

Alva Community Council (ACC)

www.alvacommunitycouncil.org.uk

Minutes of Meeting

Monday 11 September 2017, (after AGM)

Venue: Alva Baptist Church

Sandra Rees – Chairperson Sub Group – Events Sub Group - CAPLan	SR	Lynn Cameron – Vice Chairperson Sub Group – Events Sub Group - CAPLan	LC
Linda Greig - Secretary Convener – Environment Convener – EDF Micro Grants Sub Group - Licensing & Planning Sub Group – Events	LG	Anne Spruce – Treasurer Sub Group – Events Sub Group - CAPLan Sub Group - EDF Micro Grants	AS
Louise Young – Minute Secretary Convener - Health Centre Patient Group Sub Group - Events	LY	Gemma Waghorn Convener - Education Convener - Health (Public Partnership Health Forum) Sub Group - Events Sub Group - IT/Website	GW
Iain Craig Convener - Licensing & Plannin Sub Group - Events Sub Group - CAPLan Sub Group - EDF Micro Grants	ICr	Mary Dalrymple Convener - Data Protection Sub Group - Events Sub Group - IT/Website	MD
Graham Burt Convener - IT/Website Sub Group - Events	GB	Robbie Russell Sub Group - Events Sub Group - CAPLan	RR
Kirsty Ryles Sub Group - Licensing & Planning Sub Group – Events Sub Group – IT/Website	KR		
Community Councillors in attendance – Lynn, Anne, Sandra, Louise, Gemma, Mary, Graham & Kirsty. Minutes – Louise			

In Attendance:

Members of Public (MOP) x 14

Elected Councillors – Cllrs Balsillie, Clark, Benny & Drummond

Agenda Item	Minutes of Item Discussed	Action By
1	Welcome and Introductions Meeting continued from AGM	
2	Apologies Apologies from Robbie, Phil & Linda	
3	Declaration of conflict of interest - None	
4	Minutes of Previous Meeting Proposed by Kirsty and seconded by Mary.	
5	Matters Arising from Previous Minutes - None	
6	Police Report – PC James Millar - Community Police Officer	

	Report Attached	Linda
7	Office Bearers Reports	
7.1	Chairperson Report – Refer to AGM minutes	
7.2	Secretary Report – Linda Greig	
7.3	<p>Treasurer’s Report – Anne Spruce</p> <p>Treasurer’s Report –September 2017</p> <p>Ordinary Account</p> <p>Expenses</p> <p>£35.00 data protection</p> <p>£30.00 accounting</p> <p>Balance £1784.33</p> <p>Special events</p> <p>Income</p> <p>EDF grant – Xmas lights £2500</p> <p>EDF grant – Microgrants £1500</p> <p>Expenses</p> <p>£396.00 Planter bases</p> <p>Balance £17197.61</p>	
8	Convener Reports	
8.1	Environment incl Alva Glen – Linda	
	Refer to AGM minutes	
8.2	<p>Joint Community Council Forum (JCCF) –Lynn</p> <p>Mary attended the meeting on behalf of Lynn on the 31st Aug</p> <p>In attendance were CI Andrew Sinclair, Police Scotland and Gordon Pryde from Scottish Fire and Rescue Service (SFRS) along with 5 community councillors from various community councils and Lesley Baillie (CCLO).</p> <p>Gordon Pryde (SFRS) talked about the up and coming commitments such as:</p> <ul style="list-style-type: none"> ● 3 years fire plan ● Community Planning Arrangements ● Staff Training ● Risk Information ● Supporting Community 	

	<ul style="list-style-type: none"> Accidental dwelling fires – ward has its own prevention plan and identifies vulnerable people re: home safety visits. Well worth having. It is free and only takes up to 25 minutes. Fire casualties – reduced on the whole though smoke related casualties have spiked. Deliberate fires – spiked especially from March 2017 to May 2017, when there were many fires intentionally lit on the Ochil hills. <p>Since the Scottish Fire and Rescue Services were integrated from 8 to 1, the footprints of stations throughout Scotland has reduced. The “model” for each station is 24/7. The “trend” in peak times when fire personnel are called out are mealtimes and weekends. Smaller appliances will be sent to hospitals etc. Different ways to deal with fires will come in operation. Terrorism and medical responses are being increased.</p> <p>If any event holder requires to obtain a fire safety check/licence, remember to apply for it in time PRIOR to the event.</p> <p><u>Police Scotland Annual Report</u></p> <p>CI Andrew, aka Drew, Sinclair spoke about the relevant statistics in relation to numerous subjects as follows:</p> <ul style="list-style-type: none"> Recording rate of crimes is up Serious violent offenders are mainly locked up Multi-purpose perpetrators Historical report runs for 1 year and 1 day over the reporting period. Police and Fire joint emergency planning includes terrorist planning. <table border="0"> <thead> <tr> <th>North Ward statistics as noted: Detected</th> <th>Rec = Recorded</th> <th>Det=</th> </tr> </thead> <tbody> <tr> <td>Overall Violent Crime</td> <td>332</td> <td>195</td> </tr> <tr> <td>Murder/Attempted Murder</td> <td>1</td> <td>1</td> </tr> <tr> <td>Serious Assault</td> <td>6</td> <td>4</td> </tr> <tr> <td>Robbery</td> <td>3</td> <td>3</td> </tr> <tr> <td>Common Assault</td> <td>95</td> <td>57</td> </tr> <tr> <td>Knives/Offensive Weapons</td> <td>10</td> <td>9</td> </tr> <tr> <td>Drugs Supply/Production</td> <td>9</td> <td>9</td> </tr> <tr> <td>Housebreaking * see below</td> <td>14</td> <td>7</td> </tr> <tr> <td>Shoplifting</td> <td>33</td> <td>29</td> </tr> </tbody> </table> <p>* Travelling house breaking team from Paisley</p> <p>Ewart McAuslane, Chair, thanked both Drew and Gordon for their presentations prior to their departure.</p>	North Ward statistics as noted: Detected	Rec = Recorded	Det=	Overall Violent Crime	332	195	Murder/Attempted Murder	1	1	Serious Assault	6	4	Robbery	3	3	Common Assault	95	57	Knives/Offensive Weapons	10	9	Drugs Supply/Production	9	9	Housebreaking * see below	14	7	Shoplifting	33	29	
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<p>8.3</p>	<p>Planning / Licensing Applications –</p> <p>No Report</p>																															
<p>8.4</p>	<p>Public Partnership Health Forum & Alva Health Centre Patient Group – Louise</p> <p><u>Alva Medical Practice Patient Group Meeting -</u> Next meeting 20/11/17.</p> <p>Dr Patel, Dr Hay & Dr Zak in attendance.</p> <ul style="list-style-type: none"> <u>Diabetes UK Update</u> BMCQ would be having two further update sessions in Alva and Tullibody. 																															

The Alva one was scheduled for Monday 28th August and the Tullibody one would be on Tuesday 5th September.

- Dr Musk's retiral

BMcQ had written a lovely letter to Dr Musk from the Group expressing their thanks for his input. Dr Musk had finished on 1st August 2017.

- Practice Updates

CB told the group of the latest changes in the practice:

- New GP Partner Dr Jonathan Begley started with us on 14th August 2017

- We had 2 new Specialist GP trainees, Dr Zacheshigriva (Zach) would be with us for a year until she finished her GP training and Dr Ramsohok would be here for 6 months initially and then come back again later on in his training.

- Dr MacKenzie had had a little boy. Dr Claire Spearing was covering her work until November

- The Practice had been Re-accredited as a Training practice for a further 3 years at a recent review visit.

- Practice Walk

GH suggested that some of the group might like to join practice members on the Strathcarron 10K race. There were options for a family fun run too. More info on

<https://www.strathcarronhospice.net/Event/30th-anniversary-strathcarron-10k-race>.

- Tullibody Healthy Living

Tracy noted that she had had some referrals from the GPs in the practice to work in the community garden. She would like to try and raise awareness within the health professionals and also patients of what they could offer.

CB to meet with Tracy to discuss this further. The community garden was open to the public every Wednesday.

- **Service Development**

GH told the group that the practice had advertised for an Advanced Nurse practitioner (ANP) to join the team. At present we were 4 sessions of doctor time down and Dr MacKenzie would not be coming back full time. It was unlikely that we would be able to recruit another doctor so an ANP who could deal with certain acute issues e.g. sore throats, chest infections, urine infections etc would be a great addition to the team. This would change the way people were dealt with when they first contacted the practice.

- **Signposting work**

CB said that the staff were being trained to re-direct patients who asked for GPs appointments that could be dealt with by the Pharmacy, Optician, Dentist etc. This is to help with access.

- **Flu/ Shingles Campaign**

This year's flu "day" would be on Monday 9th October. Over 65s are being encouraged to book appointments now and to let any housebound relatives or friends know to call and arrange for a home visit. The practice would not be lettering over 65s, but we had sent texts to every patient with a mobile number on their files who were over 18. We would letter under 65s at risk but didn't have the searches from the government yet to be able to send these out. Posters were up in the chemists and post offices and further letters or texts would be sent. **Shingles** – Shingles vaccine could be given at any point over the year and there had been some discussion over whether to try and combine Shingles with the flu campaign but this was undecided as yet.

- **Practice Website**

The group discussed the website and the following suggestions were made:

- to include doctors interests e.g. minor surgery or coil fitting etc
- Improve the links to include third sector options such as Top Toes etc.
- Information on self referral to physio and smoking cessation

	<p>It was acknowledged by CB that more time should be spent on the website but she did not have the resource or in-house expertise to make it as good as it could be.</p> <p>Building Improvements</p> <p>Some of the rooms are being re-floored, going from carpet to laminate in Alva only.</p> <p>Training Accreditation</p> <p>The practice has received accreditation to have trainees for another 3 years.</p> <p>Mary attended the Public Partnership Forum on Louise's behalf, this will be reported at the next meeting.</p>	
8.5	<p>IT & Website</p> <p>No Report</p>	
8.6	<p>Education – Gemma</p> <p>Gemma reported about the Alca Academy are holding their MacMillan Coffee morning on Friday 29th September 2017, 10am-1230, this is open to the public.</p> <p>Kaitlin from the Youth Council also reported:</p> <ul style="list-style-type: none"> • Cashback: Highlighted that the fund has been severely under utilised and will provide information to promote. • Manifesto: They are in the very early stages/planning stage of the development of a manifesto. This manifesto will be consulting Young People from across the county and will act to give them the mandate to influence positive change for the young people they represent. • Youthbank: This was brought to our attention that it exists. This is going to be advertised better in future. • Locality Plan: As outlined in the final section of the Alva CAP plan the community had difficulty consulting with young people, they have suggested as a Youth Council they could help in some way to facilitate or act as a catalyst for other young people in future projects for the Community Council. 	
8.7	<p>EDF Burnfoot Hill Community Fund – Lynn</p> <p>Refer to AGM Minutes</p>	
9	<p>EDF Micro Grants – Linda</p> <p>Refer to AGM Minutes</p>	
	<p>Sub Committee Reports</p>	
10	<p>Events – Lynn, Robbie, Linda, Anne, Sandra, Louise, Iain, Gemma, Graham, Mary & Kirsty.</p> <p>Refer to AGM Minutes</p>	
11	<p>Community Action Plan (CAPlan) – Sandra</p> <p>Refer to AGM Minutes</p>	

<p>12</p>	<p>Clackmannanshire Councillors Reports</p> <p>Cllr Martha Benny (Con) – Cllr Benny advised that the former Alva Glen Hotel site has been passed to start building on.</p> <p>Cllr Dave Clark (Lab) –</p> <ul style="list-style-type: none"> • Former Alva Glen Hotel site – Cllr Clark wrote to Mr McIntyre, however no response, will contact again. SEPA have passed the flood threat. • Housing walkabout - particular problems with private rented properties and the external maintenance. ACC asked for an invite to these walkabouts in future. • Cllr Clark against the closure of after hours Health & Social work, he is appealing this. • Old Railway Line - Cllr Clark would like to see if anything can be done into making this a proper walkway, utilising community service. Cllr Balsillie seconded this matter. <p>Cllr Donald Balsillie (SNP) –</p> <ul style="list-style-type: none"> • Blue Box - formerly run by Alloa Community, this is now being ran by Council with no issues so far. • LED street lighting - If anyone has issues with them being too bright, contact council as they are putting shades on them. • Ogilvie Homes site - Requesting names for streets. Their request for hiring the car park has been refused. <p>Cllr Archie Drummond (SNP) – Reiterated what Cllr Benny advised regarding condition of private property and a proposal has been sent to the council.</p> <ul style="list-style-type: none"> • Eco Houses - Nearly there. Hopefully next couple of weeks. 	
<p>12</p>	<p>AOB - MOP enquired regarding a crossing outside Burnside Court, Brook Street. Sandra Advised there is funding in place for town centre improvements. Refer to CAPPlan AGM Minutes.</p> <p>Cllr Clark suggested a wider debate about what we want for pedestrians as well as street appearance.</p>	
<p>13</p>	<p>Date of Next Meeting on Mon 9th October 2017 at 7.30pm Community Councillors pre-meeting at 7pm</p>	