

KITTOCH MUIR OWNERS ASSOCIATION

AGM 2019

Present:	Maurice Shields - Co Chairperson Jim Dunlop - Co Chairperson, Treasurer, Minute Secretary Paul Thomson – Committee Member
Apologies:	Dianne Ashwood - Committee Member Susan Wilkie - Committee Member
Residents in Attendance:	17
In Attendance:	Fraser Hamilton - Hacking & Paterson Management Services
Venue:	Holiday Inn - East Kilbride
Date:	Tuesday 28th May 2019

Opening Remarks

Maurice thanked everyone for attending and welcomed our guest Mr Fraser Hamilton, Property Manager, Hacking and Paterson Management Services to the meeting.

Agenda

Maurice explained to all present the agenda for the 2019 AGM.

Jim Dunlop agreed to be the minute secretary.

John Jamieson had resigned from the committee as he had moved out of East Kilbride. Maurice thanked John Jamieson for his services.

Maurice then introduced Mr Fraser Hamilton to all present.

Hacking & Paterson

Mr Hamilton explained his role with Hacking and Paterson which involved the management of the estate, ground maintenance, inspections, accounts and dealings with residents.

Mr Hamilton asked the residents if they have any issues they should contact him on his direct telephone number shown on his business card.

At the last 2018 AGM the residents felt with the excessive speeding and inconsiderate parking of vans in the estate there is the possibility of an accident happening. It was unanimous agreed with the all present that this matter must be addressed and requested Hacking and Paterson to approach South Lanarkshire Council, Roads and Transportation Services in Hamilton with a view to having a meeting with the residents at a date and time convenient to all parties.

The final outcome was a letter from South Lanarkshire Council, Roads and Transportation Services to Hacking and Paterson explaining the estate was a "low" priority. A copy of the letter was sent to all residents.

Common Ground and Boundaries

The matter of Common Ground was raised and fully discussed. For further information on Common Ground see Hacking and Paterson's letter sent to all residents.

A resident raised the issue of a dispute with a neighbour over the boundaries. He intimated this was an ongoing situation and that previous committees had not been of any assistance. This committee felt they could not enter into this dispute taking the side of one resident against another. The resident intimated the dispute was due to be heard in court.

There being no further questions Maurice thanked Mr Hamilton for his attendance.

Minutes

The minutes of the 2018 AGM were distributed to all residents either by mail or email.

Proposed by: Fiona Bury.

Seconded by: Paul Thomson.

MATTERS ARISING

None.

ESTATE

Jim read out the list of work completed since the 2018 AGM.

Street Lighting

South Lanarkshire Council installed new LED lighting and Lantern Hoods throughout the estate. It was agreed by all present there is a marked improvement of lighting throughout the estate.

Tree surgery.

Tree surgery was carried out on a number of trees throughout the estate.

Front Beds.

New heathers were planted in front beds. Unfortunately due to the extreme hot weather some did not survive. New heathers will be planted.

Ministers Park Play Area.

New cradle seat supplied and fitted to swing.

Children's Play Parks.

The equipment in both play parks were painted at a cost of **£618**. After completion of work both areas were cordoned off with tape and WET PAINT signs erected. That evening both play parks were vandalised. Remedial painting was carried out at a cost of **£240**.

No Ball Sign.

The sign located at the top of The Green which has been vandalised by persons unknown. One sign costs **£30**.

No Parking Sign.

A new sign was supplied and fitted outside No 39 Davies Acre.

Ministers Park / Children's Play Park.

Repairs to fence carried out by Play Ground Management.

The Green / Pathway.

New mono block edging and gravel was laid by Alan Hay. Everyone agreed it raised the profile of the entire green and the estate.

The Green / Bark.

The bark round each tree was supplied free of charge by Alan Hay.

Children's Play Parks.

New bark to be supplied and laid.

Children's Play Parks.

Repairs to timber fence will be addressed.

Ministers Park: Nos 54 & 56 Ministers Park

It was unanimously agreed that the spare ground between the above houses would be landscaped by introducing a shrub bed. The committee would approach Alan Hay to submit costs with a view to proceeding if the price is reasonable.

Children's Play Parks / On Going Work

Replacing timber fence panels in both play areas if and when required.

The Green / Road Edging

South Lanarkshire Council are responsible for putting down weed killer round the edge of The Green. This work is carried out twice. Unfortunately the weeds grow between visits and are unsightly.

It was unanimously agreed if the weeds grow out of control Alan Hay would be requested to apply extra weeds killer and paid accordingly.

Children's Play Parks / Davies Acre and Ministers Park / Pathways

It was unanimously agreed to lay new mono block edging in both play parks.

The committee will approach Alan Hay to submit costs with a view to proceeding if the price is reasonable.

Regeneration Programme

The committee will carry out an inspection of all areas in the estate requiring new shrubs and bushes and seek costs accordingly. This was unanimously agreed.

For Future Consideration / The Green

It has been suggested consideration be given to erecting a Cairn at the top of the pathway in keeping with the estate.

Statement of Accounts

Jim explained the accounts to the residents. Balance: £12,512:43

Proposed by: Maurice Shields.

Seconded by: Fiona Bury.

There were no questions arising.

Election of Office Bearers

Maurice explained Jim and himself would, if elected, be willing to continue to act as co-chair of KOA and Jim to continue as treasurer and minute secretary. Other members are Diane Ashwood, Paul Thomson and Susan Wilkie who have given their time and valued input as members of the committee.

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

No new members were elected on to the committee.

Thanks also go to Gordon Wilkie for the website updates.

KOA Committee Report

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

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

The Neighbourhood Watch Scotland Scheme

Web site: www.neighbourhoodwatchscotland.co.uk

Maurice is the named co-ordinator and urged more residents to sign up.

Neighbourhood Watch Scotland send out to members an excellent newsletter.

AOCB

Entrance into Estate / East Side / Grit Bin

The matter was raised regarding the position of the Bin. A number of residents were not happy with its present position as it takes up part of the pavement and is an eye sore.

It was pointed out KOA were in the process of having the former location at the top of The Green in front of lamppost No 8 slabbed over completely with a wall to prevent spillage.

Without prior warning the Grit Bin was removed and relocated to its present position on the pavement close to the Turret. When contacting South Lanarkshire Council to discuss the matter KOA were warned make any fuss and it will be removed from the estate.

KOA will request Hacking & Paterson to contact South Lanarkshire Council for permission to be relocated the Grit Bin in a purpose built area at no cost to them.

Estate / Dogs Fouling

It was unanimously agreed to request Hacking and Paterson to letter all dog owning residents asking them to bag their dogs waste and deposit in the bin supplied by South Lanarkshire Council or take it home.

Under no circumstances should the bins in both Children's Play Parks be used as a depository.

Mono Block Driveways

The matter of extending driveways was fully discussed. The residents should discuss with their neighbour/s and if necessary contact Hacking and Paterson.

In keeping with the present driveways the mono-block used by Redrow was Marshall's Brindle.

CONCLUSION OF MEETING

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

Jim Dunlop.
Minute Secretary.

Time started: 7:00pm
Time finished: 8:40pm

CC: File