

KITTOCH MUIR OWNERS ASSOCIATION

AGM 2017

Present:	Maurice Shields – Co Chairperson Jim Dunlop – Co Chairperson and Treasurer Dianne Ashwood John Jamieson Paul Thomson Susan Wilkie
Apologies:	None
Residents in Attendance:	See page 6
In Attendance:	Ryan Lochtie - Hacking & Paterson Management Services
Venue:	Holiday Inn - East Kilbride
Date:	Wednesday 10 th May 2017

OPENING REMARKS

Maurice Shields thanked everyone for attending and welcomed our guest Mr Ryan Lochtie to the meeting.

Agenda

Maurice Shields explained to all present the agenda for the 2017 AGM.

Jim Dunlop agreed to be the minute secretary.

Maurice Shields then introduced Ryan Lochtie to all present.

Hacking & Paterson

Ryan Lochtie explained his role with Hacking and Paterson. The residents were happy with Hacking & Paterson. There were no questions and Maurice thanked Ryan for his attendance.

Minutes

The minutes of previous of the 2016 AGM were read out.

Proposed by: John McMillan.

Seconded by: Paul Thomson.

MATTERS ARISING

Ruts in Grass

Repairs have been carried out by LMAC Landscape to tyre ruts in a few areas of the estate. Regrettably visitors and delivery van continue to park on the grass. Any commercial vehicles causing damage to the grass areas will be pursued for payment.

Commercial Vehicles

The parking of commercial vehicles is an ongoing problem. Letters sent out by H&P have been ignored.

Proposed Dual Carriageway

A discussion took place and residents were advised to keep a lookout for articles in the East Kilbride News and the local councillor newsletter for any future meetings to be held regarding the proposed dual carriageway.

Crime Prevention Officer

It was reported at the 2016 AGM there was an increase of crime in the estate and it was agreed to invite the Crime Prevention Officer to a meeting to discuss security to our homes.

On Monday 27th February 2017 in the Holiday Inn we had a very successful meeting with the two local Community Police Officers, Laura and Jill. Notes on the Crime Prevention Forum meeting were circulated.

Sadly, at this important meeting only 18 of the 104 houses were represented.

All who attended found the meeting to be informative and very helpful.

Maurice receives updates on community policing by e mail.

Since the meeting Maurice has along with others on the committee signed up for the Neighbourhood Watch Scotland Scheme. We receive updates by e mail.

The Neighbourhood Watch Scotland Scheme is there for all to join.

www.neighbourhoodwatchscotland.co.uk

Street Lighting

Prior to the commencement of the meeting the two police officers carried out a survey of the estate and reported they thought the lighting was poor making the estate dark.

The next evening Maurice and I walked round the estate and fully agreed with the police findings. During the walk round we noticed a few lights in Davies Acre and Ministers Park had been upgraded to LED.

The next morning Jim Dunlop contacted South Lanarkshire Council and was informed by the Street Lighting Department a programme was in place for the upgrading of all street lighting to LED commencing sometime in June 2017. A new type of ornamental lantern fitment would be fitted.

Children's Play Parks

During the 2016 AGM discussion took place regarding the playparks. A few wanted to remove the equipment out of Ministers Park. It was pointed out it was a legal obligation to

have two playparks. It was agreed to ask H&P to submit costs for the upgrading of both Ministers Park and Davies Acre Playparks by introducing new equipment.

John Jamieson explained since last year's AGM quotations have been received and the costs range from £7,000 to £12,000 per playpark. A full discussion took place.

Also it was agreed to ask H&P to submit costs for the painting of the play apparatus in both play parks.

Bridge / Expansion Joints

The expansion joint at both ends of the bridge on Stewartfield Way was creating a noise hazard has been rectified by South Lanarkshire Council.

Mr McMillan explained after a telephone call to the SLC they treated the matter as urgent and rectified the problem to the satisfaction of all residents who back onto the Stewartfield Way.

Fibre Optic Broadband

This is now available in some parts of the estate. Individuals must apply to BT for Broadband. For more information on your post code check website. www.openreach.co.uk

No 6 Davies Acre / Common Ground / Retaining Wall

Outstanding. H&P have submitted costs to the resident for the repair to the existing retaining slab wall.

Gardening Contract

LMAC Landscape has been awarded the gardening contract.

Trees and shrubbery programme is still ongoing.

We explained that Maurice and I had a meeting and a walk round the estate with LMAC Ltd on Friday 20th January 2017 to discuss additional work requiring attention as listed on their two page report. We agreed with most points on the list and requested costs. To date we are still waiting on costs for the additional work.

We had a further meeting and walk round with LMAC Ltd on Friday 5th May 2017 along with Mr Frazer Wright of Hacking & Paterson.

The following points were discussed:-

- Costs for the additional work listed on LMAC Ltd report dated Friday 20th January 2017.
- Weeding throughout the estate including pathway at Devon Wall.
- Clean edges.
- Earth round all trees requiring to be turned over.
- Bushes requiring to be trimmed and cut back.
- The Green. Timber edges requiring replacing.
- General housekeeping.
- Removal of dead trees and replacing with new ones.

Levy

At the 2016 AGM it was put to the residents that the levy should be increased by £5:00 per quarter to help a cyclical programme of upkeep, improvement and repairs. A full discussion took place and it was unanimously agreed to increase the present levy by £5:00.

This has been duly collected and added to the KOA bank account by BAC.

KOA Committee Report

The committee is very active and where possible member/s meet with Hacking & Paterson and contractors to discuss any matters arising. No accounts would be paid until all members of the committee are satisfied.

As highlighted on the Agenda a number of letters have gone to residents over the past year. These letters are sent out by Hacking & Paterson having been initiated by the committee.

We will continue to act in the best interests of the residents on all matters.

Statement of Accounts

Jim Dunlop explained the accounts to the residents. Balance: £14,423:47

No questions arising.

Adoption of Present Balance of Account

Proposed: Maurice Shields

Seconded: Fiona Bury.

Election of Office Bearers

Maurice explained to all present he had received an e mail from Linda Thomson saying she wanted to resign from the committee and did not want re-elected. Linda has been thanked for her time and input as a valued committee member.

Maurice explained after the 2016 AGM Jim Dunlop and I have continued to act as co-chair of KOA and Jim has continued as treasurer other members are Diane Ashwood, John Jamieson, Paul Thomson and Susan Wilkie who have given their time and valued input as members of the committee. Thanks also go to Susan Wilkie for the website updates.

There being no objections, Diane Ashwood, Jim Dunlop, John Jamieson, Maurice Shields, Paul Thomson and Susan Wilkie were all unanimously re-elected.

No new members were elected on to the committee.

AOCB

The following points were raised and fully discussed:

Residents and Visitors Car Park

It was pointed out that employees from Centre 1 were using the visitor car parking spaces. It was unanimously agreed by all present suitable notices would be displayed.

School Buses

It was highlighted that the school buses when collecting children, park to the right hand side of the estate entrance and on three occasions people when driving out of the estate narrowly missed being hit by traffic coming up Castleglen Road from the industrial estate.

At times there are two buses parked one behind the other.

Children further along Stewartfield Way are picked up at bus stops on the main road.

It is thought the reason for the buses parking at the estate entrance is due to traffic on the Castleglen Road.

The committee were asked if the matter could be raised with the Community Police for guidance.

CONCLUSION OF MEETING

An excellent AGM with plenty of input and feedback from the residents.

Jim Dunlop.
Minute Secretary.

2017

AGM

NAME	ADDRESS
Dawn McMillan Lynne McLaren	42, Ministers Park. 4 DAVES ACRE
PAUL THOMSON Gordon Hannan	2 DAVIES ACRE 50 Ministers Park
ROBIN HADDOW	38 MINISTERS PARK
DONNA WARD COLIN SPENCE	58 MINISTER'S PARK 11 CASTLEHILL GREEN
DIANE ASHWOOD KEN FOSTER	24 DAVIES ACRE 1 DAVIES ACRE.
ROSS HASTINGS MAURICE SHIELDS	25 MINISTERS PARK. 43 DAVIES ACRE.
SUSAN WILKIE	5 DAVIES ACRE
FINNA BURY	12 MINISTERS PARK.
LYNDA WOODS	52 MINISTERS PARK