Meeting Notes: Tuesday 28 March 2023

Monikie Memorial Hall - 7pm



## **Committee Members**

No	Role	Name	Initials
1	Chair	David McGovern	DMcG
2	Secretary	Susie Newton	SN
3	Treasurer	Alison Binnie	AB
4	Planning	Graeme Gorrie	GG
5	Committee Member	David Morrison	DM
6	Committee Member	Rebecca Laing	RL
7	Committee Member	Charlie Macintyre	CM
8	Committee Member	Gill Noble	GN

# Meeting notes, actions, responsible people, and target dates for completion.

### 1 Welcome and Introduction

 DM welcomed all to the Monikie and Newbigging Community Council (MNCC) as DMcG was running late.

## **Members, Councillors and Police Present**

MNCC: DMcG/SN/DM/AB/CM/GG

• Councillors: Cllr Cheape

## Residents

• 2 residents were also in attendance

#### Action:

No action required for this area.

# 2 Apologies

MNCC: RL/GN

Councillors: Cllr Boyd/Cllr McDonaldPolice: Constable Ronnie Irvine

# Action:

No action required for this area.

# 3 Minutes of previous meeting

- Previous meeting notes approved from 28 February 2023.
- Updates on minutes found below of further actions.

## Action:

- SN to ensure that all minutes of meeting are approved by DMcG, then issued out to all MNCC/Police/Councillors and a copy to be emailed to Angus Council for publish - Monikie and Newbigging Community Council | Angus Council
- SN to alert via MNCC facebook page when new notes are up on page.

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#### 4 Police

• Constable Ronnie Irvine was absent for meeting and sent apologies in advance, police report was issued to all MNCC/Councillors in advance of meeting.

## Recent Crimes/issues in the area (Assessment Period 28/02/2023 – 24/03/2023)

There were 5 calls to Monikie/Newbigging during this assessment period.

1 crime was reported, a breakdown as follows:

- Group 1 Crimes of violence (0 crimes)
- Group 2 Crimes of sexual nature, including online sexual offences (0 crimes)
- Group 3 Crimes of dishonesty (including shoplifting & fraud (1 crimes)
- Group 4 Crimes involving property damage (0 crimes)
- Group 5&6 Miscellaneous/other crimes including bail offences, drugs, threatening behaviour & abusive behaviours, offences against emergency workers and retail workers (0 crimes)
- Group 7 Motoring offences (0 crimes)

### Information

- **Speed checks** have been carried out in Monikie with a number of drivers spoken too.
- **Night Patrols** have been conducted within Monikie Country Park and night patrols have been carried out in Newbigging.
- Monikie PS P5/6/7 have had an online safety lesson delivered by Community Police Officers
- **Bike Marking** A free bike marking event will take place at Carnoustie Fire Station on 2 April 2023
- **Crimes/Enquiries** Residents are reminded to report all emergencies including crime in action on 999 and 101 for all other issues/enquires.

## Action:

- SN already issued the free biking poster via the MNCC facebook page and alerted via the Our Monikie & Newbigging facebook page (27/03/2023)
- No further action required.
- The MNCC look forward to a continued and positive relationship with the Police, which will support the Monikie and Newbigging residents/visitors and we thank them for the reports in advance of each meeting.

### 5 Councillors

Cllr Cheape gave an update on the actions from the previous meeting.

### Scout Hall

- Angus Alive / Council Contact has been made between all parties to start the conversation re possible re-location of the Scout Hut due to the lease on land coming to end.
- Cllr Cheape briefed that the parks/councils were looking into future investment in park/income in park around the usage by public/groups.

### Path in Monikie Park

Previous meeting it was raised re the lack of pedestrian access to Monikie Park, Cllr
Cheape noted that he passed details over to the Cycling Walking Safer Routes Fund

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which is in place to promote access to make sites safer, funding is in place for schemes such as this and he was hopeful this would be considered by the committee.

### **Monikie/Crombie Trees**

• Cllr Cheape advised that work would be getting carried out on damaged trees and they were hopeful now they had works in place that when start around 6 weeks this would clear all the areas around both Monikie/Crombie.

### **Metal Gate**

Cllr Boyd to action from previous meeting.

#### Action:

- Cllr Boyd to give update on the metal gate at the next MNCC meeting T/D 25.04.2023.
- The MNCC look forward to a continued and positive relationship with the Councillors, which will support the Monikie and Newbigging residents/visitors.

# 6. Matters Arising

## 6.1 | Seagreen Application: £5000

- This last round of funding will be available shortly to MNCC.
- SN confirmed that she had re-vamped the application form and this was ready for issue.

### **Actions:**

- DMcG to put up information on MNCC facebook page re applications open and any interested parties should contact and provide an email address – T/D 09.04.2023.
- SN will issue and collate all applications to be reviewed by MNCC T/D End April

### **6.2** Insurance Documents

• Block Policy Renewal was completed and returned by AB to Angus Council.

#### Actions:

No further action required.

## **6.3** | Constitution Model Agreement

Agreement to be signed off by MNCC.

### **Actions:**

DMcG to get signed off and sent off – T/D 31.03.2023

# **6.4** Newbigging Representative

• One interested party came forward to join the MNCC.

# **Actions:**

- SN to invite to next meeting COMPLETED.
- DMcG to arrange process of joining/voting/paperwork etc **T/D 25.04.2023**

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#### 6. 5 | Social Media

- This will be an area that will be on agenda each week giving any updates on the following areas.
- Notice Boards x 2
- MNCC email account
- MNCC facebook page
- Another other related to social media/contact

### **Actions:**

- SN to provide overview of this and direct any emails to those responsible ON-GOING.
- Facebook: Monikie & Newbigging Community Council 2023
- Email: Monikiecc23@gmail.com

### 6. 6 First Aid

## 6.6.1 – AED Pads (Monikie Memorial Hall)

- New pads were issued to SN for MMH AED
- It was noted that SN tested before meeting and the AED is coming up with a replacement battery warning, AB going to get ordered.

## 6.6.2 AED Spreadsheet

 MNCC have a spreadsheet of all information that relates to all 3 AEDS around Monikie and Newbigging to keep track of any replacement pads/expiries/manuals etc. SN has this information if required in future.

### 6.6.3 First Aid Training

- SN to contact Lynn Lawrence re the First Aid Training date and then communicate this MNCC facebook page to get 12 people trained on FA and use of AED.
- It was agreed that the MNCC will pay for the hire of the hall as the Monikie Memorial Hall offered this as FOC, however a payment will cover the heating of the hall for duration of course.

# Actions:

- SN to add new pads to MMH AED **T/D A.S.A.P** *Please note this has been delayed due to AED being used 01.04.2023, however on return these will be added when AED in place.*
- AB to order replacement battery for MMH AED, SN emailed information over re make model – T/D A.S.A.P
- SN to liaise with Lynn Lawrence re dates for first aid training, in meantime this will be communicated on MNCC facebook page to seek interest and when date available SN will collate names/arrange training etc – T/D 25.04.2023

## 6.7 Monikie Memorial Hall – Phone Box

Previous agreement/monies aside for the refurbishment of the phone box.

# Actions:

• SN been in contact with painter, and he has confirmed that ideally this will commence in better weather around June/July, he will make contact with SN nearer the time to arrange date/payment etc – **No further action at present.** 

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### 7 Planning

Nothing to report back re any applications.

#### Action:

No action required for this area.

#### 8 Treasurer

- Report Account Balance £2106.52
- An audit on the 2022 accounts is required to be completed Graeme Stout audit

#### Action:

AB arranging with Graeme the audit of 2022 accounts – T/D 25.04.2023

## 9 A.O.C.B.

• Please note for all the issues raised below Cllr Cheape was present, and this was raised after Section 5 before Cllr Cheape left the meeting.

### **Broomwell Gardens - Trees**

- Amy Thompson resident of Broomwell Gardens raised the issue around the trees in the land behind her house. She expressed her concerns re the on-going issues around the maintenance of the trees and the recent safety concerns of the trees after her son was hit by falling branches. She showed pictures of the trees which she believed are now dead and concerns over her property and the emotional/physical/financial strain that this is putting on her family.
- This has been an on-going concern for other residents, and it was noted the issues around Affleck Gardens have been resolved due to recent tree fell of the whole area.
- The MNCC again stated that there was little they could do due to the trees being on private land, however suggested contacting again MSP Graeme Day to raise this issue again.

### Action:

No action required for this area.

# Date of next meeting

Tuesday 25 April 2023 @ 7pm (Monikie Memorial Hall)