

Minutes of Meeting (no.435) of Broomhill Community Council held on

9th October 2024

19:15-21:00 at

Broomhill Primary School Library 57
Edgehill Rd, G11 7HZ

Agenda

The meeting took place after the presentation of the Broomhill Local Place Plan at 6:30 by New Practice.

The current Chair officiated at the Annual General Meeting (AGM)

- 1.. **Present:-** BCC members David Rennie, Morag McKerrell, Barbara McTavish (chair), Hector Rufrancos (secretary), Charles Scott, Roy Hamdy, Lorna McWilliams, plus local residents G Alan Ramsay, Elaine Hindle and Fiona MacDonald. **Apologies:-** Cllrs Eunis Jassemi and Lana Reid-McConnell
2. The minutes from the last AGM were approved
3. The Chair's annual report was approved
4. The Treasurer's submission of Independently Examined Statement of Accounts and Asset Register were approved and Linsey Tasker was thanked for her efforts. **CS** said that she was happy to continue in that role next year.
5. Following this all Office Bearers stood down and all the positions noted below were filled unopposed

- (a) Chair - Barbara McTavish
- (b) Vice-chair - Lorna McWilliams
- (c) Secretary - Hector Rufrancos
- (d) Minutes Secretary - Hector Rufrancos
- (e) Treasurer - Lorna Mc Williams
- (f) Planning Contact - Hector Rufrancos
- (g) Licensing Contact - Hector Rufrancos

(h) VPAP Area Partnership Lead - David Rennie

(i) VPAP Area Partnership Alternate - vacant

(j) VPCT Trustee/Member - vacant

CS had earlier said he was leaving the area in November and received a vote of thanks for c12 years work for BCC. It was also noted that **Martin Keane** was no longer a resident of Broomhill and was deemed to have resigned from BCC at the current date.

6. Note the appointment of an Independent Examiner of accounts for the next year see 4. above

7. There were no associate members appointed

8. The next AGM is planned for 8 October 2025

The AGM concluded at 7:45.

There then followed a normal BCC Meeting

9. Public Open Forum The main concern raised was the state of the Marlborough Avenue Oval. It was being neglected by GCC and the behaviour of certain dog owners who didn't pick up poo meant that it was no longer a pleasure garden.

10. Updates

(a) VPAP - DR said he would attend the VPAP meeting on 13 November

(b) RPZ - A submission was being drafted. GCC said there will be no road shows - they will write to every single local resident seeking their views instead

(c) Broomhill Community Hub Trust / Bowling Green - this had been dissolved. **Agreed** that BCC would fund c £70 winding up fees

(d) Friends of Naseby Park - There would be a pumpkin parade on 31 Oct

(e) Planning - none

11. Recruitment - Two people had put their names forward to be members. There was a discussion about holding hybrid meetings to encourage more people to participate.

12. AOCB - none

Next meeting of BCC - 13 November 2024 at 19:00 in Broomhill Primary School

The meeting closed at 20:50 with a vote of thanks to the chair