

Banton & Kelvinhead Community

Minutes of the Meeting

Held on Wed 24th April 2018

Item	Description	Action
Attendance	J McKelvie, M Richardson, David Gray, J Jones, A Ferrie, Heather McVey, L Stewart, Christine Reid, Mark Kerr, Aileen Spence	
Apologies	Wendy Hoyle, Irene Gordon	
Minutes of last meeting	Proposed: M Richardson Seconded: J McKelvie	
Police Report	There was no police report	
Correspondence	Some issues were discussed regarding how correspondence reaches the Chair and it was suggested that this be discussed fully at the next meeting	To be discussed at next meeting
Treasurer's Report	CC accounts have been sent to accountant in Wishaw to be audited.	
Matters Arising	Canal On-going issue regarding suitability of path to ensure accessibility for all. J Jones to raise matter with Access Officer at NLC. Bus Shelter These are due to be removed soon. J Jones emailed relevant department to remind them of their commitment to remove the bus shelter by the end of April. She will also follow up issue regarding removal of telephone box and any necessary remedial/landscaping work that may be required. Kelvinhead Broadband – H McVey is in regular discussions with NLC Digitalisation Team regarding lack of access due too exceptionally poor speed. She will ask if the team would	

	<p>consider a change of exchange for Kelvinhead as a possible solution.</p> <p>Youth Club – Currently there is no youth club as there were insufficient members, however in August membership will be on offer again.</p> <p>P.U.B – Coffee Morning re-arranged 1st May entry £5.</p> <p>Katherine Money Penny from the P.U.B gave an update regarding funding applications etc re the purchase of The Swan Inn. She explained that shares couldn't be issued until the village had complied with lottery funding conditions in that the village has to raise match funding of £10,000 of the purchase price of the pub. Crowd funding and various fundraising activities had been planned and significant proportion of the funds have been raised. She advised that the plan was to take ownership of The Swan Inn on 22nd June. Share launch will probably be in or around September 2018. It is hoped that the building warrant will be granted early September and the pub will close for renovations. Estimated launch will be early Spring 2019.</p> <p>A Business Development Manager (Pat Kelly) has been appointed on a 3 year contract with an initial 6 month trial period. He has over 30yrs experience and it is hoped that in time there will be an apprentice to work with him. Katherine advised that drop in sessions for villagers were being planned to share and update information on progress.</p> <p>Gordon, The Hall Committee Treasurer suggested an event be arranged to acknowledge and say "thank you" for the achievements to date</p>	<p>To be discussed at next meeting.</p>
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<p>A.O.C.B</p>	<p>Hall The Hall Committee Treasurer reported that the finances for the hall were in good shape with a balance of approximately £7,000. He also reported that the Ivy on outside of hall building had been investigated and it was found that there was no detrimental impact on the building. He suggested consulting with villagers, perhaps via a meeting, whether the Ivy should stay or be removed and also to discuss a clean-up operation for the hall generally.</p> <p>Work to the Hall New lights and Emergency lights have been fitted and everyone is very pleased with the results. There is an outstanding roof repair that is due to be completed imminently. The Hall Committee will now have 4 Trustees and the names of these will be released in the near future.</p> <p>Potholes Jean Jones reported that several had been recently repaired. Members of the CC commented on this and that others had appeared.</p> <p>Village Developments Katherine Moneypenny advised that she was looking to develop her property “Kepockhill” into a holiday cottage that sleeps 10. Each room within the cottage will feature local artist’s work. She is in the process of making an application for Leader funding. She asked if the CC would consider writing a letter in support of her application. Closing date is 20th June.</p> <p>Traffic safety at Kelvinhead Aileen Spence and several of her neighbours attended the meeting to raise their significant concerns including: safe crossing of the road, speed of traffic during the day, “boy</p>	<p>To be discussed at next meeting.</p>
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	<p>racers” speeding along the road in the evening.</p> <p>This matter was discussed fully with the following outcomes:</p> <ul style="list-style-type: none"> • H McVey will again follow up with the Roads department access/exit management from the village onto Kelvinhead • Possibility of setting up a task force involving local residents to lobby appropriate agencies for change • J Jones to explore possible use of different types of “30” signage eg flashing, smiley face etc. • H McVey to invite a Roads Officer to attend future CC meeting. • Residents to phone 101 to report traffic speeds. <p>CC website It was agreed that there was a need to maintain and update this website on a regular basis.</p> <p>GAS There was a short discussion regarding possible drop in sessions by the Home Energy Centre offering advice re grants, heat exchange and other forms of heating. H McVey gave some information regarding the Big Switch concept that might be worth exploring for the village.</p>	<p>To be discussed at next meeting.</p>
<p>Date of next meeting</p>	<p>Wednesday 30th May 2018 at 7pm. AGM & Meeting Apologies in advance: D Gray, L Stewart</p>	