

AGENDA ITEM No. 2(b)

New Stevenston Community Council Minutes  
AGM 21<sup>st</sup> June 2006

- (1) Welcome
- (2) Present Rosemary, Sheena, Pat, Allan, Zaria, Helen, Sandra, June, Paul. Apologies from Tommy, Stuart and Morag, get Well card to be sent to Tommy
- (3) Meeting commenced at 7.10pm
- (4) Helen proposed committee remains as stands, seconded by Sheena
- (5) Next meeting invite someone from Gala committee regarding e.g donation to Gala committee, and availability of volunteers
- (6) Proposed no meeting in July due to holiday commitments, next meeting will take place on Wednesday 9<sup>th</sup> August, proposed by Paul Lewis, seconded by Pat Mckinnon  
**Action Point** Letter to be sent to Gala committee to come to next Community council meeting  
Agreed to ask for two stands at Gala day, discussed also volunteers to run stands
- (7) **Treasurers report** – regarding unit on Coronation road for storing materials  
**Raising funds** – door to door collections  
October 8<sup>th</sup> – 21<sup>st</sup> October  
November 22<sup>nd</sup> – 30<sup>th</sup> November  
December 1<sup>st</sup> – 14<sup>th</sup> December

- (8) Cost of CCTV cameras – contact Emma 01698 261133  
£ 40,000 plus maintenance, 6 months £1000 plus maintenance  
– get back to her  
**Action Point** feedback to Councillor Mckenna regarding  
Costings
- (9) Book-keeping books and stamps purchased
- (10) Money for Community Council not yet received awaiting  
bank confirming mandate signatures  
**Action Point** Sandra and Alan to visit bank this week
- (11) £250 maximum to get from bank at any given time via two  
signatures, any amount above this requires three signatures
- (12) Sandra to write to Graham Duncan with bank details and  
request monies to be lodged
- (13) Meeting on August 9<sup>th</sup> to look at design of raffle tickets, look  
at rules and regulations regarding selling raffle tickets on  
behalf of Community Council, xmas gifts etc  
**Action Points** Zaria to look at designing logo  
Paul to write to Co- operative's head office regarding  
donation for raffle for Community Council  
Zaria and Sandra to ask local businesses for donations for  
Community Council, Helen will assist if required  
Ask NLC do we have to use their own logo or can we use our  
own
- (14) Holytwn Station – dumping of rubbish, setting fire to rubbish  
**Action Points** Contact Motherwell traffic police, invite  
someone from Fire Department to come to next meeting to  
discuss fire – raising next to railway line

(15) **AOB**

£165,000 to be spent on young people in Holyton, Newarthill, New Stevenston

**Action Point** Zaria has two forthcoming meetings regarding this, will report back to Community Council in September

Morag left letter regarding pantomimes will update next Meeting

Paul will write to Royal Bank of Scotland Bellshill stating all future correspondence to be sent to Sandra (treasurer) rather than myself

Still looking at Ethnic minorities joining Community Council  
Mike Hyatt contacted Community Council regarding dates to visit other parks

Proposed dates: 29<sup>TH</sup> July, 30<sup>th</sup> July, 12<sup>th</sup> Aug, 13<sup>th</sup> Aug

**Action Point** Zaria to contact Mike Hyatt regarding these dates

Organised bus trip Alan states cost of trip is £300

Community Council will donate £75 towards this if funds are available at this time, letter required from Alan regarding donation, and letter required from Golden Eagle Coaches

Look at costs of cartridges for doing own posters

(16) Next meeting scheduled for Wednesday August 9th

Rosemary Smith  
Paul Lewis

Chairperson  
Secretary

9/8/06

9/8/06