

**NEWARTHILL COMMUNITY COUNCIL**

**MINUTE OF MEETING OF Wednesday 19<sup>TH</sup> APRIL 2006**

**HELD IN NEWARTHILL COMMUNITY CENTRE**

**PRESENT**

Mrs. B. Watson (Chairperson)  
Mr. T. Skelton (Secretary)  
Mr. G. Kennedy (Treasurer)  
Mrs. C. Kennedy (Minute Secretary)  
Mr. J. Mitchell  
Mrs. A. Tierney  
Mrs. J. Wood

**APOLOGIES**

Councillor J.Lafferty

Mr. Chris Bond of Forrest Omoa came to speak to the Council at his request. He informed us of various items regarding the ongoing situation concerning the local community. Forrest are working closely with S.E.P.A. to help to reduce the unpleasant odours which are emitted from their plant. It was agreed by members that there has been considerable improvement recently but that more needs to be done. A twelve month programme has been set up with S.E.P.A. to reduce and eliminate problems. Because of increased competition in this industry Forrest have lost some contracts which has resulted in the reduction of volume of intake of rendering material to Omoa. Mr Bond is a director in Forrest and also in the Bio Diesel plant now in operation at Omoa. This plant will provide 20 or more jobs. Mr. Bond assured the Council that no odours will be emitted from the Bio Diesel plant. He also suggested that he is willing to meet the Council on a regular basis to keep us posted on further developments. The Council will decide times later. The Council thanked Mr. Bond for his visit and he in turn thanked the Council for our cooperation.

Mrs. Watson opened the meeting and welcomed the members present. The Minute of the meeting of 17<sup>th</sup> March was read and approved by Mr. G. Kennedy and seconded by Mr. T. Skelton

**MATTERS ARISING**

This will be dealt with in the Secretary's Report

**SECRETARY'S REPORT**

Correspondence

18 items received

Items discussed

2. Scottish Executives: Consultation Document (Ageing Population)
6. Transport Scotland: New Motorway Newhouse to Baillieston

10. Transport Scotland : Exhibition re. New Motorway
16. Calor Scotland: Calor Scottish Community of the Year

All other items noted

Matters raised at the last meeting.

Letters have been sent to the relevant departments and we await replies.

### **TREASURER'S REPORT**

#### **FINANCIAL REPORT TO END OF FINANCIAL YEAR**

Bank Balance as at 31<sup>st</sup> March 2006                      £635.52

#### **A.O.C.B.**

Situation re. disabled access at the home of Mrs.J.Wood

Three men came to Mrs. Wood's home on Friday 21<sup>st</sup> April two days after our last meeting. The ramp was still there so they could not proceed with the work they had come to do. These men then left. The ramp has now been removed. Mrs Wood has since had a fall while trying to access her back garden because paving slabs are loose and move when she walks on them. Her face and body are badly bruised and she is going to see her doctor about her injuries. No work has been done at Mrs. Wood's home for four weeks and she can no longer gain access to her back garden  
The Secretary will continue to try to help in this matter.

All business having been completed Mrs. Watson closed the meeting with thanks to members attending

Next meeting 17<sup>th</sup> May 2006

A.G.M followed by the monthly meeting.

**NEWARTHILL COMMUNITY COUNCIL**

**MINUTE OF ANNUAL GENERAL MEETING HELD**

**ON 18<sup>TH</sup> MAY 2005 IN NEWARTHILL COMMUNITY CENTRE**

**PRESENT**

Mrs. C. Kennedy (Chairperson)  
Mrs. J. Wood (Vice Chairperson)  
Mr. T. Skelton (Secretary)  
Mr. G. Kennedy (Treasurer)  
Mrs. A. Tierney  
Mrs. Barbara Watson  
Councillor J. Lafferty  
Councillor J. Martin

There were no Apologies

Mrs. Kennedy opened the meeting and welcomed the members present. Special welcome made to Councillors Lafferty and Martin

**ANNUAL REPORT 2004/2005**

Mr. T. Skelton (Secretary) presented his report to the Council. Acceptance was proposed by Mr. G. Kennedy and seconded by Mrs. C. Kennedy.

**FINANCIAL STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR 1<sup>ST</sup> APRIL 2004 TO 31<sup>ST</sup> MARCH 2005**

Mr. G. Kennedy (Treasurer) presented his report to the Council. Acceptance was proposed by Mr. T. Skelton and seconded by Mrs. B. Watson

**ELECTION OF OFFICE BEARERS FOR THE YEAR 2005 TO 2006.**

Office Bearers were elected as follows

|                  |                 |
|------------------|-----------------|
| Chairperson      | Mrs. B Watson   |
| Vice Chairperson | Mrs. J. Wood    |
| Secretary        | Mr. T. Skelton  |
| Treasurer        | Mr. G. Kennedy  |
| Minute Secretary | Mrs. C. Kennedy |

All business being completed this meeting was adjourned.  
The regular monthly meeting was then convened.