

EAST LAMMERMUIR COMMUNITY COUNCIL

Minutes of Meeting of East Lammermuir Community Council Held in Innerwick Village Hall on Wednesday 12 June, 2019 at 7.30pm

- Present:** Cris Thacker/Martin Fyfe/Chris Bruce (Chair)/Colin Bloomfield/
Janice Hanvidge/Janette Macdonald/Anne Lyle
- In attendance:** Cllr Sue Kempston
- 1:00 Apologies:** Pauline Jaffray/Doug Haig, Acting Manager, Dunbar & East Linton Area
Partnership

Chair, Chris Bruce welcomed everyone to the meeting. Cllr Donna Collins was not in attendance and CT to follow up. Also CT to contact Doug Haig prior to our next meeting on 20 August, 2019.

- 2:00 Approval of Minutes of Meeting held on 7 May, 2019.** The minutes were approved by Cllrs. A Lyle and M Fyfe
- 3:00 Any other items to be added to agenda:**
- 4:00 Police Business - CAPP Meeting taking place tonight.** Cllr JMacD will circulate CAPP Agenda and Priorities.

5:00 Treasurer's Report

Cllr JH advised we have a balance of £3,302.64, which includes local priority funding. East Lothian Council has paid directly into East Lammermuir Community Council for us to split or decide on what we want to do with that on behalf of the four villages. Following discussion it was agreed that local priority funds be split between the four villages as has happened in previous years.

Cllr Lyle further asked if the current fund includes the Pop up Policemen? It was clarified these were purchased using last years funds.

Cllr MF suggested ELCC donate benches to each of the villages. MF will compile a short piece for the ELCC summer newsletter to ask local opinion. Councillor Kempson suggested we contact Barry Craighead from Dunder CC who made the new benches situated around East Linton and surrounding area.

6:00 Matters Arising

Cllr CT to review Community Council what work Scotland document for August meeting.

East Lammermuir Community Benefit Fund: Chair, CB advised at the last meeting we had agreed to push Community Windpower and Fred Olsen renewables to finalise agreements for Community Benefits to go to the proposed new body and to submit the Memorandum of Association to Companies House and Oscr. CB asked if we can do them both at same time? Cllr Hanvidge advised we would need the minute of agreement from each of the funding bodies. Once we have the agreement we can then submit to Companies House and Oscr. In the interim Cllr Fyfe will respond directly to the community resident who had approached him with regard to the fund. CB will write a piece for the Newsletter advising where we are up to with that development.

In terms of banking, Cllr ColinB advised our previous minutes contained the basis of his thoughts on the way forward. ColinB will update figures in the previous minuted banking table and discuss with JH in order to get it as accurate as possible. ColinB to ask Triodos about the impact of Brexit given that their account guarantee limit is €100k (euros) and on the basis there is no risk associated with that, clarify the requirements for opening an account with 33 days notice.

CB advised at the moment we are considering having three directors signing, which is a good starting point authorising payments. This can be discussed in further detail.

7:00 Date of Next Meeting: 20 August, 2019 in Oldhamstocks Village Hall at 7.30pm