Burntbroom Residents Association AGM 2024

Date:		2 nd May 2024		Time:	19:00	Location:	St Francis of Assisi Church Hall, Crown St, Baillieston
Attendees:		Trina Norquay (Chair) Cat Barr (Secretary) Anne Mullen (Treasurer) Elaine Harmon Lorna Pirie Iain Hogg Nicole McLaughlin Julie Lung Robert wordie		Apologies:	Catherine Scotland Julie Morrison Steven Morrison		
				Age	enda		
#	Agenda Ite	m				Conclusion	Actions
1 Chairperson's Report		Trina Norquay delivered a verbal report and a copy of this is available in the Chairs Report 2024 doc on Association website. Trina stated her intention to step down from position of Chair and is happy to remain on the committee.			-	-	
2 Treasurer's Report		Treasurers report was delivered by Anne Mullen and a copy can be obtained from either the Treasurer or Secretary. It was noted that the Green Fees have increased due to ongoing work within the estate. It was noted that there are still several outstanding fees to be paid, and 2 partial payments, which had not been agreed by the Association			Cat will put a reminder message on the Facebook page re outstanding payment, with a reminder that fines will be issued if there is no payment within a sufficient time.	Facebook page has been updated and payments or late payments will be monitored by the treasurer. If payments are still outstanding by May 30 th , letters with monies owed and fines attached will be issued.	

3	Election of Office Bearers 2023/2024	Position CHAIR. Current – Trina Norquay (standing down) Nominated - Cat Barr Seconded: Anne Mullen Position – SECRETARY Current – Cat Barr Nominated - Morven Gourlay Seconded: Anne Mullen Position – TREASURER Current – Anne Mullen Nominated – Anne Mullen Seconded: Elaine Harman	Position(s) accepted.	
AO	В		Outcome	Actions
4	Ongoing thinning etc of trees in the estate	Steven Morrison has organised with the tree surgeon of what trees in the estate needed immediate thinning work, and which could be left to a later date. This has been agreed to be carried out in phases and is dependent on weather and also for birds nesting in trees. The initial work has mainly been carried out along Greentree Dr and further work will be carried out in Oakhill Dr later on this year.	Ongoing work carried out in phases, not all trees require thinning.	Ongoing updated with tree surgeon for identified work to be carried out.
5	Ongoing Estate landscaping work (grass cutting etc)	It was agreed that the committee is happy to continue to employ Rutherglen Landscaping to cover the estate, they have agreed not to raise prices this year, and future costs will be negotiated towards the end of 2024. No resident(s) have raised any issues.	No further action at this time	
6	Street Sweeping and weeds.	Glasgow City Council are responsible for street sweeping however it has been noted that there not been anything for considerable time. GCC appear to be cutting back this service throughout Glasgow.	Check with GCC or Rutherglen Landscapers who	Residents can also assist by maintaining pavement areas outside their own property.

		It will be confirmed if it is Rutherglen Landscapes or GCC who would be responsible to put weedkiller along the pavements, however we are aware this may be a risk to children and pets if they come into contact with it and the Association may not carry out the work due to this.	would carry out this work	
7	Tree / Greens area behind Oakhill Ave towards Mount Vernon Avenue.	Short discussion on the tree line which goes along Mount Vernon Avenue at the rear of Oakhill Ave with some residents believing that some work could be done to tidy up the area and dissuade people throwing rubbish over. It was noted that previous requests to plant more trees in this area had been declined due to costs. It is also noted that there is previous cut down tree logs, believed to have been done by previous residents, that have been left behind and there would be costs to have them removed. This area is sheltered and previously left to 'go wild' for wildlife. It is not clear who is responsible for this small area as previously it has been a 'no-mans land' between the estate and council boundaries of who has ownership.	Anne will check with GCC boundary lines as to who might have responsibility for this area. It will be checked if Rutherglen Landscapers also have a boundary line map to compare.	Ongoing
8	General Road Conditions	Cat has raised numerous jobs via the GCC re potholes in the estate but no work has been carried out. We are aware the roads, in general, throughout Glasgow are in a poor state and we will be in a very lengthy queue of outstanding required work. We can continue to raise jobs meantime.	Keep reporting issues via GCC app.	Facebook reminder for residents to also raise jobs. If thee is any damage caused by a pothole, this is under GCC for compensation however, they do state they would need to have been made aware of it.
9	Welcome to new Committee Members	Welcome to Debbie Broadfoot, Chloe Bennett and Morven Gourlay to the committee who volunteered to join eth committee – it's great to have you!		