



BO'NESS COMMUNITY COUNCIL

DRAFT

MINUTES OF THE MEETING HELD ON 10th JANUARY 2018 **IN THE SMALL UPPER ROOM IN BO'NESS LIBRARY**

1. **Welcome**

Madelene extended a warm welcome to the room and introductions were made.

2. **Sederunt**

Madelene Hunt (Chair), Lennox Ainslie (Vice-Chair), Joan Boyd (Secretary), Stuart McAllister, Alex King, Robyn Adamson, Alan Gilbert, Linda Stuart, Siobhan Samson and Ashley Sneddon (Minutes Secretary),

In Attendance: Councillor David Aitchison, Councillor Lynn Munro and Councillor Ann Ritchie.

3. **Member Of the Public:** Adrian Mahoney

4. **Apologies for Absence**

Owen Griffiths, Ian Don (Treasurer)

5. **Police Report** No Police in attendance.

6. **No report from Falkirk Council Community Safety Team**

Election of Public Office Bearers

As this is the first meeting of the newly elected Community Council we start by electing Office Bearers

Convener: Madelene Hunt (P: Lennox Ainslie, S: Alex King)

Vice Convener: Lennox Ainslie (P: Alex King, S: Robyn Adamson)

Secretary: Joan Boyd (P: Alex King, S: Stuart McAllister)

Minutes Secretary: Ashley Sneddon (P: Alex King, S: Madelene Hunt)

Treasurer: Ian Don will continue as treasurer

5. **Minutes of Wednesday 13th December 2017**

Minutes read and accepted by Lennox Ainslie and Stuart McAllister.

7. **Matters Arising**

Pg 2: More work with the Harcus Strachan memorial will be carried out.

No update on the litter in the harbour, but Joan will continue with this issue.

There has lately been a lack of dog waste bags in the library, and an increase in the amount of dog waste not being picked up.

Pg 3: There is still no update on the questions that the Community Council has asked regarding the Council Budget. There is still a couple of issues on this we need to pursue.

Location: [175 Dean Road, Bo'ness EH51 0HG](#)

Application No: P/17/0425/FUL Earliest Date of Decision - 27 October 2017

Application Type: Planning Permission

Proposal: Amendment to Planning Permission P/15/0364/FUL (Substitution of Housetypes

- Plots 308, 318 - 335 and 347 - 352)

Location Land To The South of Kinglass Cottage, Borrowstoun Road, Bo'ness

Applicant Miller Homes

Joan Boyd – Finance: The current bank account stands at £2928.12. (BCC £882.43 and Harcus Strachan £2045.69) Any money not utilised for the Harcus Strachan project, which is continuing, will be returned to the Common Good Fund.

8. Correspondence. (Secretary) Joan Boyd.

E-mails and information forwarded to members since the last meeting:

E-mail from Maria Ford relating to the Coalfield's Regeneration Trust new five year plan.

Community Events will be taking place in Bo'ness Town Hall on the morning of 3rd February and 3rd March to gather local views. More information can be obtained from www.yourboness.wordpress.com

It is important that there is a good attendance of local people at these events. Lunch will be provided and event starts at 10 am

E-mail to Community Councils advising that Mark Ruskell MSP will be hosting a follow-up meeting for CCs affected by the flight paths at Edinburgh Airport(EA) at 6pm in the Scottish parliament on 24th January,2018. You will remember that the Civil Aviation Authority (CAA) decided, in September 2017, not to continue its review of EA's application due to a number of technical issues. The meeting is to discuss how Community Councils may work together if and when any future consultation takes place. Joan commented that we have had very few complaints from the community in regard to Edinburgh Airport plans and that the South of Boness will be most affected by any noise. As Joan is away she will try and get someone else to attend on our behalf.

Falkirk Council Community Planning Partnership proposes to undertake a structured and locality-wide community focused consultation until February 2018. Community feedback, Place Standard consultation and Focus Groups will take place. Community representatives and stakeholders will be invited to the Focus groups. If you would like to be involved or wish more information please contact a member of the Community Planning team on 01324 503090 or e-mail communityplanning@falkirk.gov.uk. We should be statutory consultees on this.

9. Madelene Hunt (Chair) - We are still researching a fitting tribute to Harcus Strachan and consultation is on going with a local designer.

10. A.O.C.B.

Bakkavor wish to nominate a 'Charity of the year' and are looking for applications from Charities in the surrounding area. They are holding a "Dragon's Den" style event to select

the winning 'charity of the year'. Bakkavor would like to offer both physical support as well as monetary donations to their chosen Charity. For more information please contact susan.russell@bakkavor.com

Miller Homes have put in an application for further houses at Kinglass Fields Estate despite this area not being on the Local Plan at present. They have requested a meeting with us but have not replied to our request for available dates to meet.

Nomination papers for the McLaren Trophy e mailed to everyone before the meeting and need to be returned at our February one.

Adrian Mahoney spoke on behalf of the Coalfields Regeneration Project, which will hold engagement sessions for, among other topics, issues in Bo'ness and Blackness, community engagement and projects looking for funding. Details of events in Town Hall under item 8 Correspondence above

As there was no further business Alex King proposed a vote of thanks to the Chair.