

Alva Community Council (ACC)

Minutes of Interim Meeting, Monday 22 April, 7.30pm

Venue: Ochil Leisure Centre

Community Councillors Present:

Jim Lyle (JL), Chairperson	Lynn Cameron (LC), Vice-Chairperson
Mary Dalrymple , (MD) Secretary	Sandra Rees (SR), Minute Secretary
Margaret McArthur (MMcA)	Philip Ward (PW), IT/Website Convener
Linda Grieg (LG)	

In Attendance:

Priya Clark, OLE Development Officer
 Rev David Fraser, OLE Acting Vice Chairperson

Agenda Item	Minutes of Item Discussed	Action By
	<p>Welcome and Apologies - Mary Dalrymple gave apologies from Russ Fenton, Kirsty Wilson, Anne Spruce and Gemma Waghorn. Lynn Cameron gave apologies for Ian Cameron.</p> <p>Jim Lyle clarified that we had a quorum so the interim meeting could go ahead and that we could discuss only the two items on the agenda as had been agreed at main meeting on 08/04/13.</p>	
1	<p>Alva Community Council & Ochil Leisure Enterprise Joint Working</p> <p>It was agreed that there is a need for a Community Hub for use by various community groups who currently don't have their own property. Ideally the Hub would be centrally located, have multi-purpose flexible rooms equipped with modern technology and storage areas. There has been informal discussion with community groups about this and ACC / OLE will pursue funding to carry out a community survey to ascertain particular requirements. Mary Dalrymple has an inventory of Alva groups and will email to Priya Clark. The survey could be done using various methods including via IT.</p> <p>Following discussion it was agreed a joint letter from ACC & OLE will be sent to Clackmannanshire Council declaring shared interest in the development of the old Alva Academy property and requesting consultation regarding future use of the land. The letter will be written and delivered to CEO of Clacks Council by 24 April as it is thought they are meeting on 25 April and that the aforementioned land is on their agenda. Therefore we are not asking that an additional item is added to their agenda, merely contributing to an item already on it. Copies will be sent to elected members. Clacks Council are considering selling the land for social housing and other sites in Alva have been earmarked for housing so there will be an even greater need for a Community Hub. Clacks Council can use powers of well-being to sell land for the development of the community.</p> <p>An ACC Working Group was agreed for this project and comprises Linda Grieg and Margaret McArthur who will liaise with Priya Clark and others from Ochil Leisure Enterprises.</p>	<p>MD</p> <p>MD</p>
2	<p>IT Update - IT/Website Convener, Philip Ward, had been tasked at the meeting on 08/04/13 to source a Scottish based provider for a domain and server. Philip reported that he found Edinburgh based</p>	PW

	<p>www.minivps.co.uk who can provide a server for £5.50 per month. It was agreed that Philip should use them for our IT requirements.</p> <p>Philip will speak to Russ Fenton regarding payment to minivps.</p>	
	<p>Date of Next Meeting Monday 13 May 2013 7.00pm pre-meeting for ACC Councillors. 7.30pm Public Meeting</p>	