



Langside, Battlefield and Camphill Community Council

Minute of AGM held on Tuesday 6th October 2022 @ 7.00pm

From the constitution:

The objectives of the community council shall be to:

- (a) gather and articulate the views of the community which it represents
- (b) express fairly the views, diversity of opinions and outlooks of the community to Glasgow City Council; and other public/private organisations
- (c) act as a voice for their local area on any matters affecting their community's lives, welfare and environment
- (d) liaise with other community groups within their local area
- (e) take any such action in the interests of the community as appears to be practicable
- (f) promote the well-being of the community and to foster community spirit.

1. Welcome and Apologies.

Attendees - Claire Conaghan / Russell Ecob / Christine Jess / Alistair King / Evelyn Silber / Laurence Weir

Apologies – Ola Pawluk.

Visitors – Jenny Watt, Pippa Tiller

2. Approve minutes of last AGM meeting

Minutes of December 2021 had previously been circulated, approved and forwarded to Steven Dowling.

3. Annual Report:

Following retirement of members over difficult two years, the main issue for LBCCC had been to increase numbers of councillors and to increase relevance to the local residents. The loss of our Chair, Stephen Docherty, now GCC Councillor had also left the CC short on office bearers. A recruitment drive had been ongoing to increase awareness and this had prompted two new applications to join. We are also in process of updating our website with addition of an interactive map that will become a forum for input by local residents.

Over the past year, LBCCC had continued with its constitutional objectives, which are to ascertain the views of local people, to act as a voice on local matters, and to pursue other projects in the interest of the area. This has centred around a few core activities: monitor local issues and represent these to GCC, the Langside Area partnership and other community-based organisations.

Recent representations had been made to Planning on developments on Grange Road and Mansionhouse Road both of which had elicited negative responses from neighbours. Also, to licensing board on proposals for new alcohol sales licences and extension of trading hours.

The CC's development project at Langside Library Garden had now been completed and for purpose of ongoing operation and maintenance was being administered by a new organisation: Friends of Langside Library Garden – comprising core of regular volunteers and a more transient group of gardeners. . New benches have been won through additional funding submission and timber benches and tables refurbished. The project is looking at a website presence and looking at feasibility of a new mural on the adjoining gable.

All done the project has been a success, popular with local residents for sitting during good weather and has generated an active group of volunteers. LBCCC were actively seeking ideas for a new project that would deliver similar positive change to our area.

As outlined at last AGM in December 2021, the stability of the community council remains under threat however active efforts are being made to ensure its survival and to increase its effectiveness. The return to live meetings has helped with recruiting more members and to re-establish roles and responsibilities, vital if we are to continue to deliver projects and complete cohesive governance.

I hope we can encourage more of our friends and neighbours to come and participate in future.

4. Treasurer's Report:

Suzanne had forwarded the annual accounts. Current balance in the main CC account is £2613.02 as of 04.10.2022. There was one uncashed cheque to Finn's Place in the sum of £115.00 which would bring the account to £2498.02. These had required to be audited and returned asap to GCC – audited account (signed by Veronica Canzanella) received 20.10.2022.

It was noted that the Library Account, with balance noted to be £1,653.94 has now been separated from the CC Account.

5. Demit of Current office bearers.

6. Nominations and election of Office Bearers

The full list of office bearers elected as follows:

Chair - Christine Jess

Vice Chair – Evelyn Silber

Treasurer – Suzanne McCheyne

Minute Secretary – Alistair King

Contacts:

Planning – Alistair King

Licensing – Christine Jess

Area Partnership – Evelyn Silber

Substitute A. P – Christine Jess

Neighbourhood and sustainability - TBC

7. Independent Examiner:

There was no change to the Independent Examiner for accounts.

8. Associate Members:

Ola Pawluk had shown interest in becoming a community councillor and this would be formalised.

Bob Marshall has offered to act as associate member, representing the CC at meetings of Queens Park Working Group.

9. Inventory and Additional Resources:

Banners were being held in storage. No other resources were noted.

10. Date of Meetings over coming year 2022/2023

Christine confirmed next AGM to be held on Tuesday 3rd October 2023.

Full list of Monthly meetings for coming year (to be confirmed in website and ideally in a new poster for library and local shops):

Tuesday November 1 st	Tuesday May 2 nd
Tuesday December 6 th	Tuesday June 6 th
January – No meeting	Tuesday July 4 th
Tuesday February 7 th	August – No Meeting
Tuesday March 7 th	Tuesday September 5 th
Tuesday April 4 th	Tuesday October 3 rd (AGM)

**THE AGM WAS CLOSED
Normal business meeting resumed**

