Thornhill Community Council

Minutes of the Meeting

held at 1915hrs on 21st November 2022,

The Friendship Club

15 West Morton Street,

Thornhill, DG3 5ND

<u>Present:</u> Wullie Lenza (Chair), Keith Watson (Vice Chair), Jim Renicks (Secretary), Sharon Hodkinson (Treasurer) Adam Zdravkovic and Corinna Harkness

Members of the Public Present: Sheila Renicks

Apologies for Absence: John Martin, Councillor Andrew Woods and Constable Ian Harvey

Minutes of the last meeting:

The minutes of the last meeting approved by KW and seconded by CH

Police Report:

The Police Report was emailed by Constable I Harvey the local crime stats for month is 1x Theft; 1×1 Road Traffic Offences; 4×1 Anti-Social Behaviour; 1×1 Theft by Shoplifting and 1×1 Suspicious Behaviour

Matters Arising from Previous Meeting:

Disabled Parking Bays - Roads Department have been in contact with Amey regarding same. Amey have provided a draft proposal for the bays in Drumlanrig Street, they intending having the disabled bays park adjacent to the A76 instead of driving in towards the parking as it is now. Members discussed this proposal however felt that this would cause the offside doors of the vehicles to encroach into the flow of the traffic, it would use up 2 or 3 of the bays already there. Agreed to request a site meeting with both Amey and the Roads Department. Action JR to request meeting

Cottage Hospital – the Chief Operations Manager was emailed with regards to an update, a reply was received that all Cottage Hospitals in the region were to be reviewed early in 2023. An invite was given to meet the Community Council. Meeting being arranged for December 2022.

Contact OST: a meeting was held with representatives of the OST on 14th November where the Community Councillors were given an update on the progress with regards to funding and were advised that due to the current financial climate costs for the project have increased. OST were enquiring if the Community Council would be willing to give further funding. Community Councillors agreed this matter required to be discussed at the next Community Council meeting. Members discussed this matter, and a vote was taken the OST will be given a further £15,000 this will also be on the same proviso as the original grant in that if the full funds can not be met then no payment will be given.

Defibrillator Farmers Arms - Mr Ross has been advised to switch the power off to it. All agreed to look for another location for the defibrillator.

Treasurers Report:

The Treasurer (SH) provided a review of the Accounts, as they are now:

Current Account balance £4,807.68
Investment Account: £3,532.81
Legacy Account: £185,368.13

SH reports that matters are progressing with regards to the bank accounts and herself becoming a signatory and gaining access.

Wind Farm Report:

Nothing to report

Planning Applications:

Weekly Planning Applications lists checked as they came into the E-Mail nothing of significance relating to the village.

Correspondence:

A letter of thanks was received from Letter of thanks from Morton Thistle Juniors for the mini grant.

An email was received from Belinda Morrison resigning from the Community Council,

Christmas Festivites Night

AZ gave a brief outline for the forthcoming event everything was progressing as should, stall holders had all been informed of time for arrival. Agreed by all members to purchase some battery lights for use on the day. Action - SH obtaining same.

Any Other Business

Information Commissioner Office has been updated with a new contact and acknowledgement received from them.

JR thinks a laptop should be purchased for the Treasurer to allow her to carry out online banking. All members agreed.

NEXT MEETING: 16th January 2023 when the AGM will also be held.