

Minutes of Meeting (no.437) of Broomhill Community Council

11th December 2024, 19:00-21:00.
Broomhill Primary School Library, 57 Edgehill Rd, G11 7HZ

Minutes

1. Committee Members Present were: Barbara McTavish(BMcT,chair), Morag McKerrell(MMcK) , Hector Rufrancos (HR, Secretary), Elaine Hindle (EH), Abigail Harding, Isobel Yates (IY), Roy Hamdy (RH) and David Rennie (DR). Apologies were received from: Lorna McWilliams (LMcW, Vice Chair & Treasurer), Councillor Lana Reid-McConnell (LRM, Cllr Eunis Jassemi (EJ), PC Andy McKay (AMcK) from Police Scotland and Patricia Ferguson MP.
2. Minutes of Previous Meetings. Approved online via slack and on the website.
3. Matters Arising: Discussed the possibility of using AI for minute-taking. Agreed to trial AI minute taking if not then seeking for paid volunteers come forward through Broomhill Watch.
4. **Police Report** Andy McKay (AMcK) was unable to attend.
5. **Councillor reports** No councillors were in attendance.
6. Office Bearers reports:
 - (a) **Chair** Barbara McTavish welcomed Isobel Yates, Abigail Harding and Elaine Hindle as new members of community council. Sanjay from the corner shop at Broomhill Cross contacted the council about tree felling at the rear of the Pavillion Cafe. Community Council to investigate if council approved the felling of several trees. Questions were raised about trees on Broohill
 - (b) **Vice-Chair** LMcW submitted a report that she is looking into the issue of Bank of Scotland charging for community accounts, will report on slack.
 - (c) **Secretary & Correspondence** HR reported on correspondence about the Local Place Plan.
 - (d) **Treasurer** no report submitted.
7. **Public Open Forum** Correspondence was received by MMcK about Beechwood lane 15-18th for resurfacing.
8. Updates

- (a) **Victoria Park Area Partnership (VPAP)** The Thornwood roundabout consultation has been delayed to late 2025Q1. NRS has informed that this will not delay the development. The VPAP will be talking about the Neighbourhood Infrastructure Fund (NIIF). DR summarised the history of the NIIF, with a £1m infrastructure given to each area partnership. VPAP sought to spend this on an evidence based way, but this was rebuffed by the council as it required calling in New Practice as consultants to help identify priorities using the Broomhill Local Place Plan, the Whiteinch Liveable neighbourhoods. This was found to fall afoul of procurement rules. This would have cost £75k. The official council solution is to use the Centre for Civic Innovation to have a consultative approach to roll it out across the city. BCC went through the list of maintenance and improvement to see what will be workshopped with key stakeholders in the new year by VPAP with a view to take for the February or April VPAP meeting. We agreed that DR will use the Local Place Plan and existing requests for the NIIF workshop.
- (b) **VPCT** Charles Scott demitted as BCC representative on VPCT. AH was voted as new VPCT representative. Park arts plan, AH bringing art to communities through collaboration with Glasgow School of Art Environmental Artists graduates. VPCT and Collin McGeoch from Whiteinch working on this initiative with outdoor cinema being planned for Victoria Park.
- (c) **Friends of Naseby Park** Cherry Blossom festival will be held 26th of April. Approval for the event from the council has been received. Bid in for £500 from area budget to planting in Naseby park. Open gates the Charity who manage the community payback team of ex offenders will be cleaning the park in the coming weeks. Volunteers are working on improving the park. Missed out on risk assessment for Christmas tree.
- (d) **Planning** Four Planning applications.
- (e) **Local Place Plan** New Practice has proposed a revised timeline for the Place Plan due to staffing changes, aiming for completion by mid-January 2025 to meet the council's financial year requirements. A draft will be provided in the third week of January for BCC review, followed by a consultation period ending end of January, 2025.

9. AOCB

Next Meeting 12th February, 2025. Meeting Closed at 20:25 with a vote of thanks to the chair.