

BROOMHILL COMMUNITY COUNCIL

MINUTES OF THE 423rd MEETING

The 423rd Meeting of Broomhill Community Council was held in Broomhill Primary School, 57 Edgehill Rd, Glasgow G11 7HZ, on Wednesday 12th April 2023, at 7.00 p.m.

1. **Committee Members Present were:** Charles Scott, Barbara McTavish (chair), Lorna McWilliams, Katherine Duncan, Marianna Lamb, Martin Keane, Roy Hamdy, Morag McKerrell, Dorothy Jane Stewart and David Rennie. **Also in attendance were** Cllr Lana Reid-McConnell, and local resident G Alan Ramsay
2. **Apologies were received from:** Secretary Hector Rufrancos
3. **Minutes of Previous Meetings.** The minutes of Meeting no 422 held on 8th March 2023 had been approved via Slack
4. **Police Report.** none received
5. **Councillors Reports - LRM** said she had been dealing with flooding and bins. The cycle path on Clarence Dr was being refurbished in April. There were concerns about continued flooding under the railway bridge over Clarence Drive
6. **Office Bearers' Reports.** A) Chair- B) Vice Chair – No Report C) **Secretary.** All correspondence had been passed on to members **D) Treasurer** – The balance in the Main account at the date of the meeting is around £4,900 plus £20 in the Sponsorship account. Given the problems with paying suppliers involved with the planters (see below) it was **agreed** that **CS** could ask the bank to set up the ability to make online payments. Also David Rennie **agreed** to be a bank signatory and this was approved.
7. **Planning** - There had been no contentious planning applications submitted since the March 2023 meeting.
8. **Thornwood Roundabout.** **DR** said that a report had been prepared and would be discussed at the Area Partnership meeting on 19th April. Results would be fed back to BCC
9. **Bowling Green.** **MK** said that a preliminary meeting had been held with SKS who would develop the Business Plan for the project. SKS would hold more public consultations in the coming months. A surveyor/valuer was expected on site on 25th April. The whole process was likely to take a year and the preferred corporate entity would be a Scottish Charitable Incorporated Organisation (SCIO)
10. **Planters.** Because of a banking problem with the original preferred supplier the costs of the project had risen significantly above the amount granted by VPAP. It was **agreed** at the meeting that BCC would use its own funds to allow the refurbishment of the seating to be completed which would take the cost excluding plants to c£2,500. Other funding sources would be sought for filling the planters. **CS** would check with Steven Dowling that this was appropriate use of BCC funds which were made up of cumulative underspends on admin grants.
11. **VPAP.** There was a discussion, also involving **LRM** about funding options for repainting railings and general improvements in Naseby Park. **DR** would circulate the list of general improvements in Broomhill which might be funded from VPAP and other sources.
12. **Broomhill Award.** The wording and logo was **agreed** at the meeting. Given the banking problems noted above **CS agreed** he would pay the costs of the award himself and reclaim the money from BCC.
13. **VPCT.** **CS** explained the proposal to change the VPCT Constitution to allow all Victoria Park Community Councils to nominate trustees. This followed the demise of Partick Curling Club. Other minor drafting errors would also be corrected. This was **agreed**. **CS** summarised the main project plans for 2023/24. There would be an engagement event in the park on 20th May.
14. **AOCB.** **BMcT** said that it was proposed that Balshagray Victoria Park Church would likely become a community cafe. **BMcT** was asked to invite the manager of Kirktonholme Nursery along to a future meeting of BCC. **DR** asked that members respond to posts on Slack. **CS** said he wouldn't be able to lead walks at this year's Doors Open Days Festival. **MK** offered to help. **CS** and **MK** said they would start to set up a virtual version of the Broomhill Heritage Trail. **MK** wondered if we should have a Community Spring clean.
15. **Date, Time and Place of Next Meeting.** The next full meeting would be on Wednesday 10th May 2023, in Broomhill Primary School, 57 Edgehill Rd, G11 7HZ.

The meeting concluded at 8:50pm following a vote of thanks to the chair.
