

DRAFT
East Lammermuir Community Council

Minute of meeting held Monday 2nd December 2019
In Spott Village Hall

Present: Chris Bruce (Chair), Colin Bloomfield, Janette MacDonald, Cris Thacker, Anne Lyall

1. Apologies: Donna Collins
2. Minutes of 1 October 2019:

Page 2 : East Lammermuir Community Benefit Fund delete “This was unanimous”

With this exception, the minutes were approved

3. Any Other Business:

i. Oldhamstocks Village Hall Update:

Chris Bruce gave an update on the position regarding the £35K currently being held in ELCC’s account for the Oldhamstocks Village Hall project. If Oldhamstocks Community Association decide at their AGM to be held in February 2020 to proceed with the original hall project, ELCC agreed that this sum could be drawn down for its original use. However, should the original project be aborted, the Oldhamstocks Community Association will need to submit a new funding application for any new proposal and the £35K would subsequently be returned to Fred Olsen.

ii. Membership: Chris Bruce to talk to the new Chair of the Innerwick Parish Welfare Association, in hopes he might join as a community councillor for Innerwick

iii. Crystal Rig IV planning application - proposed survey

Discussion of practicality of carrying out a hard copy door to door postal survey, and any alternatives. Considered including survey in with Newsletter, and extending survey to gather information on other priorities for local residents.

Agreed the hard copy method is our most legitimate means of gathering feedback from all our residents. Most likely people will respond to standalone survey. CB to request an extension to date for submission to public inquiry. If this is not agreed, we need to distribute early January with a closing date of 14 January and meet to agree findings on 21 January.

Practicalities - agreed to number the surveys to prevent anyone duplicating copies

SAEs to be returned to Janette MacDonald

Results to be compiled by Janette and reviewed at meeting 21

January 2020

Agreed to count number of households delivered to as quality control for printing and stamps

iv. Local Electricity Bill

Supported in principle, awaiting further information from Sustaining Dunbar on local relevance

v. What Works Scotland report on Community Councils in Scotland - defer to next meeting Planning Applications - nothing discussed

vi. East Lammermuir Community Benefit Fund

Craig Potter of Natural Power had written to CB about the proposed funding agreement . . .

Rob Fryer from Community Windpower had indicated that he is not yet in a position to finalise a funding agreement with the proposed ELCBF. On this basis we need to contact Community Windpower for a proposed meeting, to be held in January 2020

4. Police Business

CAPP priorities previously distributed and posted on Community ` council website. Next CAPP 18 December.

East Lothian Policing Plans currently being written - public consultation survey at <https://consult.scotland.police.uk/surveys/your-police/>

5. Treasurer's Report

Current balance is £476.64

6. Matters Arising (Previous)

7. Councillors Reports

Stenton - state of road between school and Pressmenan - water and traffic erosion, drainage ditches need cleared. Council have done some work to clear water, but more needed.

Spott - questions arising about land earmarked for new housing in Local Development Plan and its suitability for building houses.

Funding received for feasibility study for cycle/walkway to link Spott to Dunbar. Future plan will need match funding.

Oldhamstocks - thanks expressed to Council for work done to refurbish and upgrade play park (equipment funded through Windfarm Benefits)

Planning Applications - have been distributed to relevant councillors as normal.

Newsletter - plan for Winter/Spring edition

8. Correspondence - none

9. Dates of future meetings - all Tuesdays at 7.30 p.m.

21 January	Stenton
17 March	Spott
5 May	Innerwick
16 June	Oldhamstocks
25 August	Stenton
6 October	Spott
24 November	Oldhamstocks