

**MINUTES OF MEETING HELD ON WEDNESDAY 20TH JANUARY 1999 AT 7.00PM
IN THE CULTURAL CENTRE**

WELCOME:

The Chairman welcomed everyone to the January meeting.

PRESENT:

T Leggate MBE Chairman
Mrs P Bannister
Mrs B McPhee
Mrs E Williamson
D McLeod

B Miles
E McEwan Treasurer
W Foy Secretary

APOLOGIES:

An apology was received on behalf of H Curran.

MINUTES:

The minutes of the previous meeting were approved on the motion of D McLeod and Mrs B McPhee.

BUSINESS ARISING:

As several of the Christmas Lights were damaged during the storms it was agreed to make a claim on our insurance including the Christmas Tree Lights.

POLICE REPORT:

Brian Miles reported on a pilot scheme at Woodilee in Newarthill whereby children would be monitored and parents lettered, a further report is awaited with interest. A discussion on litter and vandalism was raised and it was agreed that schools should be targeted.

The Secretary reported he had replied to the list of Policing Priorities.

TREASURER'S REPORT:

The Treasurer reported on the financial position as at 31st December 1998 showing a closing balance of £2891.19

STREET FAIR:

The Secretary reported that he had made application for the road closure but was finding difficulty in where to get an estimate for the road closure signs.

SCHEME FOR COMMUNITY COUNCILS:

The Consultation Document was discussed and it was that apart from section 9-2 we approved of the document. It was also agreed to ask for Bellshill Police Station be included in the area map and suggest the formation of a Community Council Forum.

CORRESPONDENCE:

The following items of correspondence were noted, Strathclyde Joint Police Board minutes, National Spring Clean Month, Scottish Consumer Council, Shell Better Britain Campaign, Land Reform Policy Groups.

DATE OF NEXT MEETING:

The next meeting will be held on Wednesday 17th February 1999