

www.the-bwra.org

Beechwood & Wheatcroft Residents Association

Minutes of Meeting held

01/05/2025

Loch Lomond Rugby Club

In Attendance:

Committee members: T Neufeld, D Bole, M Reid, J McGarva, A McGarva, E McGhee, K Gothard, H Scammell, K Smith, L Stewart.

Apologies: J Coutlhard, G Coulthard, R Stibbs, M Dunn, E Adams (PPM).

Residents: C Patterson

Guests: No guests in attendance.

1. **Welcome and Introduction:** Tom Neufeld (Chair) welcomed everyone in attendance. Tom thanked Janice and Helen for arranging the refreshments available to residents who attended the recent AGM on the 24 April 2025.
2. **Minutes:** JM proposed minute and DB seconded this.
3. **Matters arising from last meeting minutes:** TN highlighted an error under Section 10. Contract Co-Ordinator Report paragraph 4, that the hedges in Area 32 and 34 had been reduced to fence height, and advised to delete from the minute that the fence was removed.
4. **Park PM Update:** E Adams, PPM representative, was not in attendance, it was confirmed that emails had been sent to residents advising of the annual fees, and that letters will follow in due course.
5. **Councillor Update/Questions:** No Councillor in attendance.
6. **Questions from Residents:** LS raised concern about the steps at Beechwood Dr. TN said he and RG would take a look, however he believes the steps belong to the WDC.

DB asked if there was an update on the repair of the manhole cover at the entrance to the estate. TN advised that he had been included in emails JB has sent to WDC and Scottish Water. JM suggested spray painting around it and TN said he would check if had spray paint.

LP requested that the meetings are held remotely on either Zoom, or MS Teams, after discussion it was agreed that at this time this isn't possible, there is no wifi in the building, but it is something that can be reconsidered at a later date.
7. **Chair Report:** TN noted it was a very successful AGM and hopes we can build on this and repeat attendance from residents next year.
8. **Secretary Report:** KS confirmed she had nothing to report.
9. **Treasurers Report:** JM stated that there were a few bills to be paid, including the hedging, website and seeds. The current balances in the accounts are:

- General Maintenance Account: £21,537.08
- Reserve Account: £20,973.62
- Social Fund Account: £ 205.80
- Total: £42,716.50

10. Contract Co-Ordinator Report: There was nothing to report.

It was requested that following storm Eowyn the broken and fallen branches from the tree that sits next to 29 – 31 Beechwood Dr is collected by Murdochs.

11. Social Convenor Report: DB confirmed that there was nothing to report.

12. AOB:

TN advised that the hall used for the monthly Beechwood and Wheatcroft Residents Association is due to be refurbished and we may experience some disruption over the next couple of months.

KS asked if there was an update from the agreement at the last meeting in March to purchase cameras. DB said he couldn't find the clamps required to fit the cameras to the lamp post. AM suggested using heavy duty tie-ups.

Proposed sites to place the cameras are the substation in Broomhill Drive and the lane at the footpath at Highdykes.

13. Next meeting: Thursday 5th June 2025.

ACTION POINTS

Meeting Date	Action	Responsibility	Update
2/2/22	Address Water Issues: a) Corner of Murroch and Beechwood b) Communal Car park at top of Beechwood	R Goodall/I Dickson with R Welsh (WDC)	Ongoing
5/10/23	Replace bin next to bus stop	I Dickson to liaise with WDC on behalf of BWRA	Ongoing
01/02/24	Feedback from the report issued to the contractor regarding the pavements and roads	J Bollan to Liaise with WDC on behalf of BWRA	Ongoing
01/02/24	Changing the accounts to online	J McGarva	Ongoing
04/04/24	Lower part of the gully area. (Awaiting plan from RG	R Goodall to provide a plan to J Bollan	Ongoing

02/05/24	Grit and litter bins to be replaced in their original positions	J Bollan to Liaise with WDC on behalf of BWRA	Ongoing
07/06/24	Manhole repair lower end of Beechwood Drive	J Bollan to Liaise with WDC on behalf of BWRA	Ongoing
01/08/24	Repair top step of walkway from flats onto Beechwood Drive	T Neufeld/R Goodall	Ongoing
03/10/24	Additional bin to be placed at the top end of footpath 6.	J Bollan to make a request to Greenspace on BWRA behalf.	Ongoing