 BO’NESS COMMUNITY COUNCIL

**Minutes of the meeting held on 11th September 2024**

**St. Catharines Church Hall 7.30pm**

1. **Welcome**

Convenor Madelene Hunt welcomed everyone to the meeting.

**Sederunt**

Madelene Hunt (Convenor), Jaine McLean(Secretary), Brian Dempsey (Treasurer) Stuart McAllister, Val Spowart, John Ogden, William Ballantine, Billy Horn, Gordon Clark, Stuart McAllister

**In attendance**:

Councilor David Aitchison (Falkirk Council) PC Graeme McDougall & Dougie Mcdonald (Police Scotland)

1. **Apologies for Absence**

Brian Laird (Vice-Convenor), Lorna Weir, Councillor Stacey Devine, Lennox |Ainslie, Wendy Turner

1. **Minutes of 11th Aug 2024**

Minutes were approved as read.

1. **Matters Arising**

AGM Wednesday 13th November

Brian Dempsey to prepare and print off accounts

Letter received regarding Visual Rights Group and usage of an image, fine of £405, Brian Pirie will be consulted

1. **Police Report**

PC Graeme McDougall in attendance and submitted a written report.

1. **Treasurers Report** (Brian Dempsey)

Bank Balance £4420.30, of which £1175.24 is Toilet Funds

1. **Secretary’s Report (**Jaine McLean)

Meeting at Academy regarding the proposed extension for £3.5m sports complex, all sounds very promising and will be a great addition to the community. 37 persons in attendance.

Jaine also recently met with Craigview Residents in her role as Secretary of Bloomin Boness and plans are being made to improve the garden of the building.

1. **Reports**

**Madelene Hunt**

Banking hub open day; 31 people attended, should be opne and running within a year

**Gordon Clark**

Thanked PC McDougall for arranging the speed trap on Carriden Brae due the increased traffic problems.

Friends of Kinneil have a meeting with Mike Ewart regarding a funding shortfall regarding Hidden Heritage

**Willam Ballantine**

Three local families have enjoyed holidays.

Plans now underway for Xmas Senior lunch event

**Val Spowart**

Raised the issue with road disruptions at Snab Brae

 Will be absent next month due to hip surgery

 **Billy Horn**

Transport this upcoming Sunday

Xmas Light event Sat 23rd November

Toilet and Carrien Bothy Lease should be in place by 1st October

John Muir Way overgrown, contact to be made with Sustrans/FDC

 **Stuart McAllister**

One planning application for house at golf course road

 **Councillor David Aitchison**

 Annual Budget Consultation; 11 members of public attended

 **John Ogden**

 Would like to see plans made for a meeting to discuss possible redevelopment of Douglas Park

1. **A.O.C.B.**

To save time prior to a meeting please check the minutes for accuracy and any changes to what has been recorded so we can quickly note these, adopt the minutes and move to matters arising.

**The date of our next meeting is Wednesday 9th October 2024 7.30pm at St Catharines Church Hall**