Dargavel Residents Association Committee Meeting Notes
Thursday 27th September 2018

			27/09/2018
David Ross	Charles Church / Persimmon (North)	H2	□
Stephen Sutherland	Charles Church / Persimmon (North)	H2	□
Scott McQuade	Charles Church / Persimmon (North)	H2	□
Alan Brown	Taylor Wimpey (North	H3	Apologies
Sarah Hamill	Taylor Wimpey (North	H3	□
Keith Ruxton	Taylor Wimpey (North	H3	□
Alan Hoyle	Stewart Milne	H4b	□
Simone Price	Stewart Milne	H4b	Apologies
Elaine Millar	Stewart Milne	H4b	□
Sarah Quibell	Persimmon (South)	E4	□
Leon Firth	Persimmon (South)	E4	□
Sarah McKyne	Persimmon (South)	E4	□
David McGhee	Taylor Wimpey (South)	H5	Apologies
Mike Pelosi	Taylor Wimpey (South)	H5	Apologies
Gary McCann	Taylor Wimpey (South)	H5	□
Ross McCreight	Cala	H6	Apologies
Graham Henderson	Cala	H6	□
Willie Blackburn	Cala	H6	□
Gordon Howie	RMG		□
Police Scotland			x2

For any potential H&S issues	**24 hr Help Line numbers.**	• **RMG 0345 002 4444** • **BAE 0800 130 3302**

	Action
Item 1 - Introductions Attendance as above	
Item 2. Police Scotland (PS) Update Police Scotland reps gave an update on local issues between 18th June & 26th September: • 2 x minor thefts from properties external areas – garden tool & driveway slabs • 1 x break-in to building site • General discussion on issues regarding speeding & parking related issues	Note
Item 3. Previous Minutes: • All points contained within either the BAE or RMG tracker sheets	Note
Item 4. RMG • **Properties currently registered with RMG**: over 800 • **Winter Gritting:** Intention for the September 2018 meeting is to deliver a clear picture of the Council, Developer and BAE 'owned' roads to ensure Dargavel Residents	Note RMG

expectations on gritting delivery were managed in advance of any adverse weather conditions in 2018/19 winter months
• **Grounds maintenance specification:** RMG still working with BAE to get this finalised
• **Additional Play Park in South side of Village:**
  o RMG to obtain estimated additional Factors Fee for the Parcels adjacent to potential park
  o H5 & E4 Parcel reps to contact BAE directly to open discussions on possibility of their sponsorship of potential park
• **Christmas Tree**: general discussion on arrangements with dates and location to be finalised in advance of next meeting
	
	RMG
	
	RMG
	
	Reps
	
	RMG

Item 5. BAE Update • see separate "BAE & Dargavel RA Discussion Points" tracker updated 13th November by BAE	Note
Item 6. RA Business • **Parcel Reps:** *post meeting note***:** Elaine Millar resigned from H4b Stewart Milne Sub-Committee in late October • **RA Website membership:** 479 residents as of June Meeting • **Fibre Broadband:** now installed in additional areas – treat as business as usual • **Parcel Charges:** still awaiting response from new RMG Management structure re-Cala Residents enquiry • **Debt Recovery Procedures –** to be circulated • **Sub-Committee Communications**: options still being worked on – target end-October on final way ahead. H3 (Taylor Wimpey North) Parcel committee will share their current arrangements to wider group for consideration • **Use of Twitter / Facebook**: still under review by Village Committee – RMG not considering at this stage • **Periodicity of Village & Parcel Committee Meetings** – agreed that Village meetings should have continue on quarterly and Parcel meetings on ad-hoc basis respectively. • **Section 75** Revisions: general discussion on progress – confirm any progress with Chris Gledhill	Note Note Note RMG GH Note Note Note SH
Item 7. AOB Covered in above sections	
Next Meeting: • Following meetings scheduled for • Two Meetings arranged in 2019 – check suitability	 GH

Compiled by: G. Henderson

	BAE & Dargavel Residents Association Discussion Points	
	Residents Association Discussion Points	**BAE meeting 29th August 2018**
1	M8 Junction	Water & Power diversions commence Oct 19. Setlement of ground stabilising. Open cut across M8 to facilitate ducting prov. Nov 19. Programmed completion Q1 2020.
2	Learning Resource Centre	Detailed planning to be submitted at the end of September 19 as part of the primary school.
3	School	Size - 420 pupils with BAE making contribution to Renfrewshire Council towards secondary school - likely extension to Park Mains High School. Start construction 2020 - planned completion 2021.
4	Health Centre	Negotiation progressing well with BAE, Renfrewshire Council and Health Board.
5	Sewerage System (a lot of talk about capacity/connection issues where it connects into the existing Bishopton gravity sewer)	COMPLETE
6	Birch Road – completion of landscaping at Rossland Crescent end	Rossland Crescent end - works to be completed Sept/Oct 19. Walkover to be undertaken between BAE and RMG to review any outstanding works. The verge between Birch Road and the rear of the Persimmon development (H?) cannot be completed until the housing is complete.
7	Crosshill Road – surfacing	COMPLETE
8	NE Walkway – 'Meadow mix' discussion	RMG and BAE to review original handover agreement and confirm any outstanding works.
9	Playparks – quality of equipment and specification of groundworks	BAE organising another H&S Certification as the orginal one has lapsed before RMG take over.

10	Network Rail fence	Regular walkovers being undertaken. Still pushing for agreement with Network Rail on laibility going forward.
11	Post box	COMPLETE
12	Gritting	To be picked up by parcel reps andagreed on a parcel by parcel basis if residents want to instruct RMG to procure.
13	Start date for Belway and number of properties	COMPLETE
14	Start date for Avante and number of properties	COMPLETE
15	Completion date for Sainsbury store	Finalising legal requirements. Planned completion/opening Spring 2019.
16	Planned Woodland Park Pathway	BAE have now received planning permission for the pathway. Commence construction of pathway Oct/Nov 2018.
17	Memorial to commemorate historical significance of the Georgetown and Bishopton munitions factories	
18	Handover of open space to Factor	