



# MOSSPARK AND CORKERHILL COMMUNITY COUNCIL

**MONDAY 17<sup>th</sup> OCTOBER 2016**

**7.30PM**

**MOSSPARK PARISH CHURCH, 167 ASHKIRK DRIVE, G52 1LA**

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**WELCOME – AGM MEETING OPENED BY CHAIRPERSON** - Anne McIntyre

## **A.G.M**

- Approval of presented minutes from last AGM in 2015
- Approve Chairperson's annual report (written or minutes at AGM)
- Approve Treasurer's submission of Independently Examined Statement of Accounts
- Note implementation/continuation of Scheme for the Establishment of Community Councils, including Constitution, Code of Conduct and Standing Orders
- Current Office Bearers step down
- Election of Office Bearers
- Appointment of Independent Examiner of accounts for next year
- Appointment of Associate Members
- Review the inventory and Additional Resources
- Chairperson to declare a date in October for following year to hold next AGM
- Chairperson closes the AGM meeting and Chair will now officiate the ordinary meeting

## **CORRESPONDENCE RECEIVED BY SECRETARY**

- Clare Wilde of Contact the Elderly – has now secured a couple of volunteers to co-ordinate and a couple of drivers. She still needs people to host these events (one Sunday a month for a few hours). Please try and help. All details can be found through the website (a link is on the cc page)
- McMillan Coffee morning was held in local office for MP and also one in Corkerhill Community Centre where more than £500 was raised between them.
- Bellahouston Academy held a police forum on 30<sup>th</sup> Sept to discuss issues in protecting the public, sustainable operating model, culture and performance, localism and diverse communities.
- Corkerhill Play Park – LES have stated no funds available and last email suggested removing the swing altogether. I replied with a preference that it remain and the ground is fixed.
- Community Budget meeting which Area Partnership reps had previously been invited to.
- Lease to use Mosspark Square has now been signed and agreed with LES as from 1<sup>st</sup> October 2016.
- Application to use Mosspark School for Community Consultation on 24<sup>th</sup> October was submitted. However they are processing applications and even explaining circumstances will not prioritise our cc for a let.
- Stalled Space suggested if consultation is positive we have an open day on Saturday 12<sup>th</sup> November 2016.
- Road Safety Summit Day is on Tuesday 25<sup>th</sup> October in Palace of Arts and two members will attend.
- Number 49 bus service will remain which all councillors protested for and can relay info in their own reports.
- Scottish Government visit Glasgow on 10<sup>th</sup> November re the Education Governance review which runs to 6<sup>th</sup> January 2017. The Scottish Government will hold a Ministerial Engagement Session on 10<sup>th</sup> Nov 10am – 1pm and 6pm – 9pm at Hilton Hotel Glasgow and would like to have our community represented.
- Mobilising Healthy Communities – 9<sup>th</sup> November 2016 – The Lighthouse and can register through GCPH website.

## **TREASURER'S REPORT/FUNDING**

COMMUNITY POLICE

FACEBOOK UPDATES

NEW BUSINESS

MP – Chris Stephens

MSP – Humza Yousaf

COUNCILLORS - Alistair Watson, Alex Wilson, Matt Kerr, Jim Torrance

NOTES/ANY OTHER BUSINESS

ACTION ITEMS

MEETING WILL CLOSE AT 9.00PM