instructions to upgrade Zoom > Will open up 15 min before > Everyone is muted apart from SN and chair NM > NM will give intro and chair the discussion > TD will manage the Q&A.</p> <p>NM/PB: To arrange a meeting with Andrew Collins the Project Manager for the Waterfront.</p>	<p>NM</p> <p>TD. PB. SN. NM.</p>	
<p>Prepared by RF 29.05.20</p>		