Community Council Meeting

Date: 9 April 2024 Location: Cove Burgh Hall, Small Hall @ 1930

**NOTE THAT THIS MEETING WILL ONLY BE IN PERSON DUE TO TECHNOLOGY CHALLENGES**

1. Fire Alarms and Housekeeping
2. Present
3. Apologies
4. Declaration of interest (financial and non-financial interests)
5. Police Report
6. Complaint from Stephen Lambie (Note this item will be chaired by N. Davies)
7. Minutes of the CC meeting held on 13th February 2024
* **Agreement of Minutes for signature**
* **Actions / items not included on the agenda:**
	+ **Update on Community Council Election Process**
	+ **Benches and memorial plaques, status list**
1. Convenor
* Written report from Convenor – to be circulated.
* Community Council dates (see options attached) for 2024 / 25 to be agreed at the AGM on 13th June 2024
* Beach Clean – Monday 1st April
* Cove Play Park update
* Argyll & Bute Council and Community Council Forum
1. Treasurer
* Report from Treasurer
* Note we need to consider a new Treasurer from the AGM (11th June 2024).
1. Update on Our Community Project
* Update from the OC team
* Noticeboards and funding
1. Community and Household Emergency Planning update
* Meeting with School
* Submission of proposal to Argyll & Bute Communities Fund
* Final report / invoice to the National Centre for Resilience
* Work plan for 2024/25 on winter preparedness etc
1. Ferry and Pier
* Update from ND
1. Roads / Paths / Lighting / Drainage etc
* Tigh Dearg – update, including the change in contractor and ongoing issues
* School Road update on work to reduce flooding / repair road/
* **Drainage:** Gulleys, ditches and regular maintenance to minimize flooding – including Barbour Road
* Deer Management and logging of incidents / accidents / near misses – Facebook response
* Barbour Road Hedge Management
* Fly Tipping issues
* Cove Bay refuse bins
* Request for large bins on Fort Road to aid recycling – including material from beach and reducing litter
* Kilcreggan Bus Shelter – repair?
1. Licensing
2. Community Council Planning Policy / Meeting with Planning
* Approach to meeting with Planning Department – discussion of key points / timing and the outcome the Community Council wants to achieve
* Website and planning
* Adoption of LDP2 on 28th February 2024
* Local Place Planning and links to LDP3
1. Planning Applications (details of applications on A&B website)
* Update on Fish Farm appeal.
* Auchengower – and complaint made to Argyll & Bute Council
* Achnashellach application and breach (24/00047/ENOTH3) due to unauthorized ground works relating to 24/00135/PP.
* Letter from A&B Council regarding development near Medical Centre Planning Application 19/02612/PP – from website (25/03/24) still awaiting decision.
* Holiday Pods (Peaton) – letter from CC attached. (Planning Application 23/01120/PP)
* Appeal regarding Land west of Ruanda - 24/00002/REFPLA
* Faslane - Proposal of Application Notice (PAN) for Single Living Accommodation (SLA).
1. Any Other Competent Business

**To be notified to the Chair 48 hrs prior to the meeting**

1. Date of Next Agreed Meeting **TUESDAY** 11th June 2024 which will be proceeded by the AGM

Options for Cove and Kilcreggan Community Council Meeting dates for 2024/25

**Options for meeting dates for 2024 / 25 – to be agreed at the AGM on 13th June 2024**

**Three options presented:**

1. Our current practice of holding meetings on the 2nd Tuesday of every second month for the even numbered months;
2. Holding meetings every month
3. As option 1 but on the odd numbered months starting in January 2025 (due to existing bookings). .

**Points to consider:**

1. That the meeting have been held on the second Tuesday of the month (either monthly or bi-0monthly) for a long period.
2. That the meetings are held in such a way that the Elected Councillors can attend not only our meetings but those of other CCs such as Rhu and Shandon, Luss and Arden, Rosneath and Clynder, Garlochhead and Arrochar, Tarbet and Ardlui
3. We cannot have the AGM before end of May to ensure our accounts are in order and the AGM can agree them. This enables A&B Council to then pay our administrative grant.
4. A request that we try to avoid school holidays.
5. That it is well established that the C&K CC is held the second Tuesday of every second month. Additional meetings could be held in between these times - virtually or in-person if an urgent matter has to be resolved.
6. The need to ensure that CBH has our bookings well in advance for the use of the Small Hall.
7. We have bookings through to end of 2024 already in place. Availability for other options is being checked.

**Below are the two options with dates through to the AGM in 2025.**

| **Option 1 – every second month on second Tuesday of the month (even months)** | **Option 2 – every month on second Tuesday of the month** | **Option 3 – every second month on second Tuesday of the month (odd months)** |
| --- | --- | --- |
| Date | **Comments** | **Date** | **Comments** | **Date** | **Comments** |
| **2024** |
| **11 June 2024** |  |  |  | **11 June 2024** |  |
| **11 June 2024****AGM** | **Needs to be held annually. Focus on election of officers and agreement of accounts and dates for CC meetings.**  | **11 June 2024****AGM** | **Needs to be held annually. Focus on election of officers and agreement of accounts and dates for CC meetings.**  | **11 June 2024****AGM** | **Needs to be held annually. Focus on election of officers and agreement of accounts and dates for CC meetings.**  |
|  |  | **9 July** | In School Holidays |  |  |
| **13 August 2024**  | In School Holidays  | **13 August 2024**  | In School Holidays  | **13 August 2024**  | In School Holidays  |
|  |  | **9 September 2024** |  |  |  |
| **8th October 2024**  | In School Holidays  | **8th October 2024** | In School Holidays  | **8th October 2024** | In School Holidays  |
|  |  | **11 November 2024** |  |  |  |
| **10th December 2024** |  | **10th December 2024**  |  | **10th December 2024**  |  |
| **2025** |
|  |  | **14 January 2025** |  | **14 January 2025** | Start of ‘odd month bimonthly meetings’  |
| **11th February 2025** | In School Holidays | **11th February 2025** | In School Holidays |  |  |
|  |  | **11th March 2025** |  | **11th March 2025** |  |
| **8 April 2025** | In School Holidays | **8 April 2025** | In School Holidays |  |  |
|  |  | **13 May 2025** |  | **13 May 2025** |  |
| **10 June 2025** |  | **10 June 2025** |  | **10 June 2025** |  |
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