1. Welcome, Attendance and Apologies

Present: Julie Phee, Helen MacDonald, Kathleen Mulloy, Dale Hardie, Adrian Doherty, Maureen O'Brien, Lynn Clark, Claire Brown, Basil Gibson, David Knox, Steven Dowling (GCC), PC Alan Smith, Cllr Rhiannon Spear, Cllr David McDonald and Cllr Saqib Ahmed.

Apologies: David Dale, Pamela McGroarty and Cllr Rashid Hussain

2. Inaugural meeting requirements:

a. Appointment of office bearers:

Steven has nomination forms and will send to Claire.

ь. Governance:

No other issues

c. Meeting dates:

Meeting to be first Monday of every month

Possible other venues: St James community hall, School lets, Tesco also have a community meeting room, Crookston Bowling Club,

Leithland currently costs around £7 per hr

Claire and Lynn will check out options and will weigh up costs and discuss on Facebook group and take it from there

d. Meeting format:

Public members to give any issues at least 2 weeks prior to meeting

Agenda and minutes to be issued at least 7 days before meeting

e. Bank Account and signatories:

Sign the books tonight and the account should be up and running by next month

Admin allowance- Steven will send out a BACS form and the City Council will put it direct into the account. In October of every year then minutes, secretary's report and treasurer's report must be submitted in order to get funding allowance. Minutes must be sent quickly after each meeting

f. Website and social media:

Facebook isn't the best idea to communicate points so we would like to set up a website and a twitter account. Adrian will help to build the website.

g. Communication and Marketing:

Non-social media. Where can we put out flyers and where are we displaying notices in the community. We need to have notices placed up within 3 local areas. We also need a place to put up hard copies of the minutes so that they are accessible. The notices can be displayed in the library even though it is outside of the boundary. Tesco also have a noticeboard. David Dale spoke to the One Stop and they are happy to display notices. First thing is to decide where our meetings will be and then we can get the notices out. Action Claire and Lynn

A big thanks to Steven Dowling for helping set up the Hurlet and Brockburn Council

3. Reports

a. Police: PC Alan Smith

In Nov the structure changed and created local problem solving teams. In the Pollok team there are 2 teams on early and late shifts. Our boundary area splits into two beat areas- beat 26 and 27.

Figures are from both beats:

11 drugs offences- detected and reported

3 house break ins (can be sheds and outbuildings), 1 was attempted break in to commercial premises

15 thefts of vehicles

20 Youth incidents (no crime report generated). Can be loitering, kicking balls in the street, children on the roof of schools and throwing stones at cars

b. Councillors:

David McDonald and Rhiannon Spear

Sadiq Ahmed and Rashid Hussain

Councillors are very pleased to have the Community Council set up after the meeting June 2016 on anti-social behaviour

David has been working on figures on bus stops being smashed: In Pollok, 8% of bus shelters in the city and 39% call outs are in the Pollok area, 41% of all smashed bus shelters in the city are in Pollok area. Cost to taxpayer £26771

Youth: Many groups wanting to come into the area to help work with children.

David would like to report positively at the next meeting where there is scope to establish a new service for 12-18 yr olds

Roads: Leithland Avenue to be patched, Glenside Avenue, accidents within Crookston Road. Councillors noted the above concerns. Helen could you follow this up please.

Speak to Road and Lighting to come to meeting. Action Claire

Over the next few months the Council is wanting to introduce the new 20mph speed limits

Sadiq's second week and nothing to report

Rhiannon Spear is a new councillor and Rhiannon would like to take the issue of youths forward

Rhiannon.spear@glasgow.gov.uk

We are one of the most underused councils so do report any issues you feel are necessary to the councillors

Communities £1 million each. Update via next meeting

Area Partnership: we will get a say on this, local grants for community. Every community must set top 10 ideas to

c. Planning and Licensing:

No report but see below for housing proposals

4. Miller Homes proposal for Leverndale Site

Basil attended the meeting. On the Leverndale side they are looking at 90 homes, the other site they are looking at 110 homes, therefore 200 in total. Planning permission will be submitted by June and we will submit a review after next meeting

Concerns/objections to be emailed to stuart@geddisconsulting.com

ENV2 part of the City Plan which developers have to pay into and must be used to benefit community. Councillor David McDonald to check the money available in this pot for next meeting

5. Correspondence

None as this is our first meeting

6. <u>AOCB</u>

Voting: Not every community has a community council but every community has a school so that is often why the schools are used. Once Howford is closed they will look to use more venues and split the areas

Public bins: very few bins on Brockburn Road and no bins are beside bus stops. Bins are full of dog poo and people have to go past their steps to get to their house. If you can phone the councillor about the bin issue then they can help to sort out the issues. Action Helen

Fixmystreet.com make issues public and report to Glasgow City Council

Factors: Issues with Ross and Lidell in the area due to incidents such as the wall at Dermonstide Close on Crookston Road and poor upkeep of communal areas. Almost impossible to change factors.

Arrange community walkabout with Glasgow City Council Services. Action Cllr David McDonald

Obtain and share projected capacity for local schools. Action Cllr David McDonald

7. Public Input

None due to no public attending

8. Next Meeting and Close

Leithland Neighbourhood Centre 7pm on Monday 5th June 2017

Meeting concluded 2040 hrs