

Coldingham Community Council (CCC)

Notes of an Annual General Meeting held on Tuesday 15 th November 2011 at 7pm in Coldingham Primary School

Present : (CCC Councillors)	Apologies:
Mike Beatt (MB) Rhona Goldie (RG) Alan Simmons (AS) Rhona MacKay (RM) David Jones (DJ) Ann Pennaluna (AP)	Finn Warholm (FW)

Also in attendance were Cllr J Fullarton (JF), Cllr M Cook (MC), PC A Richardson and various members of the public.

1. Apologies were received from those noted above, also Cllr D Raw.
2. RG read the minutes of the previous AGM, which were accepted. She then gave a brief summary of Community Council events over the year. Notable activities have been refurbishment of the 3 blue bus shelters, including (thanks to FW) seats within. "Jack's seat" has also been reinstated. The Luckenbooth is nearing completion, (although this is a Community Company venture) The NCCZ project with the police is going ahead, after a good response from the village. Discussions have started re Community Resilience in case of weather like the last 2 years. Further planning applications are being received re further wind farms...public meetings and consultations will be carried out as appropriate. In the meantime, liaison meetings with 2 of the proposals (and finally with Drone Hill) have been continuing with the Chairs of the various Comm Councils. Contact (of a sort) has now been instigated with the team at Drone Hill, particularly wrt traffic management. Thanks also to A Simmons and his team for the work put into another amazing Gala Day, wasn't the weather good to us! She thanked the Cllrs for their support over the past year.
3. The accounts were circulated and accepted. These will be independently examined.
4. All office bearers then resigned and Cllr J Fullarton took the Chair. He also summarised various events over the year and expressed his hope that CCC would grow and have a successful year to come. He then asked for nominations for the office bearers.
5. Mrs R Goldie was nominated and seconded as Chairman,
Mr A Simmons was nominated and seconded as Treasurer,
Mr F Warholm was nominated and seconded as Vice Chair.
Mrs R MacKay was nominated and seconded as Communications Secy.
6. Mrs Goldie thanked those in attendance and formally closed the meeting. Refreshments were served and the normal business meeting commenced at 7:30pm

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Also in attendance were Cllr J Fullarton, Cllr M Cook, PC Richardson and a good turnout from members of the public.

1. Apologies were received from those noted above, also Cllr D Raw.
2. Previous minutes were accepted as accurate.
3. Chairman's comments : With regard to dog fouling in the playground, the school gates CAN be closed. RG will nag herself to put up posters. Re traffic for Drone Hill, roads will be closed as a rolling closure, with 3 patrol cars and 1 escort vehicle per convoy. The response to NCCZ was very positive, cheque to be handed to LBP for packs. The Community Company AGM went well, the Luckenbooth has a mgt group, and will be available in evenings for smaller mtgs. RG invited Mike Clift as a co-opted member of the Comm Council and he has accepted. This will be effective from Dec meeting.
4. Treasurers Report : bank balance is healthy, with only the remembrance day wreath to be paid for. As mentioned above a cheque will also be paid for NCCZ project.
5. Police Report : AR reported 6 calls since last meeting. Fencing damage was sustained at the school, being dealt with "in house". A local farm had a horse's mane plaited (usually a precursor to theft, using this to identify which animals to take). A skip was stolen from Reston. A hydraulic breaker was stolen from Greystonelees. Isolated house near Penmanshiel was broken into. Lead was stolen at Co'path (it may be worth taking photos of plaques etc). And there will be an open Police Surgery at the village hall on Sat 26th Nov from 11 a.m. till 12 noon. DJ asked advice about positioning CCTV cameras at the Luckenbooth and cross. AR's advice will be taken.
6. Matters Arising : Post office will be moving Sat/Sun with re-tarring of the car park (and School Road) taking place 3rd week in Nov. Cemetery – MC met with council officer in Oct, and was promised a report. It is worth exploring other possibilities, but firstly the Engineer's report should be received and absorbed. The Cross – work desperately needs carried out or this will fall down! It is a Class A listed monument and there is an issue with the land it sits on.! Law Path – JF spoke with Euan Calvert re possibility of rerouting the Right of Way to the other side of the fence. He is on the case!
7. Planning : There was one planning application :
 - i) Wind farm at Penmanshiel – 15 turbines. Public meting to be held to gain public opinion. Some were horrified that when looked at in context of Drone Hill, it actually looks like an extension to that wind farm, even though the developers are different.

8. SBC Cllrs Report : Reston Station –meeting held in Haddington 11th Nov – good mtg but now pushing for a meeting with Scottish Transport Minister. Several individuals have written in support of the Station, so too has CCC . Car Park – a sign will go up shortly to request it be emptied prior to resurfacing work. 2012 Walking Festival – based in Eyemouth, but will be hoping to hold events in Coldingham in evenings and also terminate / start some walks from here. NHS report been published on the area – regarded as an older community. One of the things it states is that achievement in the top few school years is less than in some areas such as Lauder. (Not sure we believe this!)
9. Correspondence : Letter re green waste – Scottish Govt aim....but as JF & MC are aware, this can be a balancing act between what is saved and cost.
10. AOCB : letter to NHS complaining about clinics being stopped at Eyemouth etc ???.
11. DONM
Next meeting will be the AGM on Tuesday 20th Dec 2011 in Coldingham Primary School at 7:30pm.