

DRAFT

EAST LAMMERMUIR COMMUNITY COUNCIL

Minutes of Meeting of East Lammermuir Community Council held in Oldhamstocks Village Hall on Tuesday 27 November, 2018

Present: Cllrs: Colin Bloomfield/Janette Macdonald/Janice Hanvidge/
Ann Lyall/Martin Fife/Chris Bruce (Chair)/Donna Collins/Cris Thacker

1:00 Apologies: No apologies received
Helen Graham, East Lothian Council Resolution Service Co-ordinator had asked to attend tonight's Meeting. However, Ms Graham did not attend the meeting nor did she submit her apologies.

In attendance: Pauline Jaffray and five members of the public

Cllr CB welcomed everyone to the meeting and was pleased to welcome Martin Fife who after speaking with Elisabeth Wilson, who has stood down as Innerwick representative, agreed to take over this role. All present introduced themselves and Mr Fife, who moved to Innerwick in 2015 provided background information on himself. Retired, with many interests, Martin loves the area and is delighted to represent Innerwick on ELCC.

Cllr CB explained the procedure involved and Mr Fife would be co-opted on to ELCC, until the next elections. This action was agreed by the meeting. Cllr Collins proposed, seconded by Cllr Thacker.

2:00 Approval of Minutes of Meeting held on 2 October, 2018. The minutes were approved by Cllr Bloomfield and seconded by Cllr Macdonald.

3:00 Any other business to be added to the agenda:
ELC Emergency Planning, Risk and Resilience (under Councillors' Reports)

4:00 Police Business :
No report submitted to ELCC and no items relating to East Lammermuir were noted in the CAPP report held on 22 November, 2018. This report has been circulated to all councillors.

Pop-up Jim's

Jim (and Jemima) should be arriving in the near future to help with speeding issues. They will be utilised as much as possible throughout the wards of East Linton, Dunbar, East Lammermuir and West Barns. Feedback from communities to be sought at next CAPP meeting held in Dunbar on 9 January, 2019.

5:00 Treasurer's Report: The balance as at 27 November, 2018 stands at £631.49. Cllr Hanvidge is in the process of preparing the accounts for the auditor and after approval, will be submitted to ELC.

Cllr Hanvidge reminded Councillors to ensure the local priorities money issued by ELC is used. It has been distributed to all village community associations. Cllr JH will confirm the date of distribution with Lilian Pryde.

6:00 Matters Arising (Previous)

Skateraw, World War One Fighter Landing Airfield.

This project, involved a huge amount of work and despite a number of challenges, the memorial and commemorative plaque was in place ready for the special unveiling ceremony on 11 November, 2018. Approximately, 100 people attended, which was a great response from the local community and 50 people attended the refreshments donated by EDF Energy. Special thanks must go to all those involved, the Airfields of Britain Conservation Trust, sculptor Gardner Molloy, EDF Energy and ELCC.

7:00 Councillors' Reports:

Planning applications: Planning applications have been circulated.

Liaison Meetings:

ELC Emergency Planning, Risk and Resilience

Cllr Thacker attended a workshop organised by ELC at the Brunton Hall on 27 October, 2018. It was very well attended with representation from village (Gordon Simpson represented the village of Oldhamstocks) and utility services.

In conclusion, North Berwick and Garvald have an excellent resilience plan, which contains good practical information. Essentially, East Lammermuir villages need to consider developing their own resilience plan, which once approved and for information purposes, needs to be lodged with ELCC and then submitted to Resilience Officer Sandy Baptie of ELC. Would it be possible to obtain a copy of a good resilience plan, which each village in East Lammermuir could adapt to fit their own requirements. There are a number of templates available and Sandy Baptie is very willing to assist.

The question of insurance was raised and Gordon Simpson advised insurance will cover volunteers who are helping the community, but every resilience task undertaken by volunteers, must be lodged with the resilience organiser, prior to work being carried out. ELCC have already identified and advised Sandy Baptie single points of contact for each of its villages.

Other interesting points raised at the workshop noted that some villages had adopted a 'helping hands' signal, which is displayed within the home, so those, not involved in the resilience plan, know who to contact. It was recommended storage of non perishable items be stored within the village hall and all first aid boxes are suitable stocked. The best advice for weather reports is the Met office.

Our next meeting of ELCC will be held on 22 January, 2019 at Penston House, Macmerry and it was suggested that Cllrs. could have a look at some sample resilience plans prior to this meeting.

Dunbar and East Linton Area Partnership meeting:

Anne Lyall attended this meeting on 26 November, 2018 and submitted a report. One of the items discussed was the reprovisioning project for Belhaven Hospital and extra care housing, which seems to be the preferred model by the Health and Social Care partnership/IJB for future re-provision of services.

ELCC are represented on the Belhaven Hospital forum and have not been advised or contacted since the last meeting. Cllr JH understanding was that no further meetings of the Belhaven Forum would take place after December 2017. In August 2018, JH received an email from East Lothian Health and Social Care Partnership, entitled Growing Older Project, which is an update Reprovision of Abbey and Eskgreen Care Homes and Belhaven and Edington Community Hospitals. No further

communication has been received. Copies of this document have been emailed to ELCC with these minutes.

Tarmac & Torness

Martin Fife will represent ELCC at these liaison meetings.

ELCC Newsletter:

Cllr JMacD requested all information be with her by today's date (27 November, 2018) for the winter issue. Little had come forward and further news items were given at the meeting.

Facebook:

Martin Fife asked if ELCC had a facebook page and should we have one. After discussion, Martin Fife would look in to and is also happy to moderate.

Community Fund Subcommittee:

Following identification of Trustees, ELCC will proceed to register an East Lammermuir Community fund as a company with OSCR.

Spott: ELC Plan for house building. An allocation of land for housing development. See local plan. Spott Session an evening of music will be held on 15 February, 2019

Innerwick: Travellers have returned to Skateraw, Viridor junction and at Beltonford.

Stenton: Website is near completion and it is hope it will be operating soon. A local student is undertaking this project as part of their Duke of Edinburgh Award scheme. There will be a technical test for Stenton Cinema on 2 December, 2018.

Oldhamstocks: Oldhamstocks Community Association AGM will be held on 28 November, 2018. Oldhambaroques (Aquillos ensemble wind quintet) will be performing on 30 November, 2018 at 7pm

8:00 Correspondence:

ELC Provost, John McMillan has extended an invitation for two representatives from ELCC to attend his civic reception on 13 December, 2018 at 7pm in John Muir House, Haddington. AL expressed an interest in attending.

Andy Greathead of Savills advised of the Dunglass Estate Forest Plan for felling and planting during the next 20 years. Comments regarding this plan, must be submitted in writing by 19 December, 2018.

9:00 Date of Next Meeting: 22 January, 2019 at Penston House, Macmerry for 7.30pm.

Meeting dates for 2019. All meetings commence at 7.30pm:

- Tuesday 19 March, 2019 in Spott village hall
- Tuesday 7 May, 2019 in Stenton village hall
- Tuesday 11 June, 2019 in Innerwick village hall
- Tuesday 20 August, 2019 in Oldhamstocks village hall
- Tuesday 1 October, 2019 in Spott village hall
- Tuesday 26 November, 2019 in Innerwick village hall