MINUTES OF HCC ZOOM MEETING 27.05.21	ACTION	STATUS
1.PRESENT: Norman Muir, Roger Ferdinand, Nigel Millar, Norman McNally, Roger Clarke, Sarah Davies, Stewart Noble, David Sinclair, John Tacchi, Irina Agostinelli, Stewart Steel, Rosie Sumsion		
Public: Christine Woods, Ross Hanvidge, Vivien Dance		
APOLOGIES: Peter Brown, Tariq Durrani		
DECLARATIONS OF INTEREST: None		DONE
MINUTES: Roger Clarke proposed that Minutes for the meeting held 26.04.21 were accepted - agreed.		
2. TREASURERS REPORT / APPROVAL OF ACCOUNTS Examined Accounts Report circulated 25.05.21. NMCN Proposed that the accounts be accepted - passed unanimously and duly minuted.		DONE
<b>SN</b> advised that he had contacted auctioneers in a book relating to John Logie Baird with a reserve of £800 be withdrawn from the auction and this had been done. The meeting voted 8 / 2 to attempt to recover the item for the town.		SN
3. YOUTH FORUM SURVEY: ROSIE SUMSION NM circulated the results of the survey 04.05.21. RS thanked all those who completed the survey. It was recognised that long term connections with young people are required. Young people do not know that HCC exists. RS to consult via instagram to establish which issues young people need addressed and to start with one project current feedback was not to use Facebook. RF stated that to not include FB in the mix was flawed and all social media platforms should be utilised. To ignore FB would mean that parents / grandparents would be excluded from becoming involved. RS stated requested a partnership with someone from HCC with the knowledge and experience to deliver the project. SS Emphasised that HCC needs to utilise social media and was willing to explain and promote its use. NM advised that HCC should identify groups we need to connect with. IA Suggested that young people need to see HCC success stories.	SN TD	

YOUTH FORUM CONT/ RF Said that young people need to see action going forward rather than war stories not relevant to youth. Suggested that the environment is of interest to all age groups and in particular the youth whose future depends on it. For example persuading fast food outlets to stop using plastic and polystyrene by asking that for paper / cardboard packaging. SN Referred to the successful North Berwick initiative which resulted in a reduction of plastic / polystyrene in fast food outlets. NMcN Pointed out that we already had the North Berwick information SD Stated that we need to engage the whole community not just the youth and that HCC needs to be more visible. RF Referred to the many times he had suggested that we use the media to show who are members of HCC with the photos and small biogs already supplied to the SS for the website. SS Stated that HCC needs to decide how to address the issue. NM Suggested that SS and RF work together to progress. SD Plastic Free Helensburgh have 23 businesses signed up each will be presented with a placque during a future webinar. SD offered to work with Rosie to visit schools. RS offered to share the HCC minutes with youth organisations and asked what is HCC's capacity to address issues.	SS/RF	
4. H&L COMMUNITY PLANNING GROUP REPORT	SD	
SD Was the only Community Council representative to attend and aasked why there was so little participation, was it the wrong time or the wrong platform?  Matters of Interest  Toilets - car parks are clsoed but temporary toilets are now in place and larger litter bins installed.  Fire and Rescue - had attended fires above Rhu.  SD gave a report on HCC  Alan Conroy gave an update on cycle paths that are progressing faster than expected  Police Scotland had been working on fraud and marking cycles  Community Hub expected to be open by end of July  SD suggested that future meetings be held on the Microsoft platform  Faslane Park & Ride discussed  VIV DANCE: Advised that the Chamber of Commerce is also part of the Community Planning group and commented:		
A measure of success is attendance at meetings and communications within the group.  The agenda is too large and allows insufficient time for discussion Recommended we ask CPG for a list of outcomes from meetings  JT Endorsed Viv's view of CPG.		
5. ABC EVALUATION TRAINING REPORT	SD	
SD Will share the powerpoint presentation		

6. TOP UP TAP WATER FOUNTAIN	SD	
<ul> <li>SD In contact with Grab Trust. Oban got theirs from Scottish Water.</li> <li>Has joined Your Water Your Life. Need to establish information on footfall and long distance paths.</li> <li>SD Will continue to progress.</li> <li>RS Agreed that the water project was a good thing to communicate to young people.</li> </ul>		
7. ARGYLL LOTTERY		
Prior to the meeting NM circulated results of an extraordinary meeting that had left the subject open to further discussion at the next monthly meeting to decide whether or not to participate,		
JT understood that only 1000 tickets had been sold for the first draw and asked if Ross Hanvidge had any further details. Four Helensburgh organisations were already involved in which case JT stated that he would vote NO.		
<b>SN</b> stated that we would need to identify a project to fund.		
SD Was involved with two of the four organisations and stated that they were finding it hard to sell tickets.		
<b>NMCN</b> Thought HCC needed more visibility together with identifying a project to support.		
A vote was held with the result that had only one vote in favour.		
The subject was declared closed .		
8. AOB Event for lead up to COP 18-26 Sept SD advised that Plastic Fee Helensburgh was organising events on climate. SD is liaising with Tariq / Rotary to arrange a talk with A&B and Brendan O'Hara on De-Carbonisation. What should HCC do? suggestions welcomed. RS advised that it should be something interactive involving workshops. SN Suggested that clearing the skating pond that had become overgrown due to climate change was a possibility that could then be used for stone skimming events. SS Pointed out that there was already a lot happening and the COP was only 3 months away	SD	
SD Has a plan that should be sent to A&B. RF to liaise.	SD/RF	
Broadband Update Howard Green still plugging away at getting a clearer idea from Open Reach.  NMCN Plusnet said that they would provide fibre but this has yet to happen  Beach Clean with Plastic Free Scheduled for Saturday 29th. A&B cannot provide a skip as they are all off the road.	NM	
CONT/		

### AOB Cont/..

#### **Shrub Beds**

Maihri from Craigend Nursery met with NM, JT, RC and RF to offer advice on solving problems with the bed opposite RBS. Maihri suggested that the bed be cleared and sand and compost be applied before rotovating.

Thanks to Stuart from Hermitage Park who donated the mulch and one ton of sand was purchased from M&T.

NM and RC carried out the work and the bed is now ready for rotovating.

## **Seafront Strategy Group**

**NMCN** reported that the first meeting was about to be held. Nigel and Norman are meeting w/c 31.05 and will invite Rosie to get youth involved.

#### John Muir Trail

SN to pass out details of meeting to be held 28.05. at 19.30.

#### **NMillar**

Bellway's request for street names for the 3 main roads resulted in the following;

REDBURN WYND LADY CLARE WAY CAMUS ESKINE WAY

**NMillar** awaiting next meeting with Taylor Wimpey re Golf Club site. Noted that as a result of Covid some major developers are now including home working areas in their developments.

**NMCN** asked if broadband provision would be sufficient.

**RC** Understood that Open Reach were to provide connections.

**Viv Dance:** Informed the meeting that counters to monitor footfall had been installed on 2 spots on track way routes and one the back of the Hill House.

**CWood** Asked why wheelie bins had 30mph stickers attached where there was a 20mph restriction in place.

**Answ:** The 20mph limits are advisory.

**SN** Advised that the Lady Clare street name was derived from the name of a Clyde paddle steamer.

**NMCN** enquired after progress on the cost of Hermitage Park benches .

**Answ:** Costs had now been published and confirmed at £2500 plus fitting and dedication.

**IA** Asked why they were so expensive and suggested that Fiona Baker be contacted to explain where is the value??

# Prepared by RF