

## **Craigiebuckler and Seafield Community Council**

**Minute of the Annual General Meeting commencing at 7.30 pm in the Douglas Lounge, Craigiebuckler Church Hall on Tuesday, 5th March 2019.**

**Apologies for absence.** Cll Joun Cooke, Cll Jennifer Stewart

**Present** Cllr Martin Greig. Full attendance of Community council Members.

**Chairperson's report/update.** Summarised the activities of the Community Council during the previous twelve months.

**Annual Accounts.** Treasurer's report.

Cameron will send out reports when they have been signed off by the accountant

**Election to the following vacant offices:-** Secretary, Minutes Secretary

Caroline Walker Minute Secretary

Proposed: Karen Reilly                      Seconded: Robert Frost

The Office of Secretary remains vacant.

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### **Agenda for the Regular Meeting of Tuesday 5th March**

**Police Report** Inspector Lisa Sim

No house breakins

Some car theft – cars not locked

Look after elderly neighbours

It was pointed out that the gym might bring a lot of new traffic to the garage.

No 52 Springfield Road, parking area at side of the house, Police going to check this.

**Adoption of the Minute of the Meeting of 5th February 2019**

Proposed: Ainsley    Seconded: Robert Frost

**Matters Arising from the Meeting of 5th February 2019**

Study and debate of the constitution. Done

Motion to adopt the constitution. Proposed: Ainsley    Seconded: Robert Frost

Signing of the constitution by the Chair and one other Member -    Cameron Campbell

Approval of the constitution    Proposed: Jim Flett              Seconded: Robert Frost

Need for replanting trees or shrubs on the land behind the back gardens of the houses on Springfield Avenue – NOT DISCUSSED

Parking problems at Seafield Shops. – NOT DISCUSSED

**Correspondence**

Secretary to take questions on all items of correspondence forwarded by email.

NONE

### **Discussion with City Councillors.**

No 16 light on Craigiebuckler Ave not working – Councillor Greg attending to this, has been like this since last October – it was noted blue tape has been put around it.

No new Bins for Viewfield's litter problem

### **Planning Report.**

Current and pending planning applications for discussion and debate.

Plan for the CC they have published the report for the 2022 plan- out for consultation until May, Sub committee to be convened: BOB FROST, JIM FLETT, WILLIAM SELL – they will arrange their own wee meeting

William will write to the ALDPT at ACC re the plans Stuart Davidson has to build care home at Woodend

### **Traffic Report**

NONE

### **Civic Forum Report**

NONE

### **Community Council Forum Report**

NONE

### **AOCB**

NONE

**Next Meeting:** 7.30 pm on Tuesday 2nd April 2019 in the Douglas Lounge, Craigiebuckler Church Hall.