

Alva Community Council (ACC)

www.alvacommunitycouncil.org.uk

FINAL Minutes of Meeting

Monday 11 December 2017

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 & Planning 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 – Sandra, Lynn, Linda, Anne, Kirsty, Louise, Gemma, Graham, Iain, Minutes – Louise			

In Attendance:

Members of Public (MOP) x 5

Elected Councillors – Cllr Balsillie

Agenda Item	Minutes of Item Discussed	Action By
1	Welcome and Introductions Sandra Welcomed everyone to meeting. No introductions required.	
2	Apologies Apologies from Robbie, Cllr Benny, Cllr Drummond. Cllr Clark and Mary did not attend.	
3	Declaration of conflict of interest - Anne - Micro Grants	
4	Minutes of Previous Meeting	

	Proposed by Kirsty, seconded by Anne.	
5	Matters Arising from Previous Minutes - None	
6	Police Report – PC James Millar - Community Police Officer See Appendix 1	Linda
7	Office Bearers Reports	
7.1	<p>Chairperson Report – Sandra Rees</p> <p><u>Internal Communications – Meeting with Lesley Baillie on 04/12/17</u></p> <p>Thanks to David Fraser for making the venue available to us for the meeting that was attended by Linda, Graham, Mary and Sandra. David observed and shared some thoughts, etc.</p> <p>Lesley gave a resume of the discussion held in April on this same topic and issued notes of that meeting that had been attended by several more Community Councillors. No action had been taken at that time and the problems have continued.</p> <p>The meeting on 4 Dec was short i.e. 7pm to 8.30pm so not really enough time but we did make some suggestions for steps to improve internal communications as listed on the notes circulated by Lesley.</p> <p>A further, hopefully final, meeting on this topic will be arranged for mid to late January when agreement should be reached.</p> <p><u>Data Protection</u></p> <p>At the last two monthly meetings Mary agreed to source the current Certificate for the public folder in CAP and for the Events Group who sometimes require it for funding applications. Mary was not present tonight but Anne confirmed we have the receipt for payment of fees so we should be able to prove we are registered.</p> <p>It was discussed that the Data Protection needs to be discussed properly ASAP.</p> <p><u>Community Action Plans: Driving Action from the Page to the Ground – Report from Oct meeting</u></p> <p>Lesley Baillie has now compiled comments from the event into a report that was circulated by Linda to all Community Councillors. This will be useful when taking forward ideas from the CAPlan.</p> <p><u>Overview of Planning and Local Development Planning for Community Councils – 18/01/18</u></p> <p>As requested at the November meeting of the Joint Community Council Forum (JCCF), Lesley Baillie has arranged for Clacks Council Planning Dept to provide an overview of the Community Council role in Planning and Local Development Planning. This meeting will take place in Forth Valley College, Alloa Campus, 7pm, Thursday 18th January 2018. Please let Lesley know by Friday 12th January if you wish to attend. Sandra hopes to attend and Iain (work shifts permitting). It was agreed to mention this again at the January meeting on 08/01/17.</p> <p><u>Alva Glen Hotel</u></p> <p>Cllr Dave Clark received communication on 18/11/17 from Douglas McIntyre, Director, Gean Developments Ltd. Cllr Dave Clark was unable to attend the</p>	

	<p>Dec ACC meeting so Sandra gave the following update.</p> <p>Dear Councillor Clark</p> <ol style="list-style-type: none"> 1. Gean's letter to you dated 6th October was.....simply stating the facts . I have to point out that I'm of no particular political persuasion and simply stated the facts as I believe they occurred . 2. Gean is not likely to make any profit from this site at any ones expense . It is likely to incur losses after all expense are laid out. 3. You can , if you wish make the correspondence public , Gean has nothing to hide and has simply stated , what I believe are the "facts ". 4. As a direct result of the Construction Company run by my son, who Gean believed would construct this development, going into liquidation at the end of April and me being too "old" to try and construct it myself I / Gean will now sell this site and indeed are trying to do so at the moment. 5. I/Gean have always responded to any enquiries from Alva Community Council and yourself re this site and tried to be honest with my replies. If you feel it might be helpful I/Gean are happy to meet up with you and the chairperson of the Community to give you a time line of events and costs , which I believe might put to rest any thoughts that you may have about this site being "a vehicle for your (Gean's) profit ". <p>Gean will await your proposal.</p>	
<p>7.2</p>	<p>Secretary Report – Linda Greig</p> <ul style="list-style-type: none"> ● CTSI have moved office... CTSI Connect Centre Burgh Mews, Alloa FK10 1HS We will still be keeping an Social Enterprise and Innovation Service at The Hub. Groups can continue to book the meeting spaces at The Hub. Call Lesley to book on 01259 213840. ● Email received from Unpaid Work Case Manager Criminal Justice Service at Clacks council, <p>to raise awareness of the Community Payback Unpaid Work Task Squads.</p> <p>They are offering the Community Councils the opportunity of their labour or help if we require this with any projects.</p> <p>The case manager or a colleague would be happy to attend a Community Council meeting and discuss any projects or opportunities to increase community involvement by the unpaid task squads.</p> <p><i>It was agreed that we would invite the case manager to our February meeting. There were a couple of ideas for projects put forward. Linda</i></p> <p>EDF Burnfoot Community Fund.</p> <p>Conservative Elected Councilor for Menstrie & Tillibody has intimated that he is meeting with EDF to see if the whole of Clackmannanshire can benefit from the EDF Burnfoot Community Fund.</p> <p>It would seem that a representative from EDF is going to approach Community Councils regarding this.</p> <p><i>Anne will report back to the Community Council with any updates.</i></p> <p>ANNE</p>	

	<ul style="list-style-type: none"> Clackmannanshire Budget Consultation <i>Everyone agreed that we will promote the consultation to the community. As the consultation is only available online it was agreed that to avoid members of the community being sidelined, that we will try to produce hard copies of the consultation. ALL</i> 																						
7.3	<p>Treasurer's Report – Anne Spruce</p> <p><u>Treasurers Report- December 2017</u></p> <p><u>Ordinary Account</u></p> <table> <tr> <td>Receipts</td> <td>£600.00</td> <td>Clacks Grant</td> </tr> <tr> <td>Payments</td> <td>£34.70</td> <td>Secretary expenses</td> </tr> <tr> <td>Balance</td> <td>£1993.85</td> <td></td> </tr> </table> <p><u>Special Events Account</u></p> <table> <tr> <td>Receipts</td> <td>£1137.59</td> <td>Christmas Fayre</td> </tr> <tr> <td></td> <td>£63.00</td> <td>Lights tins</td> </tr> <tr> <td>Payments</td> <td>£840.80</td> <td>Fayre expenses + floats</td> </tr> <tr> <td>Balance</td> <td>£11762.02</td> <td></td> </tr> </table> <p><i>Total fayre expenses was £888.16 leaving a profit of £249.43</i></p> <p>Ring fenced</p> <p>£1750.00 Micro grants</p> <p>£2500.00 Lights</p> <p>£2969.55 Action Plan</p>	Receipts	£600.00	Clacks Grant	Payments	£34.70	Secretary expenses	Balance	£1993.85		Receipts	£1137.59	Christmas Fayre		£63.00	Lights tins	Payments	£840.80	Fayre expenses + floats	Balance	£11762.02		
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8	Convenor Reports																						
8.1	<p>Planning & Licensing Applications - Iain</p> <p>1. Barnaigh, Beauclerc , Alva Erection of steel framed outbuilding in garden grounds</p> <p>2. 22 Viewfield Drive, Alva Alterations to day care centre to remove existing conservatory and erect new extension</p> <p>3. Brook St. Alva Alterations and single storey /dormer extension to rear of house</p> <p>4. House and 2 holiday lets granted at fishery</p>																						

8.2

Alva Health Centre Patient Group - Louise

Medical Centre Notes - 27th November

Dr Patel & Dr Hay in attendance.

Staff Changes -

Dr Begley is leaving in February.

Dr McKenzie returns from MAT leave end March - 2 1/2 days a week.

An Advanced Nurse Practitioner has been employed and will start soon.

with the ANP being employed and loss of Doctor hours, calls are going to be triaged by reception to enable them to signpost you to the correct person.

A pharmacist is going to be in the surgery 1 day a week also for 6 months, I believe this to be for pain clinic.

They are also hoping to get a mental health nurse in the surgery for 1 session a week - this is still to be confirmed.

Telephone Options -

Possible changing the recorded message and options when call the practice. Again this is to enable them to signpost patients properly. Also the options at the moment are outdated, and some no longer work, due to District nurse home visits being a centralised number now, there is no automated prescription line either.

Dr Patel advised that House calls are going to be triaged also. The On Call doctor will look at the list in the morning, they'll screen and call/triage the patients. These patients may be signposted to an alternative treatment, or asked if they are able to make it into the surgery. This will be reviewed continually.

Practice Website -

Still a work in progress. Trying to source a volunteer who would be willing/able to update website on a regular basis.

Tullibody Healthy Living -

Social Prescribing - this is on the up. However at the moment it is still unknown how many referrals are from the doctors. A card has been drafted to possibly use by the doctors for all referrals as these will be collated.

They are also looking at funding for befriending.

They have a monthly get together 'Singing for memories' this is held at St Serfs Church Hall the last Friday of every month. This is open to all!

Practise Run -

This was the 10k run around Stirling Uni. This raised £402.55 for Strathcarron Hospice.

Tullibody Action Group now got charity status and got a development plan, this includes the civic centre and looking into a new doctor surgery.

Patient Advice & Support Service - this is ran by Citizens advice bureau. They

	<p>help you know your rights as a patient, help with hospital appts and more. Just visit their website www.cas.org.uk/pass</p> <p>Dr Hay advised about a new Bowel screening test coming out - this makes it a lot easier for all.</p> <p>Next Meeting 26th February 2018</p>	
8.3	<p>Education -Gemma</p> <p>No Headteacher yet.</p>	
8.4	<p>IT & Website - Graham Burt</p> <p>Graham advised the email issues are all sorted and all has been quiet.</p>	
8.5	<p>Micro Grants - Linda</p> <p>Wee County Crafters, for new tools - Granted Alva Scouts, for a Mural - Granted</p>	
9	<p>Events Sub Committee Update - Events group</p> <p>Sandra advised that all went well at the Christmas Fayre. The Lights are all up. Next event is the Funday.</p>	
10.5	<p>CAPlan - Sandra</p> <p><u>Membership of CAPlan Steering Group.</u></p> <p>Membership of the group is open to any Member of the Public or indeed any Community Councillor. Graham volunteered to join the group.</p> <p><u>Outdoor Gym</u></p> <p>Clackmannanshire Council are arranging purchase and installation for the gym for March 2018.</p> <p>A free 'Legacy Rack/Bicycle Rack' has been offered and accepted from Cycling Scotland/SEStran. This will be fitted on the existing hard standing between the 2 park benches that face the old basketball court / roller skating rink. It was going to cost £915 to have hardstanding laid next to the gym so it was agreed to find and use an existing hardstanding as near as possible.</p> <p><u>Budget Consultation – Alva Public Meeting, Tues 9 January 2018</u></p> <p>As discussed at the Secretary Report, Alva Community Councillors will attend this meeting that is being facilitated by Julie McGrath from CTSI (who is liaising with Lynn Molleson at Community Ownership Scotland) and will organise a venue, issue invitations, etc. (Anne and Iain have already given apologies).</p> <p>Members of the CAPlan Group who are not Community Councillors are encouraged to attend also. Sheona has already confirmed her attendance.</p> <p><u>Community Development Trust</u></p> <ul style="list-style-type: none"> • Six members of the CAPlan Group attended the meeting with Julie McGrath from Clackmannanshire Third Sector Interface (CTSI) on 11/10/17. • We discussed the setting up of a Community Development Trust for Alva. 	

- Julie mentioned there was another group in Alva also hoping to set up a Development Trust and she asked them to contact the CAPLan Group with a view to working together to avoid a disjointed approach for the community.
- The other group suggested Wed 1 Nov but Julie was unable to find a venue for that date so the CAPLan Group suggested 28 Nov.
- On 07/11/17 Julie advised the other group no longer wish to meet the CAPLan Group.
- On 13/11/17 Mary Dalrymple at the ACC monthly meeting, said she is willing to meet with the CAPLan Group. Mary objected to being referred to as 'the other group' and said there was no group, just her.
- On 28/11/17 Sandra suggested Wed 13th Dec to Julie as a potential date to meet with the other group.
- On 06/12/17 Julie advised she's too busy with the Budget Consultation meetings and isn't available on 13 Dec.

A meeting of the two groups will hopefully take place in the new year.

Meeting with Brian Forbes, Customer Services Manager, Clackmannanshire Council – 22/11/17

The meeting scheduled for 18/10/17 was postponed as several members were unable to attend. It took place on 22/11/17.

Apologies from Jane Rough, Senior Education Officer, Clackmannanshire Council and Julie McGrath from Clackmannanshire Third Centre Interface (CTSI).

Brian explained to the CAPLan Group that Clackmannanshire Council were about to release a public consultation on a proposal to close 6 of the 8 Community Access Points (CAPs) in the county, including Alva (see item 7.2).

On the basis that the Alva CAP may survive we discussed and looked at drawings of its relocation to a Community Hub at Alva Primary School that Brian had been working on before the aforementioned budget proposals. Brian was disappointed to learn that this was the first time the CAPLan Group had been involved in discussions about the relocation. The Group still have concerns about lack of parking in the vicinity and issues about security of children. However, we discussed the layout and made suggestions for alterations to the plans which would include public meeting rooms as well as the public library and other services currently provided at CAP.

Brian also explained that Clacks Council will encourage Community Asset Transfer (CAT) of public buildings including the Cochrane Hall in Alva.

The CAPLan Group would like to find out more about what would be involved in CAT of the Cochrane Hall and perhaps the toilet block in the park which is closed most of the time. This is something that could be considered as part of the Community Development Trust (CDT) that the Group are currently discussing with Julie from Clackmannanshire Third Sector Interface (CTSI). Julie has mentioned doing a skills assessment and asking those in the community with the required skills to get involved with the CDT and / or the potential CAT of Cochrane Hall.

Housing with Care in Alva

The Local Development Plan includes a suggestion for a Housing with Care Development for Older People in Alva.

Sandra visited Auchloch Retirement Village in Lesmahagow on 10/10/17 while in the area for a meeting in relation to her job. Cllr Dave Clark and Mr Donaldson from Parklands visited on the same day. We met up for around 1 hour and were impressed by the beautiful surroundings.

On 14/11/17 Cllr Clark asked Sandra to attend a meeting at the site of Glentanna where he'd also arranged to meet Mr Donaldson from Parklands and Garry Dallas, Clackmannanshire Council. Sandra asked Linda to accompany her.

We discussed the pros and cons of the Glentanna site potential for a Housing with Care development for Older People. It was explained to us that the Glentanna building is in a state of disrepair and this is why current tenants Scotcrest are on a month to month lease. Sandra and Linda asked that assistance be given to Scotcrest to find alternative

	premises in Alva to keep jobs in Alva.	
11	Clackmannanshire Councillors reports Cllr Balsillie reiterated about the Budget Consultation. Agrees that this must be promoted for all.	
12	AOCB - None	
13	Date of Next meeting on Monday 8th January 2018 at 7.30pm Community Councillors pre-meeting at 7pm	

APPENDIX 1 – POLICE REPORT

ALVA COMMUNITY COUNCIL

09/12/2017

INTRODUCTION

I am Police Constable 247 James Miller, one of two Community Policing officers for the area stationed at Alloa Police Office, the other is PC 933 Brentt Chambers. You can contact us by calling 101 or by e-mail at Brentt.Chambers@scotland.pnn.police.uk or James.Miller@scotland.pnn.police.uk.

Over the last month there have been 14 detected crimes recorded by police and 12 undetected crimes, some of which are still under investigation.

PRIORITIES

ANTI-SOCIAL BEHAVIOUR

There were 6 recorded incidents of anti-social behaviour in the area, they were as follows;

- On 14th November 2017, a drugs search warrant was executed at a residential address in West Johnstone Street, Alva. No drugs were recovered but a male has been reported to the Procurator Fiscal for neglecting children residing at the address.
- On 15th November 2017 at Queen Street, Alva, an incident of threatening and abusive behaviour occurred between residents which resulted in a complaint being made to police. The suspect has been identified and efforts are continuing to trace this person.
- On 20th November 2017 at Brook Street, Alva, a male conducted himself in a threatening and abusive manner towards other members of the public which resulted in him receiving a recorded police warning.
- On 27th November 2017 at The Nebit, Alva, a resident was apprehended for breaching their bail conditions.
- On 28th November 2017 at The Nethergate, Alva, a male was apprehended for breaching his bail conditions.
- On 3rd December 2017 at Craighorn Road and The Nebit, Alva, a male breached his bail conditions, acted in a threatening manner and was found in possession of controlled drugs. He was apprehended and is now remanded in custody.

VANDALISM

There was 2 recorded incidents of vandalism in the area, they were as follows;

- Between 2nd and 3rd December 2017 at Stirling Street, Alva, a car window was smashed while parked up and unattended. Enquiries are continuing to identify the person responsible.
- On 4th December 2017 at 3 addresses in James Street, Henry Street and Brook Street, Alva, black spray paint was used to graffiti walls and street furniture. Enquiries are continuing,

VIOLENCE

There was 4 recorded incidents of violence in the area, they were as follows;

- On 17th November 2017 at Alva Academy, Alva, the school based officer recovered a potentially offensive weapon from a pupil which resulted in the incident being recorded as a criminal incident.
- On 24th November 2017 at The Nebit, Alva, a female reported being assaulted by persons known to her. Efforts are continuing to trace all involved.
- On 28th November 2017 at Brookfield Place, Alva, 2 reports of assault were made to police. Efforts are continuing to trace the suspect for this incident.
- On 29th November 2017 at George Street, Alva, a dispute between neighbours resulted in an assault occurring. The suspect has been identified and will be traced in due course.

ACQUISITIVE CRIME

There have been 10 recorded incidents of acquisitive crime in the area, they were as follows;

- On 15th November 2017 at Greenhead, Alva, a theft and attempted robbery occurred which resulted in a male being arrested and held in custody.
- On 21st November 2017 at Stirling Road, Alva, a shed was broken into. Nothing was taken and it appears that someone may have just been sheltering within.
- On 21st November 2017 at a residential dwelling in Queen Street, Alva, a phone and cash were stolen. A positive line of enquiry is being progressed.
- On 22nd November 2017 at the Co-op, Stirling Street, Alva, a bottle of wine was stolen by a local female who was apprehended and appeared from custody.
- Between 28th and 29th November 2017 at The Nebit, Alva, a wallet and keys were stolen from a residential dwelling after the occupant allowed the suspect entry. Enquiries are continuing.
- On 30th November 2017 at The Co-op, Stirling Street, Alva, a quantity of meat was stolen by a male. Enquiries are continuing.
- On 2nd December 2017 at The Co-op, Stirling Street, Alva, a female stole a quantity of goods which resulted in her being apprehended and appearing at court from custody.
- On 5th December 2017 at The Co-op, Stirling Street, Alva, a male stole a quantity of foodstuffs using a wheeled walking aid. Efforts are continuing to identify the male and any information would be appreciated.
- On 6th and 7th December 2017 at The Co-op, Stirling Street, Alva a known female shoplifter stole several items which resulted in 2 crimes reports being recorded, her being apprehended and now appearing at court from custody.

ROAD TRAFFIC

There have been 2 recorded incidents of road traffic offences in the area, they were as follows;

- On 15th November 2017 at The Nebit, Alva, a male was apprehended for multiple road traffic offences and has since been remanded in custody.
- On 28th November 2017 at Craighorn Road, Alva, the same male as the previous incident was arrested for multiple road traffic offences.

It should be noted that traffic offences are routinely detected and dealt with by police without the need for them to be recorded. These offences may appear in the ASB section.

OTHER INCIDENTS OF NOTE

An action plan is being worked on by Response and Community officers to target the increased levels of anti-social behaviour related calls being received for area's including The Nebit, Alva. This will involve partnership working with Clackmannanshire Council.

ANY OTHER COMMUNITY ISSUES

PC Miller and PC Chambers have continued in their efforts to address local issues such as anti-social behaviour, inconsiderate and dangerous parking and underage drinking. Efforts have also been made to encourage safe and considerate driving practices. PC Miller will be having further meetings with staff at Alva Primary School to address parking and driving issues at the school.

Operation Xmas has now started with officers from the Clackmannanshire Community Team involved in additional patrols in all the main shopping areas in the county. This will include regular visits to Stirling Street, Alva.

The Clackmannanshire Community Team will continue to target local drug dealers utilising intelligence received from the community. This intelligence is essential to enable officers to act against those involved and we encourage any information to be passed to the police or via Crimestoppers.

The Clackmannanshire Community Team will gain 2 additional officers from January 2018 which will result in 2 dedicated officers for each ward area. PC Chambers will no longer have partial responsibility for Clackmannanshire North and I will have PC Grant dedicated to the area.

Please continue to report any concerns to police on 101 or directly to ourselves via e-mail.

Facebook and Twitter – Community Messages can be placed on local Police sites via one of the Community Sergeants, who are PS Scott Thomson 378 and PC 653 Graham Cadden. Both are based at Alloa Police Office.

FEEDBACK FROM MEETING