

INVERKIP AND WEMYSS BAY COMMUNITY COUNCIL

Minutes of the Business Meeting

Thursday 5th February 2015 at 7.00pm

Wemyss Bay Primary School

Present: Eileen Virtue (Chair), Jean Anderson (Secretary), David Adams, Paul Cassidy, Robert McKenzie (Treasurer), Tracy Bunton (Minutes Secretary), Isobel Rennie, Alison Clark, Liz Mackenzie

In attendance: Cllr. L. Rebecchi, Cllr G Dorrian & 6 members of the public. Cllr Nelson (joined the meeting at item (7.0))

1.0 Apologies for absence: Police Scotland, T Shaw-Stewart

2.0 Welcome and Opening Remarks

Eileen chaired the meeting, welcoming everyone to the meeting

3.0 Police Matters

Tracy reported that Police Scotland regrettably was not able to provide resource to attend the meeting due to attendance at a road traffic incident and other matters of priority. All community councillors were already in receipt of the community planning report and the officer provided a direct phone number and email address encouraging IWBCC to contact him with any issues arising from the meeting.

ACTION: Jean to attend Police Scotland community engagement meeting 11th February 2015.

4.0 Minutes of Business Meeting held on Thursday 8th January 2015 - Matters Arising

Progress on all other actions from previous minutes is summarised and updated in Appendix 1.

Minutes proposed as accurate by David Adams and seconded by Alison Clark

5.0 Secretary's report and planning matters

Jean reported receipt of the following:

- A range of Inverclyde Council Committee reports and correspondence:
 - Strategic Development Plan www.clydeplan-sdpa.gov.uk
 - Education and Communities Committee – Sports Hubs
 - Health and Social Care – CHCP Integration
 - No grant applications have been made by groups within Inverkip and Wemyss Bay
 - Budget – Cllr Rebecchi reported the cross party and consultative approach was very productive and that a public briefing will be published w/c 9.2.15

6.0 Planning

- **Inverkip Community Initiative**
 - It was acknowledged that approval was received for the design of the community centre and that the contract will be released imminently inviting tenders. Paul expressed disappointment that Cllr Nelson who voted against the application, was not being present at the community council meeting when this matter was being discussed.

- Paul informed that public consultation sessions will take place on 14th March 2015 in Inverkip Church from 1:30pm until 4:00pm and in Inverkip Primary School on 19th March 2015 from 6:00pm until 8:00pm.

- **PNE – Bachan Burn Wind Farm/ Save Cowal’s Hills**

Resident Cliff Lyons informed a subject expert commissioned by the group recommends objecting on the grounds of advisers visual impact. A media officer is in place and will focus on fund raising

ACTION: Eileen to contact Heather at Save Cowal’s Hills Group offering support

ACTION: Eileen to contact Discover Inverclyde (Chris Jewell)

- **Texas Instruments – Wind Turbine**

ACTION: All to review planning application and communicate by email,

ACTION: Jean to contact chair of Larkfield, Braeside & Branchton community council to inform IWBCC’s plans

7.0 Roads, Pavements and Lighting

Brueacre Junction: Cllr Rebecchi reported that Network Rail has surveyed and has commenced works required to remedy flooding at Brueacre junction through to Wemyss Bay.

Langhouse Road: Liz acknowledged the speed and standard of work carried out by the Council to upgrade Langhouse Road. Lighting is also in place.

A78: reference was made to a recent statement made by Stuart McMillan SP. It was suggested that he is approached to pursue the reduction of the speed limit to facilitate bus services.

ACTION: Eileen to consult Stuart McMillan MSP regarding A78 speed limit.

Hill Farm Bus Service: A resident asked about progress made with SPT. An account of SPT’s attendance as the meeting of IWBCC held on 5th November 2014 was provided (see item 5 of the minutes).

ACTION: Eileen to approach local bus firms outlining interest in a service to Hill Farm

ACTION: Paul to contact SPT requesting a feedback on actions agreed at meeting 5.11.14

Wemyss Bay Parking: Recommendations are expected before the summer recess.

8.0 Treasurers Report

Robert reported that the balance is £3086.57 (inclusive of 2014/15 grant). Robert requested all invoices are presented as quickly as possible to be included in 2014/15 accounts.

9.0 IWBCC Vacancy

Eileen offered Liz MacKenzie the vacant Community Councillor position on a co-opted status. Liz accepted the offer.

10.0 IWBCC: Training

Tracy obtained proposed training dates from Siobhan McCready, Senior Community Worker Community Learning and Development and circulated to all before the meeting

ACTION: Tracy to reply to CLD with preferred training dates

11.0 AOCB

IWBCC 5th February 2014

Kip Marina Residents' Association. A resident appreciated time being spent at the IWBCC meeting in September 2014 to discuss the residents' association however unfortunately there has been no follow up since the residents attended a successful meeting in October 2014.

ACTION: Eileen to forward the Kip Marina Residents' Association chair's email address to the resident

Circulation of Minutes – All agreed clearly marked “draft” minutes could be published before the date of the next meeting.

Hard Drive – Paul to purchase an external hard drive and more space for the IWBCC website

12.0 Date and time of next meeting:

Thursday 5th March 2015 in Inverkip Primary School at 7:00pm

There being no further business the meeting was closed at 9:25 pm

APPENDIX 1

IWBCC ACTIONS SUMMARY – 5th February 2015

ITEM	NEW ACTIONS FROM MINUTES 5.2.15	RESPONSIBLE		STATUS
3.0	Attend Police Scotland community engagement meeting 11.2.15	JA		
4.0	Obtain permission to locate a notice board at Sainsburys	AC		
6.0	Contact Heather at Save Cowal's Hills Group offering support	EV		
6.0	Contact Discover Inverclyde (Chris Jewell) re visual impact (PNE proposal)	EV		
6.0	Texas Instrument's turbine application: Larkfield, Braeside & Branchton community council to be informed of IWBCC's plans	JA		
7.0	Consult Stuart McMillan MSP regarding A78 speed limit	EV		
7.0	Approach local bus firms outlining interest in a service to Hill Farm – invite to meeting	EV		
7.0	Contact SPT requesting a feedback on actions agreed at meeting 5.11.14	PC		
10.0	Reply to CLD with preferred training dates	TB		
11.0	Eileen to forward the Kip Marina Residents' Association chair's email address to the resident	EV		
11.0	Purchase an external hard drive and more space for the IWBCC website	PC		
	ACTIONS - FROM PREVIOUS MINUTES	RESPONSIBLE	UPDATE	STATUS
	Cullen Crescent notice board – permission to be obtained from Stewart Milne	IR	Stewart Milne to respond to request for permission to locate notice board at Cullen Crescent .	Ongoing
	Notice-boards: construction. (David will construct metal frames)	JA	Phone The Trust to obtain status of the production of the notice boards	Ongoing
	Find out Dr Campbell's availability to speak at public meeting in September. Contact Scottish Renewables& Save Clyde Muirsheill Park	EV		Ongoing
	Establish the status/ reinstatement of fencing at Millhouse Road/ Swallow Brae	Cllr Nelson	Roads service reports concerns regarding visibility. Owner to be instructed to tidy hedge.	Complete
	Obtain Ian Hanley's response from British Transport Police	TB		In progress

	Station Avenue at post box – request progress report from RCH	Cllr Rebecchi/ JA	Hedges have been trimmed, trees to be felled by RCH	Ongoing
	Bachan Burn Wind Farm (PNE) - Eileen to notify concerns to MSPs McMillan, McNeil, Goldie and Derek McKay	EV		In progress
	Bachan Burn Wind Farm (PNE) - Paul to publicise on IWBCC website	PC		Complete
	Confirm receipt of this years grant	RMcK	Statement due 5.2.15	Ongoing
	Reply to Inverkip Archaeological Society	JA	Awaiting response to offer to help by way of Green Gym however area is understood to be cleared	Complete
	A78 flooding at Power Station – update to be requested from resident progressing this matter with Transerve	TB	Transerve has arranged a site visit with the demolition company	In progress
	Tracy to email police requesting the “Sainsbury” junction is monitored at peak times to identify driver error	TB	Email received confirming receipt of email. Reminder email to be sent	In progress