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Beechwood & Wheatcroft Residents Association
Minutes of meeting held
07/6/2024
Loch Lomond Rugby Club

In Attendance:

Committee members: T Neufeld, J McGarva, D Bole, M Reid, J Coulthard, H Scammell, G Coulthard, R Kerr

Apologies: L Stewart, A McGarva, I Dickson, E Adams (Park PM)

Councillors: J Bollan

Residents: None

Guests: None

Community Police: None

1. Welcome and Introduction: Tom Neufeld, (Chair) opened the meeting and thanked everyone in attendance.
2. Minutes: Proposed David Bole. Seconded Robert Kerr.
3. Matters arising from last meetings minutes: None.
4. Park PM Update:

JC, Secretary, reported on behalf of Park PM, that with respect to collections for 2024, a total of 330 collections have been collected to date, in percentage terms 73.83%. Park PM stated they will be sending out First & Final letters to anyone who has not paid in the next week. The current situation to date: 99 accounts remain outstanding, 1 account on temporary hold and 17 accounts on legal actions. Park PM confirmed that a payment of £13,530.00 will be made to BWRA today. Total payment to Park PM £7,920.00.

5. Councillor Update/Questions:

JB made the point that at the May BWRA meeting he had stated that the council deficit could be up to £17 million, in fact the current figure is estimated to be between £10 to £17 million. DB reported there has been a general improvement with regard to the street lightening situation, they are going off at 4.30 am instead of 8 am but they are still coming on a bit too early in the evening. MR reported that a waste bin opposite the bus stop at Beechwood Road has been overflowed for the past 3 weeks and she has been unable to get hold of the council to update them of the situation. JB noted the location. Councillor ID was unable to attend the meeting but he had confirmed in an email that the bin at the bus stop would be replaced by Greenspace.

6. Questions from Residents: There were no questions from residents tonight.
7. Chair Report:

TN stated he has a number of dog-poo bags and is considering strategic places around the estate and was anxious that they would remain securely fastened. He was open to suggestions from the floor. e.g. attaching them to single post stands, using the bins throughout the estate. TN reported that BWRA printer had incurred expenses ie ink bottles and maintenance cartridge which was expected to last for the year. TN reported that he had contacted the council on an urgent matter that he considered to be a health hazard with regard to a collapsed manhole near the entrance to the Rugby Club on Beechwood Road. He stated that the council had responded the same day and had put cones around the manhole. JB stated he would chase the council up to undertake a repair.

8. Secretary Report: Nothing to report.

9. Treasurers Report:

JM stated current balances in the accounts are:

* General Maintenance:	£22,779.26
* Reserve Account:	£21,612.12
* Social Fund Account:	£ 336.80
* Total:	£44,728.18

There are a number of outstanding cheques written but not yet cleared through the bank, i.e. £6,030 MGS, £245 BWRA website, £49.11 printer costs.

10. Contact Co-Ordinator Report. Nothing to report.

11. Social Convenor Report:

DB stated he was in favour of having a “impromptu barbecue” in July and it was mutually agreed to be held on 6th July. It was agreed that local suppliers would be approached to obtain the food required ie burgers, sausages, rolls, cheese slices, sauces, juice, bottled water, paper cups and plates. TN stated he would supply a Marquee, barbecue gas grill, canteen table and provide signage to attract residents attention. TN suggested that himself, DB and JM would talk to each other before the event and details can be finalised at the next meeting.

12. AOB: None.

13. Next meeting: Thursday 4th July 2024.

14. Actions

Meeting Date	Action	Responsibility	Update
2/2/22	Address water at Murroch Cres. (i.e. The corner of Murroch and Beachwood	R Goodall/I Dickson with R Welsh	Ongoing
2/3/22	Investigate water through Communal Car Park at top of Beechwood.	R Goodall	Ongoing
5/10/23	Replace bin next to bus stop	I Dickson	Ongoing
01/02/24	Feedback from the report issued to the contractor regarding the pavements and roads.	J Bollan	Ongoing
01/02/24	Changing the accounts to online.	J McGarva	Ongoing
04/04/24	Lower part of gully area. (Awaiting plan).	R Goodall/J Bollan	Ongoing
02/05/24	Grit & Litter Bins to be replaced in their original positions.	J Bollan	Ongoing
02/05/24	Position poo-bags throughout estate.	D Bole/T Neufeld	Ongoing
07/06/24	Liase with WDC re manhole repair	J Bollan	Ongoing