	ACTION	STATUS
1.PRESENT: Norman Muir, Tariq Durrani, Stewart Noble, Roger Ferdinand, Christine Woods John Tacchi, Norman McNally, Roger Clarke, Sarah Davies, Rosie Sumsion, Irina Agostinelli, David Allen, Craig Borland.  APOLOGIES: Nigel Millar, Peter Brown DECLARATIONS OF INTEREST: None MINUTES: The minutes for the meeting held 28.05.20 were accepted SN: Welcomed new co-opted member Sarah Davies to HCC.		
2. TREASURER'S REPORT The report for May was circulated 23.06.20. SN advised that the cost of a 12month Zoom subscription was £96.00 + VAT compared to the current monthly cost of £12.00. It was agreed that the 12 month option was better value and would allow weekly Zoom meetings, monthly Webinbar. SN pointed out that the current meetings could not be joined by the public. TD suggested that we invite those who have signed up for the Webinbar (currently 50 in number) should be invited and muted until invited to contribute.	SN	

HELENSBURGH COMMUNITY COUNCIL MINUTES FROM ZOOM MONTHLY MEETING 251H JUNE 2020.				
	ACTION	STATUS		
3: HELENSBURGH, CARDROSS DUMBARTON CYCLE PATH NM / CW prepared a memo summarising the current position for discussion. The memo suggests that HCC's position could be to act as an honest broker between A&B and landowners.  JT: Repeated his previous concerns re the problems involved in this course of action IA Has been speaking to the cycle shop and medical practices with regard to conducting a survey.  RF suggested that a broader survey should be conducted to avoid the results be skewed by those with a vested interest in supporting the cyclepath. RF asked if the Advertiser could conduct the survey through its pages asking if the public including the option that any available funding be spent on the pier. RF also suggested that before committing to support the cyclepath that an ROI (Return On Investment) be conducted to establish benefits both financial and Health and Welfare.  JT asked how would the ROI be measured. RS Advised that HA pupils would prefer to use the train to travel to Cardross rather than cycle. Also that the HA cycle shelters were being removed due to lack of use.  The consensus was that HCC should concentrate on supporting a cyclepath from HA to the town centre as suggested by RC. A provision of £50k has been set aside for this purpose. This would be a positive for A&B and focus attention on cycling.  NM will send a summary to Patrick Truss.	NM.CW			
4.LOCKDOWN CATCH UP TOWN IMPROVEMENT JT/NM Advised that 6 extra bags of bark and an edging tool have been purchased to maintain the shrub beds. RC: Confirmed that the cost of bark at Wrights is as cheap as B&M. RF: To establish cost of purchasing stand pipe and key for hydrants in the square SCRUBS: IA; Reported that the project is now complete with the last set of scrubs delivered. Will liaise with SN re receipts etc.	JT NM RF IA			

	ACTION	STATUS
RS: Advised that a variety of different activities will be offered during the summer months e.g.  > Kinders rocks  > Make a bird feeder  > litter picking  > learn a new school  plus workshops and each leader to deliver a project.	JT	
5: OPEN FORUM NMCN: A&B are due to demit responsibility for Duchess Woods with ownership reverting to Luss estates. It is proposed to establish a working group to liaise with Luss Estates comprising Friends of Duchess Woods, HCC and interested parties. SN suggested that RF represent HCC to which RF agreed. In the meantime A&B should complete work on repairing bridges and attending to dangerous trees.		
RF: Suggested that in addition to NM's mention in the HA that HCC should congratulate and send thanks to those involved in the temporary recycling at the pier car park and the new layout at Blackhill.  NM: will send another letter.  SD: Commented on the delay in re-establishing the recycling and RC pointed out that the Recycling Plant used by A&B had been on lockdown and recycling services had now been resumed.		

HELENSBORGH COMMONITY COONCIL MINOTES PROM ZOOM MONTHET MEETING	ACTION	STATUS
6: ANY OTHER BUSINESS WEBINARS Next week with Norman Muir on the subject of democracy PB: To put details on HCC Website TD:  > Will open up 15 min before > Everyone is muted apart from SN and chair NM > NM will give intro and chair the discussion > TD will manage the Q&A.  RF: WEBSITE  NM: Contact has been re-established with Stuart Steele with regard to updating and maintaining the website. It was suggested that if we offer to remunerate him for the work it would motivate him to get started. RF: Offered to contact Brian Harkin.	NMcN RF	
WATERFRONT PROJECT JT: Suggested that we ask A&B for a redacted copy of the Business Plan NM: State that it should be established that the project was viable and that sight of the Business Plan was essential and crucial in this regard. NM/PB: To arrange a meeting with Andrew Collins the Project Manager for the Waterfront.		
Prepared by RF 25.06.20		