

## CLYDESDALE AREA COMMITTEE

Minutes of meeting held in Jerviswood Room, Lanark Memorial Hall, 21 St Leonard Street, Lanark on 21 November 2017

**Chair:**

Councillor Richard Lockhart

**Councillors Present:**

Alex Allison, Poppy Corbett, Lynsey Hamilton, Eric Holford, Mark Horsham (Depute), Eileen Logan, Catherine McClymont, Colin McGavigan, Julia Marrs, David Shearer

**Councillors' Apologies:**

George Greenshields, Ian McAllan

**Attending:**

**Community and Enterprise Resources**

M Polland, Roads Area Manager (Clydesdale)

**Education Resources**

C Pennock, Headteacher, Auchengray Primary School

**Finance and Corporate Resources**

J Muirhead, Administration Adviser

**Also Attending:**

**Police Scotland**

Superintendent R Hay; Inspector M Speirs; T Flynn, Police Liaison Officer

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### Order of Business

**The Committee decided:** that the items of business be dealt with in the order minuted below.

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### 1 Declaration of Interests

The following interests were declared:-

<b>Councillor(s)</b>	<b>Item(s)</b>	<b>Nature of Interest(s)</b>
McClymont and Marrs	Community Grant Application CL/44/17 Tolbooth Heritage Trust, Lanark	Trustees
	Community Grant Application CL/46/17 Lanark Business Group	Known to applicant
	Community Grant Application CL/53/17 Lanark Community Development Trust	Members

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### 2 Minutes of Previous Meeting

The minutes of the meeting of the Clydesdale Area Committee held on 12 September 2017 were submitted for approval as a correct record.

**The Committee decided:** that the minutes be approved as a correct record.

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### 3 Police Scotland - Presentation

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Superintendent Hay and Inspector Speirs provided the following details of the South Lanarkshire Policing Plan:-

- ♦ counter terrorism
- ♦ serious organised crime and drugs
- ♦ serious violent crime and public protection
- ♦ road safety
- ♦ public confidence and local engagement
- ♦ acquisitive crime
- ♦ anti-social behavior and hate crime

Information was also provided on the following local successes:-

- ♦ wellbeing pilot being rolled out throughout Police Scotland
- ♦ new operating model introduced on 9 May 2017:-
  - ♦ Local Policing Team (LPT) resilience to respond to emergencies
  - ♦ Local Problem Solving Team (LPST) - increased visibility and community engagement
- ♦ focus on repeat victims, locations and offenders
- ♦ ability to dedicate time to most vulnerable in our community
- ♦ ability to react quickly and effectively on emerging issues

Superintendent Hay and Inspector Speirs, having responded to members' questions, were thanked for their informative presentation.

**The Committee decided:** that the presentation be noted.

*[Reference: Minutes of 29 November 2016 (Paragraph 3)]*

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### 4 Roads Investment Plan - Progress Report

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A report dated 7 November 2017 by the Executive Director (Community and Enterprise Resources) was submitted on progress with roads investment activity within the Clydesdale Area Committee area.

Details were provided on the:-

- ♦ phasing of the £126 million expenditure on the Roads Investment Plan from 2008/2009 to 2018/2019
- ♦ progress made in relation to the scheme within the Clydesdale Area Committee area which showed that, as at 19 September 2017, 32 schemes had been completed and 36 were in progress or programmed to be completed by the end of March 2018

The Roads Area Manager gave a presentation on key aspects of the Roads Investment Plan and responded to members' questions. The Chair, on behalf of the Committee, thanked the Roads Area Manager and his employees for their efforts in respect of the progress that had been made.

**The Committee decided:** that progress with the Roads Investment Plan within the Clydesdale Area Committee area be noted.

*[Reference: Minutes of 29 November 2016 (Paragraph 6)]*

*Councillors Hamilton and Marrs left the meeting during this item of business*

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## 5 Education Scotland Report - Auchengray Primary School, Carnwath, Lanark

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A report dated 6 November 2017 by the Executive Director (Education Resources) was submitted on the outcome of the inspection of Auchengray Primary School, Carnwath, Lanark made by Education Scotland.

The inspection had taken place in September 2017 as part of a national sample of primary education and the inspection letter reporting on the findings had been published on 31 October 2017.

A number of particular strengths of the school had been highlighted in the inspection letter. The areas for improvement, agreed with the school and education authority, had been incorporated into the school's improvement plan and parents would be informed of progress. Education Scotland had intimated that they would make no further visits in connection with this inspection.

C Pennock, Headteacher, having spoken on key aspects of the report and responded to members' questions, was congratulated on the positive inspection report.

**The Committee decided:** that the report be noted.

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## 6 Community Grant Applications

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A report dated 7 November 2017 by the Executive Director (Finance and Corporate Resources) was submitted on applications for community grant.

Following discussion, it was agreed that the award of grant to Lanark Community Development Trust (CL/53/17) be reduced by £100 to £300.

**The Committee decided:**

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|-----|-------------------|--|
| (a) | Applicant:        | St Nicholas Playgroup and Toddlers, Lanark (CL/9/17)     |
|     | Purpose of Grant: | Materials and administration costs                       |
|     | Amount Awarded:   | £250   |
| (b) | Applicant:        | Friends of Volunteering in Clydesdale, Lanark (CL/42/17) |
|     | Purpose of Grant: | Outing and entrance fees                                 |
|     | Amount Awarded:   | £250   |
| (c) | Applicant:        | Tolbooth Heritage Trust, Lanark (CL/44/17)               |
|     | Purpose of Grant: | Equipment  |
|     | Amount Awarded:   | £700   |

*Councillor McClymont, having declared an interest in the above application, withdrew from the meeting during its consideration*

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|-----|-------------------|---|
| (d) | Applicant:        | Scottish Old People's Welfare Committee (Douglas Branch) (CL/45/17) |
|     | Purpose of Grant: | Outing, entrance fees and administration costs                      |
|     | Amount Awarded:   | £290  |
| (e) | Applicant:        | Lanark Business Group (CL/46/17)                                    |
|     | Purpose of Grant: | Equipment   |
|     | Amount Awarded:   | £650  |

*Councillor McClymont, having declared an interest in the above application, withdrew from the meeting during its consideration*

- (f) Applicant: Come Paint with Us, Blackwood (CL/47/17)  
Purpose of Grant: Start-up costs  
Amount Awarded: £250
- (g) Applicant: KFM Tenants' Group, Carluke (CL/48/17)  
Purpose of Grant: Specialist transport and entrance fees  
Amount Awarded: £300
- (h) Applicant: St Mary's Monday Club, Lanark (CL/49/17)  
Purpose of Grant: Outing  
Amount Awarded: £200
- (i) Applicant: Crawfordjohn Heritage Venture Trust, Biggar (CL/50/17)  
Purpose of Grant: Administration and publicity costs  
Amount Awarded: £200
- (j) Applicant: Lanark Community First Responders, Lanark (CL/52/17)  
Purpose of Grant: Start-up costs  
Amount Awarded: £250
- (k) Applicant: Lanark Community Development Trust (CL/53/17)  
Purpose of Grant: Equipment  
Amount Awarded: £300

*Councillor McClymont, having declared an interest in the above application, withdrew from the meeting during its consideration*

- (l) Applicant: Boghead Community Group, Lesmahagow (CL/54/17)  
Purpose of Grant: Outing and entrance fees  
Amount Awarded: £250
- (m) Applicant: Carmichael Primary Parent Council, Biggar (CL/56/17)  
Purpose of Grant: Equipment  
Amount Awarded: £400
- (n) Applicant: Carnwath 2000 (CL/58/17)  
Purpose of Grant: Materials and administration costs  
Amount Awarded: £370
- (o) Applicant: Clydesdale Horse Society, Lanark (CL/59/17)  
Purpose of Grant: Administration and publicity costs  
Amount Awarded: £400
- (p) Applicant: Carmichael Playschool, Biggar (CL/60/17)  
Purpose of Grant: Entrance fees and equipment  
Amount Awarded: £260

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## **7 Urgent Business**

There were no items of urgent business.