Chairperson: R. McKay (<u>robertmckay9@btinternet.com</u>) Secretary: J. M. Winfield (<u>john.winfield20@ntlworld.com</u>)

Record of meeting

Meeting type: Full JCC meeting.

Record status: Unconfirmed minute

Date: Monday 04 February 2019

Time: 19.00

Location: Jordanhill School, Refectory Building

Address: 45 Chamberlain Rd G13 1SP

Present: JCC elected members: R McKay (Chairperson), J. M. Winfield (Secretary), K. Still (Vice

Chairperson), C. Benton (Treasurer), M. A. Dick, C. Galletly, C. Kaur, B. McKay.

Ward 12 Councillor, Baillie A. Aibinu.

1.0 Welcome.

All those attending were welcomed by the Chairperson. A particular welcome was extended to our new elected members.

- 2.0 Police Scotland. Police can be contacted using any of Twitter-@police Scotland, Facebook-PoliceScotland, Web-Scotland.police.uk, Phone 101 (non-emergency) or 999 (emergency), Crimestoppers 0800 555 111. Email: Colette.Farren@scotland.pnn.police.uk.
- 2.1 No Report was given due to PC Farren's absence.
- 3.0 Result of the JCC Interim Election, January 2019.

3.1 Procedure.

At the closing date for nominations, 18th January, seven had been received by the Returning Officer, Steven Dowling. However, one the candidates withdrew subsequently in order to avoid the necessity for an election. The successful candidates were as follows: Craig Cameron, Anne Dick, Colin Galletly, John Grierson, Iain MacCallum and Brenda McKay. With these additions, the current membership, bearing in mind that there is one Sabbatical Member, will equal the Constituted Membership. The Quorum for a meeting is four members.

3.2 Motion for the Election of Six Candidates. A motion that the persons named above should be elected to JCC was unanimously approved.

Action: The Administrative Process would be completed by the new members giving permission for JCC papers to be sent by email. This is in progress.

4.0 Record of Meeting dated 7th January 2019.

4.1 Accuracy and Approval.

A motion for the approval of the Minute was unanimously approved.

- 4.2 Matters Arising (not appearing elsewhere).
- 4.2.1 A submission to the Glasgow Development Plan consultation about the Blaes area adjacent to Westbrae Bridge had been made by the Chairperson.
- 4.2.2 The Secretary had written to the MD of First Bus Glasgow requesting a meeting about the continuing deficiencies in their service. A reply was awaited..
- **5.0 Victoria Park Ward 12 Councillor Report.** In his report Baillie Aibinu explained how in his constituency work (particularly involving security of personal information not in the public domain) recent changes in personal data regulations affected the way in which resident-related matters were dealt with. He requested particularly that he be informed about circumstances that could result in potentially dangerous events, e.g. Floods from burst pipes. Access to back lanes continued to create potential difficulties for refuse collection, e.g. 'Dumps' of household rubbish could obstruct assess.

6.0 Chairperson's Report.

Meetings of Claythorn and Whiteinch Community Councils had been attended in order to meet those involved and to identify common issues of concern. He had also represented JCC at a recent meeting of Victoria Park Ward Area Partnership. Due to unforeseen circumstances, the monthly meeting with Cala had had to be cancelled and he was unaware that there had been some unhappiness from residents about access to the site being restricted and concerning drawing of water supplies by contractors from standpipes. In order that JCC should be aware of residents' concerns as soon as possible after they had surfaced, Chairperson requested that any such concerns learned of by Victoria Park elected Councillors should be passed on to him so that they could be communicated to Cala as soon as possible

Although JCC has no official role nor standing in the current locality-based discussions about the possibility of setting up a Jordanhill Community Trust, JCC is a benevolent bystander, ready to assist with its promotion when appropriate. Accordingly he had been involved in discussions about applying for a grant from an Area Partnership fund to finance the purchase and distribution to all Jordanhill households of a questionnaire directed to determining the quantitative level of support for a Community Trust within Jordanhill and an indication of the facilities that were needed to be supplied by a Community Trust Centre. To proceed JCC would be required to authorise to use of its Administrative Bank A/c so any monies granted could be properly accounted. This was agreed to by the meeting and the Chairperson and Treasurer would proceed in company with a member of the Proposed Trust Steering Group, to draw up an application document. A motion to proceed was adopted unanimously.

Action: An application for a grant from Victoria Park Area Partnership would be made immediately

7.0 Treasurer's Report.

- 7.1 Oral Statement. There had been no change in the financial position of JCC.
- 7.2 Guidance from Legal Advisor. JCC was advised to take no action on pledged money and pledges at present. This situation would be reviewed after several months.

8.0 Should JCC have criteria for making representations on domestic dwelling Planning Applications?

From time to time JCC had been asked by a resident or group of residents to make representation against a planning application that, it was considered, would result in serious damage to other persons in the neighbourhood. In particular, a recent case had caused concern to those living close by. The support of JCC had been requested and had been provided in terms of a representation whose text had been agreed by Councillors. The Secretary asked for criteria that could be used in future cases. After discussion, it was agreed that JCC could not automatically support every case that was brought to its attention. It was further agreed that as an initial step, JCC should become involved only if there was already a body of persons who would be directly affected (sufficient to make a hearing of the Planning Applications Committee likely) and that there were material considerations that were apparent to JCC members. In a more general discussion which followed, the question of the possibility of Jordanhill or parts thereof becoming a Conservation Area was mooted. It was agreed that JCC has to react to Residents' concerns in this area of policy.

9.0 Safety at Pedestrian Crossings - continued.

Discussions, initiated by the Chairperson with neighbouring Community Councils over the safety of pedestrian crossings at Balshagray Ave and at Crow Rd/Woodend Dr. were continuing in order to build up support for a worthwhile campaign. Support from the local (Glasgow) Sustrans Officer had been achieved also. If was agreed that the complicated pedestrian crossing arrangements at the 'double island' junction, Westland Dr, Danes Dr, Victoria Park Dr N be added to the list.

Action: Pressure on the relevant authorities to be continued.

10.0 Parking at Victoria Park Jubilee Gates/Pedestrian Crossing. Correspondence with the Park Fun Run Organisers.

Correspondence between the Secretary and a representative of the Victoria Park weekend Park Runs had been circulated previously. Their success had led to congested/potentially dangerous parking at or near to the Jubilee Gates. An ideal solution would be to provide a steward to deter those participating from parking inconsiderately. This may not be possible due to lack of steward resource. Correspondence between the Secretary and David Maciver representing the Park Run Organisers had continued and it appeared that at least a partial solution might be found. It was agreed that Mr Maciver and a colleague would be invited to the JCC March meeting in the hope of agreeing a solution

Action: A further discussion to be held in March

11.0 AOCB.

- (i) A possible Nomination for a Community Resident Representative to serve on a proposed Public Review Body. The outline duties of the position were summarized by the Secretary. A JCC member, C. Galletly, expressed interest in being nominated for the position. A nomination paper was to be submitted.
- (ii) The Chairperson intimated that a request for nominations by JCC for persons to attend a Holyrood Summer Garden Party had been received. Possible names would be canvassed.
- (iii) A copy of a letter from Scotstoun CC, requesting to know the state of consideration of the decision on the Waste-to-Energy Plant planning application summited some time ago and currently being

considered by Holyrood, had been received. JCC unanimously resolved to support the action by submitting a similar letter to the appropriate Holyrood Minister.

(iv) A written report from D. Sutherland, Project Director – Cala Homes had been received by the Chairperson and Secretary shortly before the meeting. It was agreed that, as an aid to giving it publicity, A summary should be included in the Record of the Meeting. Here follows:

Current Planned Works. Work progresses well involving demolition, ground consolidation and new service infrastructure across the Development. The Crawfurd Building and the Refectory are both demolished; removal of the remaining sections of the Smith Building commenced on 11th February. Within the Southbrae site, works on foundations and ground floor slabs are in progress.

Future Planned Works. A line of Heras fencing has been erected on the land owned by University of Strathclyde. The enclosed land will be closed for approximately six weeks as from 11th Feb. Following completion of the works, Cala are under an obligation to repair the ground to all parties' satisfaction. Starting from 11th Feb, traffic signals will regulate traffic flows in and out of Southbrae Gdns. Lights and signs will be in place for three weeks to enable gas and electricity to the site.

As from 1st April works at the Jordanhill Dr. entry/exit point will commence. They will result in a new access point to the Development.

This record will be confirmed or amended as required at the March meeting of JCC.

Dates for Meetings in 2019. School Refectory Building, 19.00-21.00: 04 March, 15 April (Easter Sunday is 21st), 13 May, 03 June.