

# ELCC meeting – Tuesday, 4<sup>th</sup> May 2021

19.30 by Webex

## 1 - Present and apologies

**Present Community Councillors** Colin Bloomfield (minutes), Janette MacDonald, Anne Lyall, Janice Hanvidge, Chris Bruce (Chair), Julia Harrison (Part), Donna Collins.

**Apologies** None

**Visitors In attendance** - None

## 2 - Approval of previous Minute

Corrections to draft minutes from 20<sup>th</sup> April 2021 should be forwarded to Colin B (**Action All**).

## 3. Matters arising from previous minute

Chris B would prompt Norman H regarding feedback from actions from Minutes of 30<sup>th</sup> March – cold weather payments and training for self employed care workers (**Action CB**).

DC commented that the slurry pit construction mentioned previously was now under construction, however some residents were not particularly happy about it.

DC would send an application in to JMcD regarding the required maintenance funds for the Innerwick Defib machine – IPWA would take over management of this unit (**Action DC**).

## 4. Treasurer's Report

Current fund balances stood as:

Covid Support Fund was currently £16,232.84

Accounting for authorisations yet to be issued, this will reduce to just over £7k.

In terms of The ELCC accounts there was also a requirement to pay website, insurance and other admin costs this year. An update would be provided at the next meeting.

## 5. Covid-19 Support

Janice H reported that the GP meeting at the Dunbar practice scheduled for today would discuss the Exercise on Referral draft proposals - should time permit. Implementation target timescale was July 2021. Enjoy Leisure, were in process of discussing whether they could commit an additional resource to the trial period.

An update had been received from the Changes organisation. Carers for East Lothian had advertised for additional helpers. There was a comment that existing care services may all have to go through a competitive tendering process in future.

## 6 Local Village Issues/ councillor reports

Stenton – nothing additional since the previous meeting.

Janice H reported that residents in Oldhamstocks had reported a strange smell just past the church . CB agreed to investigate this and report to SEPA if necessary .

## **7. Liaison Meetings**

The latest police report had been circulated.

DELAP – a presentation had been made by the new person at Sustaining Dunbar Yvonne Wemyss. Chris B would act as a substitute for Anne L at the DELAP.

The Older People Action group had highlighted that implementation of actions was more than a little lacking from other previous action groups. Current intentions were to try to move this area forward.

## **8. Planning Applications**

All had been circulated

## **9. Long term Strategy**

Various Councillors were due to step down at September/October elections. It was decided to reserve the August meeting date as a strategic review meeting

## **10. AOCB**

Chris B would contact Kirsty at FOR regarding their position on 'advertising' of completed projects re-plaques etc. for installations (**Action CB**).

## **11. Dates of Next Meetings**

15th June by Webex (probably)

14th September

26th October

16th November - Funding meeting prior at 18.00