

**MINUTES of MEETING of HELENSBURGH & LOMOND AREA COMMITTEE held by MICROSOFT
TEAMS**

3. MINUTES

(a) Minute of the Meeting of the Helensburgh and Lomond Area Committee held on Thursday, 16 September 2021

The minutes of the meeting of the Helensburgh and Lomond Area Committee held on Thursday, 16 September 2021 were approved as a correct record.

4. PUBLIC QUESTION TIME

Dave Pretswell, Luss and Arden Community Council, submitted the following question in writing for consideration by the Committee:

“During the last local Area Committee meeting, and in the context of the Committee's deliberations upon the draft Traffic Regulation Orders (TROs) for Luss village, the Committee was advised by Ms Rowena Ferguson, representing the Coach House Coffee House, Luss, that she had submitted some seven counts of Complaint alleging misconduct by Luss and Arden Community Council, allegedly material to the Committee's consideration of these TROs.

Can the Members of the Committee each confirm that they have been made aware of the outcome of the Council's Conduct Panel Review of 5th November which duly considered these allegations and subsequently dismissed all seven out of seven points of Complaint as being entirely without merit?”

The Chair advised that the minutes of the Community Council Conduct Review Panel meeting were publicly available on the Council's website and, on this basis, she was confident that all Members would be aware that the Panel made the decision not to uphold the seven points of complaint made against Luss and Arden Community Council.

Alastair Moore, John McGall and Laura Freeland submitted the following question to the Committee:

“At the Helensburgh & Lomond Area Committee Meeting of January 2019 we, as a Rhu

Councillor Paterson noted his agreement with what Councillor Freeman had said, and asked that an appropriate update be provided in order for the matter to be addressed.

The Chair confirmed that the Committee Manager would feedback this question to the appropriate Council officers, and that any response would be circulated to Mr Moore, Mr McGall, Ms Freeland and all Members following the meeting.

5. POLICE SCOTLAND UPDATE

The Committee gave consideration to a report which updated Members on Police Scotland's activities in the Helensburgh and Lomond area and noted that there were no Police Scotland representatives available to speak to the report due to conflicting operational requirements.

Decision

The Helensburgh and Lomond Area Committee noted the contents of the report.

(Reference: Report by Inspector Roderick MacNeill, Police Scotland, dated 2nd December 2021, submitted)

Councillor Gemma Penfold joined the meeting during discussion of the foregoing item.

6. HERMITAGE ACADEMY ANNUAL REPORT

The Committee gave consideration to a progress report for Hermitage Academy, which provided information in relation to recognising wider achievement; SQA performance; pupil and staff wellbeing; blended and home learning; contingency planning; school successes; the school roll; clothing and footwear grants; free school meals; and attendance, absence and exclusions.

Decision:

The Helensburgh and Lomond Area Committee noted the contents of the report and information provided.

(Reference: Report by Head Teacher, Hermitage Academy, dated November 2021, submitted)

7. COMMERCIAL SERVICES PROPERTY UPDATE

The Committee considered a report which provided Members with an update on the development and sale of properties in the Helensburgh and Lomond area.

Decision

The Helensburgh and Lomond Area Committee considered and noted the position as outlined in respect of the various properties.

(Reference: Report by Executive Director with responsibility for Commercial Services, dated 3rd December 2021, submitted)

8.

The Committee gave consideration to a report which provided Members with an update on the progress of the Helensburgh Waterfront Development (HWD) project since the previous report to the Committee in June 2021.

Decision

The Helensburgh and Lomond Area Committee considered and noted the contents of the report.

(Reference: Report by Executive Director with responsibility for Commercial Services, dated 6th December 2021, submitted)

9. HELENSBURGH CONSERVATION AREA REGENERATION SCHEME (CARS) GOVERNANCE

The Committee considered a report asking Members to agree to the proposed governance arrangements for the Helensburgh Conservation Area Regeneration Scheme (CARS) (2021-2026).

Decision

The Helensburgh and Lomond Area Committee agreed to the governance arrangements proposed for the Helensburgh Conservation Area Regeneration Scheme (CARS) as detailed in paragraphs 4.8 to 4.10 of the report.

(Reference: Report by Executive Director with responsibility for Development and Economic Growth, dated 4th November 2021, submitted)

10. PIERS AND HARBOURS - GOUROCK - DUNOON - KILCREGGAN HARBOUR REFERENCE GROUP

(a) Presentation by Caledonian Maritime Assets Ltd

The Committee gave consideration to a presentation by Caledonian Maritime Assets Limited (CMAL), which provided an overview of the programme dependencies; programme scope; programme governance; and programme milestones for the Gourock, Dunoon and Kilcreggan Infrastructure and Vessel Project.

Decision

The Helensburgh and Lomond Area Committee noted the contents of the

The Helensburgh and Lomond Area Committee considered and noted the contents of the report, including the updated Terms of Reference.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services, dated December 2021, submitted)

11. ROADS AND INFRASTRUCTURE SERVICES UPDATE

The Committee gave consideration to a report which provided an update on the recent activities of Roads and Infrastructure Services and highlighted works being undertaken which were of relevance to the Helensburgh and Lomond area.

Decision

The Helensburgh and Lomond Area Committee considered and noted the contents of the report.

(Reference: Report by Executive Director with responsibility for Roads and Infrastructure Services, dated November 2021, submitted)

12. APPOINTMENT TO AREA COMMUNITY PLANNING GROUP AND GOUROCK, DUNOON AND KILCREGGAN HARBOUR REFERENCE GROUP

The Committee considered a report seeking the appointment of an Elected Member to the Helensburgh and Lomond Area Community Planning Group and to the Gourock, Dunoon and Kilcreggan Harbour Reference Group.

Decision

The Helensburgh and Lomond Area Committee agreed:

1. to appoint Councillor Iain Paterson as the Ward 9 (Lomond North) Elected Member representative to the Helensburgh and Lomond Area Community Planning Group; and
2. to appoint Councillor George Freeman as the Elected Member representative to the Gourock, Dunoon and Kilcreggan Harbour Reference Group.

(Reference: Report by Executive Director with responsibility for Legal and Regulatory Support, dated 16th November 2021, submitted)

13. CHARITABLE TRUSTS, BEQUESTS AND TRUST FUNDS

The Committee gave consideration to a report which provided information on proposals relating to the ongoing management and proposed distribution arrangements for the Charitable Trusts, Bequests and Trust Funds for which the Helensburgh and Lomond Area Committee are Trustees.

Decision

The Helensburgh and Lomond Area Committee:

1. noted the financial position of the Charitable Trusts, Bequests and Trust Funds as of July 2021;

2. agreed that a moratorium be placed on the distribution of funds from the following

Decision

The Helensburgh and Lomond Area Committee noted the contents of the workplan.

(Reference: Helensburgh and Lomond Area Committee Workplan, submitted)

17. HELENSBURGH, CARDROSS AND