

Secretary J. McGuire welcomed all present.

Due to the resignation of Chair. Bob Greenshields the election of a new Chairperson was necessary. G. McLean indicated that she would be willing to take up the office. Committee were asked if there were any other nominations for the position. As there were no other nominations: J.McGuire proposed G.McLean as Chairperson Mario Lummi seconded the proposal.

Gillian McLean was duly elected as Chairperson of Bothwell Community Council  
The meeting was then formally opened.

## **BOTHWELL COMMUNITY COUNCIL**

**Community Centre**

**Fallside Road**

**Bothwell**

**30 March, 2009**

**1 Present** . G.McLean, Chairperson  
J McGuire, Secretary  
S Mowat, Treasurer  
T Goodsir  
M Lummi  
S Jones  
E McGill  
R.Purss

### **In Attendance**

Cllr McGuigan  
Cllr Mitchell  
P.Morgan  
E.Denton

**2 Apologies** Cllr. Devlin  
R.McArthur

- 3 Adoption of Minutes 3 March 2009**  
Minutes previously distributed were now adopted  
Proposed S. Mowat seconded G McLean

- 4 Police Report**  
No Police in Attendance

- 4.1 T. Goodsir reported that the graffiti still remained on the bridge at the Nature Walk despite having spoken with S.L.C.  
Cllr. McGuigan will take this up with the council.

**5 Matters arising from Minutes**

- 5.1 Rôle of S.L. Councillors attending C.C. Committee Meetings.**  
This matter was raised due to the article reported in the Hamilton Advertiser re- The Covenanters' Field. Dated 12 March,2009  
Clarification: S.L. Councillors are ex-officio and so cannot propose motions or vote on the Committee.  
Cllrs. rôle is to report on matters relevant to the community and may advise if requested to do so.

- 5.2 Rôle of Public attending C.C. Committee Meetings**  
Clarification:  
Public are most welcome to attend any meeting of the C.C.  
Will be seated aside from Committee  
Any contributions will be via the Chairperson at the appropriate item on Agenda.  
If not on Agenda, then under A.O.C.B. time permitting.

- 5.3 Sec. JMcG Proposed –**  
Minutes of the last meeting to be agreed before putting on to web-site.  
This was agreed by committee.

- 5.4 Sec. JMcG Proposed -**  
Change of date for future meetings.  
This proposal was discussed and Committee agreed to change date of meeting to the third Tuesday of the month instead of the first Tuesday.

**6. Treasurer Report (S.Mowat)**

Account Balance to date	£2064.37
Expenditure: Scribble Design	57.50
Chair.Expenses	27.10
Postage	10.09

Year End – 31<sup>st</sup> March Treasurer to contact Auditor Liz Montgomery re-2008/9 Accounts.

## **7. Correspondence (J McGuire)**

- 7.1 Station Road Bothwell - Request for one way operation  
Letter S.L.C. Enterprise Resources, Stuart Laird
- 7.2 Silverwells Cres./Hamilton Road – Request for Traffic lights  
Letter S.L.C. Enterprise Resources Gordon McKay
- 7.3 Bothwell Primary School  
Plans for consultations – Deadline 30 March,09
- 7.4 CSV Action Earth 2009 Scottish National Heritage  
Letter – Funding 75 Biodiversity Awards
- 7.5 Brighter Bothwell requested the village leaflet be inserted on C.C.  
Web site.  
However one member of B.B.(E.Denton) voted against the  
insert and so leaflet will not be on Community Council site.

## **8. Committee Reports**

S.Jones reported:

- 8.1 Planning Application for 10 -12 Flats at Croftbank Ave.  
Existing property to be demolished  
Will bring further information to Committee when available.
- 8.2 Planning Application for Silverwells House – Sports Bar  
  
Cllr. McGuigan – Historical up-date Feb 2008 Licence refused –  
over-provision in Village. However new licensing law now applies

## **9 Planning (T.Goodsir)**

- 9.1 Application lodged for Off Sales/ Licensed Premises  
Riva, Main Street, Bothwell –
- 9.2 T.G. unable to access weekly Planning Applications from SLC.  
Cllr. McGuigan to print/send/ veto weekly paper copy
- 9.3 Need for stricter system re- Planning Application Consultation  
Only between 14/21 days to lodge objection. C.C. meet 1<sup>st</sup> per  
month. Individual plans to properties not usually any problem but  
possible concerns over larger planning applications.  
T.G. to contact Chair/Sec if urgent need arises. (agreed previous  
minutes).

## **10 Councillors Report**

- 10.1 Private Road, Croftbank Crescent – Request Road Surfacing  
Question of funding arose as mostly private rented accommodation.
- 10.2 ‘Home Happening’ SLC Renovation of kitchens and bathrooms scheme for Knockburnie/ Woodean areas. To start in 2- 3 months  
Meeting arranged for residents to view choice of kitchens/bathrooms
- 10.3 Castle Avenue / Blantyre Road - SLC Additional money found at the end of the financial year for road surfacing this area.
- 10.4 New Disabled Parking Bay at Bothwell Library.
- 10.5 Appledore Crescent Residents Meeting – Concerns of Youth vandalism/violence were voiced at meeting ( residents assoc./ 3 councillors / Police)  
Plain clothes Police Task Force brought in from Glasgow to address problem.
- 10.6 Silvertrees Hotel site –Pre-Planning Application meeting  
S.L.C. / Kiloma Properties, reg.Isle of Man

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

## **12. Date of next meeting 19 May, 2009, 7.30pm**

**JMcGuire Secretary**

**All questions/responses/contributions must be directed through the Chair.  
If you wish to speak, please indicate to the Chair by raising your hand.**