

## AGENDA ITEM No. **2(a)**

Minutes of Caldercruix Community Council meeting held on Wednesday, 17th June, 1998, at 7.30 p.m. in St Mary's Hall.

### PRESENT:

J. Rintoul, C. Clanachan, T. McCafferty, M. Irvine, K. Vincent, Constables Chalmers and McCulloch, C. Mercer.

### APOLOGIES:

I. Beveridge, R. Gillooly.

The meeting was opened by the Chairman and a warm welcome extended to all. The minutes of the previous meeting were read and adopted by C. Clanachan and T. McCafferty.

### YOUTH PROJECT:

An advertisement has been placed in newspapers and it is hoped that applicants will be interviewed in July and the project will start in August.

The community police officers gave us a brief outline of trouble in the village, mainly graffiti and loitering around the shops, and although the police have been involved due to lack of public involvement no further action can be taken.

### CORRESPONDENCE:

Planning applications.

Copy of a letter from Councillor Morgan to Planning & Development, re bus shelter being re-allocated.

Copy of a letter from Environmental Services informing us that they have been in touch with Alexandra Ind. Estates to fence the setting ponds on the site of the old paper mill.

Leaflets from Unity Trust Bank.

Leaflets for building the future of the Voluntary Section in Nth Lanarkshire.

Invitation & Agenda to meeting in Lilybank Community Centre on 30th June, 1998.

Leaflet from Healthwise.

Leaflet & agenda from Monklands Association for Voluntary Services on 26th June, 1998.

The Treasurer being unable to attend asked M. Irvine to point out to the meeting that the books were now ready for inspection but a receipt had not been received from the Gala Day committee for the money we gave them in December.

Once again the Outdoor Pursuit Centre was discussed and it was agreed that the Secretary would write to Planning & Development re the condition of the building.

### NEXT MEETING:

The next meeting will take place on Wednesday, 19th August, 1998, at 7.30 p.m. in St Mary's Hall.

Minutes of Annual General Meeting of Caldercruix Community Council, held on Wednesday, 29th August, 1997, in Caldercruix Community Centre.

PRESENT:

J. Rintoul, Chairman, C. Clanachan, Secretary, C. Mercer, Minutes Secretary, R. Gillooly, Treasurer, Councillor Morgan, Mr T Young, Youth Project Officer, Constables Paterson & Laurie - other members as per attached sheet,

MINUTES:

The minutes of the last annual general meeting were read and adopted by M. Irvine and K. Vincent.

CHAIRMAN'S REPORT:

The Chairman thanked everyone for their attendance and went on to give a report on the activities of the Community Council for the past year. He went on to thank C. Clanachan, R. Gillooly and C. Mercer for the work they had done over the past year. He also thanked St Mary's Church for the use of the hall for our monthly meetings and thanked T. McCafferty for opening and heating the hall. He also asked for 12 membership forms to be filled in for 17th September in order that the Community Council may continue.

COUNCILLOR MORGAN'S REPORT:+

Councillor Morgan thanked the Secretary for notifying him of the meeting. He then went on to several subjects:

Education: HMI Report, Congratulations to Head Teachers, Teachers and parents. Both schools will be decorated inside and out in the coming year. The problem of school transport being withdrawn has been solved and free transport will be available until October and hopes finances will be made available to secure this.

Police Houses - Full approval is expected within the next few weeks for three individual houses to be renovated and Modern Housing will carry out the work.

HOUSING: Housing development is needed to keep the village alive.

Community Hall: Priority will be given to have disabled access installed.

Housing: B.I.S.F. Houses will be finished within the next year, more fencing will be available, there will also be an increase in availability of P.V.C. doors and a mini-regeneration of the Main Street is planned.

De-centralisation programme: 10 wards will be in the Airdrie area and group meetings will be held and Councillor Morgan appealed to all to attend these meetings.

Budget: Councillor Morgan voiced his concern about the forthcoming budget.

TREASURER'S REPORT:

The treasurer presented the Balance sheet and B. Fitzpatrick and T. McCafferty proposed the adoption. Suggestions were requested for ideas on how to help the community.

STREET WARDEN SCHEME:

The balance sheet was presented. Two outings were planned and the householders were given parcels to the value of £5. Councillor Morgan was asked for assistance in obtaining grants for this scheme.

#### YOUTH PROJECT:

Mr Young opened by thanking the Management Committee, Ruth Taggart and Irene Gault for their support and also the volunteers who had helped this past year. He pointed out that some new groups are also setting up and was trying to obtain an extension to the Centre for certain sports. Mr Fitzpatrick then thanked Mr Young for the good work he had done in helping various groups and thanked him for his help to the village.

#### GALA DAY:

Once again the Gala Day was a success and the Committee thanked all for their assistance.

#### FOOD COOP:

Mrs Courtney advised the meeting that the Coop opened on 23rd April, 1997, and had a membership of 400. At present the Coop opened every Wednesday morning and was well attended. New premises were being considered and hopefully this would enable the Coop to have longer opening hours. She thanked the volunteers who worked not only on Wednesday but two evenings setting up. The Coop offers a delivery service to the house-bound.

#### LUNCHEON CLUB:

This club is still well attended and various lunches have taken place for charities and they have been well supported.

#### COUNTRYSIDE PARK:

Mr McMath gave a talk on the hopes for this project which will convert the site of the old printfield.

#### COMMUNITY POLICE:

Constable Paterson, Community Police, gave a talk on some of the matters arising in the village. Theft had played a big part of life in the village at the beginning of the year and villagers were advised to lock all doors and windows, mark all personal property and advice would be given by asking The Crime Prevention Officer to call. Other problems were youths playing golf, drinking and vandalism and motorbikes in local parks. Youths have been caught but because of their age no legal action can be taken but it is possible for the motorbikes to be detained for two months. Unfortunately, the police have come up against the old problem of lack of parental control. At present drugs have not been reported as a problem in the village. Constable Paterson once again appealed for more help in reporting crimes.

Mr Rintoul thanked everyone for attending the meeting and asked for more support to our monthly meetings.

PRESENT AT THE ANNUAL GENERAL MEETING  
20 August 1997

Irene Goff  
M Adams  
J Rintoul  
Constable Paterson  
A O'Hare  
I McLean  
E McGroarty  
Margaret Robertson  
Kay Vincent  
M Higgins  
L Garvie  
B Fitzpatrick  
R Neil  
R Gillooly  
A Reston  
A McHugh

C Close  
C Mercer  
Tam Young  
Constable Lawrie  
J Reilly  
M Moran  
R Taggart  
Mary Moran  
M Courtney  
I McAllister  
M Irvine  
H Urquhart  
C Clanachan  
J McMath  
T Morgan  
I Beveridge

**CALDERCRUIX COMMUNITY COUNCIL**

**Income & Expenditure for the Year to 31 March 1998**

1997			1998	
£	£	Income	£	£
690.00		Council Grants	821.00	
5.10		Interest (Net)	10.54	
<hr/>		<b>Total Income</b>	<hr/>	
	<b>695.10</b>			<b>831.54</b>
<b>Expenditure</b>				
Donations				
500.00		Sustrans	-	
200.00		St Mary's School	100.00	
200.00		Glengowan School	100.00	
		Food Co-op	200.00	
		Child Line	50.00	
		Young at Heart Group	100.00	
		Caldercruix Gala	110.00	
		Lunch Club	100.00	
		St. Mary's Church	100.00	
		Caldercruix Church	100.00	
25.91		Advertising	45.53	
55.55		Hall Lets	61.40	
		Miscellaneous	24.47	
<hr/>		<b>Total Expenditure</b>	<hr/>	
	<b>981.46</b>			<b>1,091.40</b>
<b>Deficit</b>	<b>- 286.36</b>	<b>Surplus/Deficit for the period</b>	<b>Deficit</b>	<b>- 259.86</b>

**CALDERCRUIX COMMUNITY COUNCIL**

**Balance Sheet as at 31 March 1998**

1997			1998		
£		£	£		£
<b>Current Assets</b>					
623.72		Current Account	365.26		
1.81		Cash in Hand	0.41		
<u>        </u>	625.53		<u>        </u>	365.67	
	<u>        </u>			<u>        </u>	
	<u>        </u>			<u>        </u>	
	<b>625.53</b>			<b>365.67</b>	
<b>Represented by:</b>					
<b>Capital Account</b>					
911.89		Opening Balance	625.53		
- 286.36		Surplus (Deficit) for Year	- 259.86		
<u>        </u>	625.53		<u>        </u>	365.67	
	<u>        </u>			<u>        </u>	
	<u>        </u>			<u>        </u>	
	<b>625.53</b>			<b>365.67</b>	

**Audit Certificate**

We certify that the above Income and Expenditure Account and Balance Sheet have been prepared from the books, information and explanations provided by the Community Council and are in accordance therewith.

*Lark Associates*

Lark Associates  
 Bridge of Weir  
 29 July 1998