### **SCCC MEETING 9 August 2023**

#### 1. Present

Alan Stewart, Cathy Fagan, Eleanor Stevenson, Jan McCormack, Liz Seabrook, Michael Breslin, Martin Anstess, Joyce McEwan, Ian McEwan, Gill Judd, Kyle Armstrong, Linda Murry

### 2. Apologies

Cllr Hampsey, Cllr Forrest, Cllr Moreland

#### 3. In attendance

Alistair Lennie.

#### 4. Declarations of interest.

None

### 5. Police report

None. MB to contact the police to ask if we have the wrong contact details.

#### 6. Election of Convener

Alan Stewart was proposed by Eleanor and seconded by Jan. Alan was duly elected and thanked Eleanor for the years when she had carried out the duties of the convener.

## 7. Minutes of meeting held on 14 June 2023

Proposed by Eleanor, seconded by Cathy.

## 8. Matters arising

- 1 Drain cover at Matheson Lane has still not been repaired
- Discussion on The Lido. Michael said he was disappointed at the lack of cooperation from the previous committee of The Lido. As a result, he could not do what he had intended to do and that was to propose the purchase by SCCC of additional shares to provide working capital. Ian McEwan gave an update on what has happened since the annual meeting and said a sub group had been formed to focus on getting the shop turned round. New EPOS system has been purchased and will be operational as soon as possible. A bid from The Lido for training costs for EPOS may be submitted.

## 9. Treasurer's report

Joyce reported we have £10,688.42 in the bank inc the hydro funds. This includes the current year's grant from Argyll & Bute Council.

# 10. Planning

There was only one application of note, namely the conversion of the former church at the top of Royal Brae into a private residence. No issues were raised.

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The Cube: there is an enforcement order in place but the owner is still living there.

A property in Glenstriven Estate has apparently been converted into flats without planning permission.

## 11. Visitor Levy Bill

MB to draft a heavily caveated response and circulate to SCCC members for comment and eventual approval.

#### 12. Dental Services in Dunoon & Cowal

MB to draft a response for Jenni Minto, again to be circulated for comment before being sent.

# 13. Hydro Funds

- a. £10k fund agreed.
- b. £1k to Inspiring Innellan for picnic bench and plaque agreed.
- c. Budget of £2k for defibrillators, subject to a bid at the September meeting.
- d. £7k budget for bids was approved. Michael to prepare application forms etc by September meeting.

### 14. Roads & Amenity Services

The update from Cllr Hampsey was noted but there were still a number of other outstanding items such as bus timetables. The lack of progress was disappointing and councillors should be aware of this. As there is funding available for war memorials, can councillors establish if council officers have applied for funding for Innellan's war memorial?

## **15. AOCB**

a. Large drums have been dumped on the shore south of Glenacre. Councillors to action please.

The next meeting will be held on Wednesday 13 September at 1930 in Innellan Hall.

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