***Beechwood & Wheatcroft Residents Association***

*Minutes of meeting held 5/5/22*

*Loch Lomond Rugby Club*

**In Attendance:**

**Committee members:** T Neufeld, D Bole, J McGarva, A McGarva,

M Reid, R Kerr J Robertson, L Stewart, M Harris, B Pitt

**Apologies**:I Dickson, J Bollan, R Stibbs, L Paterson

**Councillors**:none

**Residents** G & J Coulthard, I Walker, H Connelly

**Community Police:** None

1. Welcome and Introduction- T Neufeld, (Chair) welcomedeveryone to the first meeting of the new committee. The agenda has been amended to remove Community Police and replace it with Park PM update. Apologies as no councillors present as tonight is election night.
2. Matters arising from minutes - nothing
3. Proposed M Reid seconded T Neufeld
4. Park PM Update : not present as no update other than letters will go out this week for this years’ fees.
5. Councillor Update: none
6. Questions from Residents: H Connolly asked about replacement of the sign at the entrance as it is damaged. – Contract co-ordinator already plans to get this fixed.

One of the residents was advised by J Millar (election candidate) to contact BWRA as they were responsible for the trees at the back of her garden which require trimming. This is incorrect as the land backing on to 105 Murroch Crescent is owned by WDC. T Neufeld has spoken to J Millar and the resident who is aware that she can trim any overhanging branches in her garden but that BWRA cannot authorise further trimming.

1. Chair report: Chair thanked everyone for standing for election / re-election to the committee. The new Contracts co-ordinator has been unable to attend tonight, and the Chair will contact him afterwards.
2. Secretary report :Copies of the AGM minutes circulated to see if any errors to ensure they are correct for next year. – Feedback any errors to J McGarva. (R Kerr highlighted he had thanked R Goodall and M Marshall for their support/service to BWRA)
3. Treasurer report:

The current balances in the accounts are as follows:

* General Maintenance account £14075.72
* Reserve account £21941.12
* Social Fund account £832.16
* Total £36849.00

BOS in Alexandria advised they don’t have the forms to change signature on the accounts, that it has to be requested by phone or downloaded. J McGarva will make arrangements to get the forms then can do a handover to the new treasurers.

1. Contact Convenor report:not present, however chair explained that R goodall has a few ideas to be sorted out, including the sign at the entrance as mentioned by H Connolly. The trees on Murroch at the substation will be cut back this weekend by Sorbus. Still awaiting contact from MGS re the drainage at the top of Beechwood
2. Social Convenor report : D Bole advised he has some ideas to take forward but has not had a chance to sort out any details. If anyone has any ideas please contact him. Suggestion of possible BBQ to tie in with a quiz night, but need to check availability of the club.
3. AOB:M Reid highlighted that I Corker (dog walker) is do it a charity sale on 21/5 at St Kessogs Hall, if anyone has any donations.

Chair has contacted K Toner and C Walsh regarding a new website, The cost for first year will be £250 to set up and maintain. There after there will be an annual cost of approx. £15. Discussion ensued about content – front page to include info on defib, a page for Minutes, copies of contracts, and a link to the facebook page. If anyone has photographs they wish to share, could perhaps resurrect Beechwood in Bloom

Proposal to go ahead with the initial outlay and annual costs M Harris – seconded D Bole T Neufeld will take this forward

1. Next meeting is Thursday2/6/22

Action Points

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| --- | --- | --- | --- |
| Meeting date  | Action | Responsibility  | Update  |
| 2/9/21 | Report Pot/holes pavement problems to WDC  | all | Ongoing  |
| 2/2/22 | Address Water at Murroch Cres | T Neufeld | Ongoing |
| 2/2/22 | Address Water at Top of Beechwood above Bus stop- MGS to dig out 30M and re-stone | T Neufeld | Ongoing |
| 3/3/22 | Working party to be organised to clear out drains causing flooding at entrance to the estate  |  | TBA with new committee |
| 7/4/22 | Additional tree surgery for Murroch Cres  | T Neufeld  | To be completed by 8/5/22 |
| 5/5/22 | Suggestions for Social events  | All  | Ongoing  |
| 5/5/22 | Working party required to clear out drains | To be arranged  | Ongoing |
| 5/5/22 | Website to be up and running  | T Neufeld | Ongoing  |
| 5/5/22 | Contact BOS to get signatures changed  | J McGarva | Ongoing  |
| 5/5/22 | Replace/fix sign at entrance  | R Goodall | Ongoing  |