INVERKIP AND WEMYSS BAY COMMUNITY COUNCIL
Minutes of the Business Meeting
Thursday 1st May 2014 at 7.00pm
Wemyss Bay Primary School

1. Present: Eileen Virtue (Chair), Jean Anderson (Secretary), David Adams, Alison Clark, Cliff Lyons, Robert McKenzie (Treasurer), Isobel Rennie, Tracy Bunton (Minutes Secretary)
In attendance: Cllr. G. Dorrian; Cllr I.Nelson; Cllr. L. Rebecchi; 2 members of the public; David Carnduff (Largs&Millport Weekly News)

2. Apologies for absence: Liz MacKenzie, Paul Cassidy

3. Welcome and Opening Remarks

Eileen welcomed everyone to the meeting.

4. Police Matters

Paul Johnstone attended and provided the following crime report:

- 12 reports of crime, incidents of significance:
  - Break in at Cornalees visitor centre
  - Sneak in theft at Swallow Brae
  - 2 garden sheds broken into at Swallow Brae/ Lapwing Grove
- Tracy reported that grit bins and house builders' flag poles at Lairds Dyke had been knocked over and a tree at Ardoch Drive had been snapped on a recent Saturday night. The police have no record of a report. It was confirmed that a report could be made by the builders unless a witness report was made.
- A resident enquired through IWBCC about what could be done to improve the appearance of the former police station at Main Street, Inverkip. It was confirmed that the police have no powers however Cllr Rebecchi volunteered to progress this and asked for the resident's contact details.

Action: Cllr Rebecchi to enquire about available options to improve the appearance of the former police station at Main Street, Inverkip

5. Minutes of Business Meeting held on Thursday 3rd April 2013 - Matters Arising

5.1 AGM

It was agreed that subject to the availability of Inverkip Primary School, the AGM will take place on Thursday 5th June 2014 at 7pm and will be followed by the regular meeting at 7:30pm. This was confirmed in the days following the meeting.

5.2 Progress on activities

5.2.1 Progress is summarised and updated in Appendix 2.

5.2.2 Parking at Wemyss Bay Train Station/ Ferry Terminal
Cllr Dorrian explained that the Reporter is considering objections to the consultation into parking restrictions to be introduced across Inverclyde and that no changes at this time are being considered for Wemyss Bay. Cllr Nelson stated that Wemyss Bay parking is not acceptable.

Minutes proposed as accurate by Jean Anderson and seconded by Alison Clark.

6.0 Pavements and Roads

6.1 Station Avenue, Inverkip – request from resident to fill pot holes at entrance to car park behind 37-43 Main Street, Inverkip however it was understood to be private land and the responsibility of the owners of the property.

6.2 Lamppost: Lighting Fault for more than year at Linnet and Sunnart, Wemyss Bay: David to try reporting one more time before reporting to Cllr Rebecchi.

7.0 Secretary Report and Correspondence

Jean provided the following report:

- Email reporting absence of dog waste bins at Kip Marina and Inverkip beach

Action: Jean to reply to resident suggesting Kip Marina resident contact the residents' association and Bett Homes requesting dog waste signage etc.

- Grants Sub-Committee – concerns were raised about absence of funding for Inverkip Play Scheme. ICE did not receive a prompt however this was not needed resulting in the application being missed.

Action: Cllr Dorrian agreed to progress the grant with relevant officers.

- Education and Communities Committee 6.5.14 – Inverkip Primary School proposed site for a Multi Use Games Area (MUGA).

- Licensing Board – Wemyss Bay Taxi licences

Action: Eileen to submit objection to proposed removal of Wemyss Bay taxi licences

8.0 Planning Matters

No matters for discussion

9.0 Treasurer's Report

Robert provided a report for the meeting:

- Accounts are in the process of being finalised.
- Robert has made arrangements for the accounts to be audited when they are ready
- Bank account balance: £2152.94 (invoices to be paid in the region of £32) and further payments are to be made

It was confirmed that assets have never been included in the accounts. Robert suggested they may have been classed as an expense.

It was agreed that the pc, printer, projector and screen are not needed by IWBCC and instead of being held unused in storage it was agreed with Cliff's suggestion that they could be utilised by ICE.

Action: Jean to contact Liz to arrange for the IWBCC pc, printer, projector and screen to be passed to Cliff to hold for ICE to access.

10.0 Inverkip Community Initiative

Eileen and Robert reported back from the last meeting on 30th April 2014 informing that the planning application is expected to be made later in 2014 with build due to commence early 2015. ICI have surveyed the existing groups and will continue to offer support. Cliff spoke in a very positive way about the longer term sustainability of the established groups.

11. Date and time of next meeting:

Thursday 5 June 2014 in Inverkip Primary School at 7:30pm, following the AGM

12 AOCB

12.1 Green Gym

Eileen reported that Allyson has 4 further half days to offer and that she plans to apply for further funding. David informed pallets are ready to be laid to complete the work started at Daff Glen. Eileen will contact the scouts about this and will provide Allyson with the contact details for the Brownie's leader to arrange a site visit to Wemyss Bay. It was suggested that a further site for consideration may be Kelly Burn and David will photograph the unsightly entrance to Kishorn Road. Cliff said that ICE would consider providing further financial support.

ACTION: Eileen to contact the Scouts to arrange further conservation days at Daff Glen
ACTION: Eileen to provide Allyson with Brownie leader's email address
ACTION: David to photograph entrance to Kishorn Road.

12.2 Sainsbury's Charity Funding

Alison informed that Sainsbury's offer community/ charity funding of £250 and £500 and asked for suggestions. Cliff suggested the Inverkip Toddlers Group and said it is run by registered childminders. Eileen suggested Inverclyde Radio now located at the marina.
Action: Cliff to obtain the Inverkip Toddlers Group charity registration number to pass to Alison for the Sainsbury's branch manager for consideration.

Action: Eileen to obtain Inverclyde Radio's charity registration number to pass to Alison for the Sainsbury's branch manager for consideration.

12.3 Notification of Meetings

A resident criticised the community council for absence of notification of meetings. The difficult of securing school lets was explained and it was agreed the every effort will be made to ensure the website and notice-board are kept up to date.

12.4 Jacobs Ladder

Cllr Nelson informed that Network Rail have informed residents of the temporary closure of the Jacobs Ladder bridge for repair and maintenance for a period of 2 weeks from 10 June 2014. All welcomed the investment.

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

APPENDIX 1

Police and Community Meeting Report – report not available

APPENDIX 2

IWBCC ACTIONS SUMMARY – 1 May 2014

ITEM	NEW ACTIONS FROM MINUTES 1.5.14	RESPONSIBLE		STATUS
4.0	Cllr Rebecchi to enquire about available options to improve the appearance of the former police station at Main Street, Inverkip	Cllr Rebecchi	Safer and Inclusive Communities carry out a site visit/ inspection – awaiting outcome	Progressing
7.0	Jean to reply to resident suggesting Kip Marina resident contact the residents' association and Bett Homes requesting dog waste signage etc.	JA		
7.0	Cllr Dorrian agreed to progress ICE/ Inverkip Play-scheme grant with relevant officers	Cllr Dorrian		
7.0	Eileen to submit objection to proposed removal of Wemyss Bay taxi licences	EV		Complete
9.0	Jean to contact Liz to arrange for the IWBCC pc, printer, projector and screen to be passed to Cliff to hold for ICE to access.	JA		
12.1	Eileen to contact the Scouts to arrange further conservation days at Daff Glen	EV	Dates requested from Scout leader	Progressing
12.1	Eileen to provide Allyson with Brownie leader's email address	EV		Complete
12.1	David to photograph entrance to Kishorn Road.	DA		
12.2	Cliff to obtain the Inverkip Toddlers Group charity registration number to pass to Alison for the Sainsbury's branch manager for consideration.	CL/ AC		
12.2	Eileen to obtain Inverclyde Radio's charity registration number to pass to Alison for the Sainsbury's branch manager for consideration	EV/ AC	Not applicable – IR is a voluntary group not a charity	Complete
	ACTIONS - FROM PREVIOUS MINUTES	RESPONSIBLE	UPDATE	STATUS
	Email Ardgowan Estate asking for cooperation to prevent flooding at Brueacre Junction/ Spey Road	TB	Network Rail and Savills have resisted responsibility. TB passed Ardgowan Estate's contact details to Network Rail (ref: **3957940)**. Update sent to M Lynch residents' association	Monitor and update the residents' assoc.
	Alison to consult Transport Scotland about parking at Wemyss Bay train station cottages	AC	AC to inform resident that no changes are being considered to Wemyss Bay Parking	In progress
	Email Inverclyde Leisure to request a fee waiver form and instructions to use new online booking system	JA	Jean was advised to expect an email from Inverclyde Leisure by the end of May 2014	In progress
	Email secretary of residents association and Stuart Jamieson, Head of Regeneration. & Planning about proposal	EV	Eileen sent emails – awaiting response	Progressing

	to provide access to Finnockbog Road from Hill Farm playpark			
	Eileen to reply to complainant	EV	Reply sent however further correspondence received.	In progress
	CC Members training requests	TB	Finance and Planning requested.	Ongoing
	Cullen Crescent notice board - opinion to be requested through the residents association	IR	Isobel to send reminder email to Stewart Milne requesting permission to locate noticeboard at Cullen Crescent .	In progress
	David will obtain quotes for notice-boards. (David will construct metal frames)	DA		Ongoing
	Robert to contact Transerve to discuss signage required at western entrance to Inverkip	RMcK	Following the meeting Transerve confirmed current signage meets requirements	Complete
	Completion of repairs (make good) following works carried out by Scottish Water to the pavement outside the church	Cllr Rebecchi	Roads team were on site at 14.5.14	Complete
	Wemyss Bay Display Advertising	Cllr Rebecchi – complete New task for IWBCC to contact T Bryce	Cllr Rebecci advises T Bryce should contact owners and businesses with proposal to upgrade and maintain	Progressing
	Find out Dr Campbell's availability to speak at public meeting in September. Contact Scottish Renewables& Save Clyde Muirsheill Park	EV/ CL		Ongoing