INVERKIP AND WEMYSS BAY COMMUNITY COUNCIL
Minutes of the Business Meeting
Thursday 16th January 2014 at 7.00pm
Inverkip Primary School

Present: Eileen Virtue (Chair), Jean Anderson (Secretary), Robert McKenzie(Treasurer),Tracy Bunton (Minutes Secretary), Paul Cassidy, Alison Clark, Cliff Lyons, David Adams, Isobel Rennie, Liz MacKenzie.

2. Apologies for absence: David Carnduff of Largs and Millport Weekly

In attendance: Cllr. L. Rebecchi; Cllr. I. Nelson; Cllr G Dorrian.

3. Police Matters

There were no police in attendance therefore there was no report.

4. Minutes of Business Meeting held on Thursday 5th December 2013 - Matters Arising

Progress on activities updated in Appendix 2

4.1 Wind Turbines/ Renewable Energy sources Meeting

Cliff is to pass Eileen's email address to Dr Campbell to organise a date for him to speak at a public meeting (March or April 14). When the date is agreed invitations will be sent to others including Scottish Renewables to talk about the Scottish Government policy. A request was made for suggestions of other groups to attend. It was agreed that the meeting should be open to residents beyond Inverkip & Wemyss Bay.

Minutes proposed as accurate by Cliff Lyons and seconded by Paul Cassidy.

5.0 Pavements and Roads

5.1 Under pass at Brueacre junction Power Station site.
It was confirmed that Inverclyde Council is responsible for the maintenance of the road under the flyover at Brueacre, at the bottom of Spey Road. Request for lighting was refused however this will be revisited with the developers of the power station sight.
Action: Alison to follow up Brueacre junction at the bottom of Spey Road enquiries with Transco – road resurfacing, cats eyes, road markings, signage

5.2 Spey Road
Action: Tracy to contact Network Rail to confirm drainage at the bottom of Spey Road at Brueacre Junction has been cleared.

5.3 Langhouse Road
Cllr Dorrian reported that the road running under the railway bridge will be subject to regular inspection.
Action: Cllr Rebecchi will ask the Roads team to progress the repairs needed to be carried out by Scottish Water to the pavement outside the church.

5.4 Langhouse Mews
Cllr Dorrian reported that a complaint about refuse collection is progressing. Inverclyde Council's Legal Services has contacted the bank and are waiting on a response regarding access to the bond.

5.5 Lomond Road
Action: David to submit repair request for Lomond Road to Scottish Water.

5.6 Wemyss Bay Primary School – Car Park
David asked thanks are sent to the Roads team for addressing drainage problems at Wemyss Bay Primary School.

6.0 Secretary Report and Correspondence

Jean provided the following report:

- Inverclyde Antisocial Behaviour Report /consultation extended to 24 January 2014. All to submit comments by email to Jean who will coordinate a reply.

Action: All to email Jean with responses to Inverclyde Antisocial Behaviour Report /consultation

- General Purposes Board – proposal to remove restriction of Wemyss Bay taxi rank licenses allowing cars to operate throughout Inverclyde. Cliff proposed a vote objecting to the proposal, seconded by Alison. The vote to object was unanimous.

Action: Eileen to email Legal Services submitting objection to removal of Wemyss Bay taxi licenses and also suggesting consideration is given to locating a rank in Inverkip.

- Jean reported problems arranging school lets through Inverclyde Leisure.

Action: Jean to contact Inverclyde Leisure to report problems arranging school lets.

7.0 Planning Matters

No applications since the date of the last meeting presented for consideration.

8.0 Treasurer's Report

Robert provided the following report :

- Bank account balance will be confirmed at the next meeting.
- A compensation payment from Bank of Scotland amounting to £108 has been received following a complaint about delay in response to previous complaint regarding signatories.

Action: Robert will make enquiries about view only online banking.

9.0 Inverkip Community Initiative

The planning application will be made on 17 January 2014. The build is expected to take 18 months. Cliff demonstrated the floor plans.

10. Wemyss Bay Display Advertising

Action: Jean to circulate email relating to Wemyss Bay Display Advertising.

11.0 Date and time of next meetings:

Thursday 6 February 2014 at 7pm in Wemyss Bay Primary School

Thursday 6 March 2014 at 7pm in Inverkip Primary School

12 AOCB

12.1 Anonymous letter
After consideration it was agreed that no action would be taken and instead was passed to Councillors.

There being no further business the meeting was closed at 8:45 pm

APPENDIX 1

Police and Community Meeting Report

No report available

APPENDIX 2

IWBCC ACTIONS SUMMARY – 16 January 2014

ITEM	NEW ACTIONS FROM MINUTES 16.1.14	RESPONSIBLE	STATUS
5.1	Alison to follow up Brueacre junction, at the bottom of Spey Road enquiries with Transco – road resurfacing, cats eyes, road markings, signage	AC	
5.2	Tracy to contact Network Rail to confirm drainage at the bottom of Spey Road at Brueacre Junction has been cleared.	TB	Waiting response
5.3	Cllr Rebecchi will ask the Roads team to progress of the repairs needed to be carried out by Scottish Water to the pavement outside the church	Cllr Rebecchi	
5.5	David to submit repair request for Lomond Road to Scottish Water.	DA	
6.0	Eileen to email Legal Services submitting objection to removal of Wemyss Bay taxi licenses and also suggesting consideration is given to locating a rank in Inverkip.	EV	
6.0	Jean to contact Inverclyde Leisure reporting problems arranging school lets	JA	
8.0	Enquire about 'view only' online banking.	RMcK	
10.0	Jean to circulate email relating to Wemyss Bay Display Advertising	JA	Complete
	ACTIONS - FROM PREVIOUS MINUTES	RESPONSIBLE	STATUS
	CC Members training requests	All	Complete – (finance and planning)
	Community Health Partnership – attend meeting	PC	Ongoing
	Green Gym (Scouts are available 16th & 23 Feb 14). Eileen to check availability of Alyson	EV	Ongoing
	Find out if the Forestry Commission will work with Inverkip Primary	DA	Ongoing
	Notice board dimensions to be emailed to all 3 councillors	EV	Complete
	3 councillors to find out if planning permission is needed for notice boards when dimensions are known	Cllrs Dorrian, Nelson, Rebecchi	
	Cullen Crescent notice board - opinion to be requested through the residents association	EV	EV Spoke to resident association chair. He does not see any objection. But no formal reply received yet.
	Wind Turbines/ Renewable Energy sources meeting – Cliff pass Eileen's email address to Dr Campbell to check availability in March or April 14.	CL/ EV	Ongoing
	Robert to contact Tranco to discuss signage required at western entrance to Inverkip	RMcK	Waiting response
	All to email Jean with responses to Inverclyde Antisocial Behaviour Report /consultation – extended to 23.1.14	All	Ongoing
	Paul will contact Inverclyde Radio to arrange a date to record an interview.	PC	Ongoing
	David & Paul to identify land in Wemyss Bay that may be suitable for the Green Gym and pass details to Allyson	DA/ PC	Ongoing