



**MINUTES OF AGM**  
**MONDAY 6<sup>th</sup> June 2022 at 7.00pm**

**PRESENT:**

**RDCC:** Moray Simon (Chair), Edith Cameron (Secretary), Helen Blackburn (Treasurer), Committee members; Abby Houston, Janey Hoflich, Jamie Scanlon,

**RESIDENTS:** 14

**APOLOGIES:** Alison Izatt (Vice-Chair), Ann Montague

1	INTRODUCTION								
1.1	This AGM was scheduled for April, but in view that it was the first face-to-face meeting in the hall for the last 2 years of covid, there was not enough time to prepare fully therefore it was unanimously agreed among the committee to postpone it to the 6 <sup>th</sup> June. In line with our standing orders, we commence with the AGM followed by our ordinary meeting to enable any outstanding matters to be heard and bring matters to the attention of our CC.								
1.2	<b>MINUTES</b> of previous AGM approved. (by Abby Houston, seconded by Helen Blackburn).								
1.3	<b>ELECTION</b> – 1 member was elected as community councillor for Rosewell and District Community Council: Edith Cameron.  Current committee therefore:  <ul style="list-style-type: none"><li>• Moray Simon (Chair since Oct '20)</li><li>• Alison Izatt (Vice-Chair since Oct '20)</li><li>• Helen Blackburn (community councillor since 2015, treasurer since 2018)</li><li>• Edith Cameron (Secretary since June '22, co-opted Nov '21)</li><li>• Abby Houston (community councillor since Oct'20, co-opted '19)</li><li>• Jamie Scanlon (community councillor since Oct '20)</li><li>• Janey Hoflich (community councillor since Oct '20)</li></ul> Ann Montague (secretary since 2015) stepped down from her role in November 2021.  It was reminded to all residents that up to 12 people can be part of the committee. There were no other volunteers at the meeting but these minutes will be posted on our facebook page, the noticeboard and our website. If anyone would like to join in the future, please get in touch with rosewellcc@gmail.com								
1.4	Office bearer election <table border="1"><thead><tr><th>Position</th><th>Community Councillor</th><th>Nominated by</th><th>Seconded by</th></tr></thead><tbody><tr><td>Secretary</td><td>Edith Cameron</td><td>Abby Houston</td><td>Helen Blackburn</td></tr></tbody></table> <p>All office bearers are elected for 3 years, but are eligible for re-election, without limitation of time.</p>	Position	Community Councillor	Nominated by	Seconded by	Secretary	Edith Cameron	Abby Houston	Helen Blackburn
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Secretary	Edith Cameron	Abby Houston	Helen Blackburn						
1.5	Community councillors have full voting rights and up to the AGM have the opportunity to co-opt additional members. Co-opted members have voting rights on all matters except the co-option of further community councillors.								

	<p>CC minutes will reflect the attendance at meetings and detail community councillors in attendance in line with the scheme requirements.</p> <p>Training and opportunities are available for Community Councillors.</p>
1.6	<p><b>CHAIR'S REPORT</b></p> <p>There were 7 meetings held over the past year which were well attended either by ZOOM or in person in the hall.</p> <p>POLICE – Police were not permitted to join ZOOM calls, but we'd like to thank our Community Police Officers providing reports on Rosewell Crime Statistics, which can be viewed on the RDCC website. Youth vandalism was the main concern over the last year and police have undertaken more patrols, caught some of the youths responsible and engaged with groups of youths when they've been reported.</p> <p>PUBLIC ACCESS DEFIBRILLATOR – received new defibrillator pads. We are grateful to the “Rosewell Cares” group who transferred their funds to cover the cost of these.</p> <p>ROAD SAFETY ISSUES – A crossing on the A6094 was felt to be dangerous, Midlothian Council cut back trees and hedges to improve visibility for pedestrians and horses and alluded to the potential for this to be a 40mph zone in future. Speeding and other general traffic concerns near to both schools were highlighted at many of our meetings and Midlothian Council alluded to the potential the whole village may become a 20mph zone in future. Carnethie Street footway is scheduled for works next year. Some pot holes have been repaired after several residents and a local councillor reported them.</p> <p>PHARMACY – One pharmacist was unsuccessful in his bid to open premises in Rosewell, despite strong support from RDCC at the application stage and appeal. We will fully support future applications as this is felt to be an essential service for residents.</p> <p>BOOK SALE and RAFFLE – after 2 years of covid RDCC were able to hold these community events successfully</p> <p>ENVIRONMENT – RDCC co-ordinated a clean-up of the Shiel Burn and got 2 skips of rubbish out of our river. Daffodils were planted at the entrances to the village. Several community litter-picks were done.</p> <p>I would also like to thank my fellow CC members for their commitment and interest and hopefully we can encourage others to join us.</p>
1.7	<p><b>SECRETARY'S REPORT</b></p> <p>CONSTITUTION - In accordance with Midlothian Scheme for Community Councils, we updated our Constitution to include sections on hybrid meetings. These documents were approved by Midlothian Council.</p> <p>WEBSITE –. Our website and Neighbourhood Group Face Book page have been regularly updated to keep residents informed of the latest community news</p> <p>MAJOR and LOCAL PLANNING APPLICATIONS - The Village continues to grow with developments. The AVANT homes has progressed quickly since lockdown easing and work has recently started in Doctor's field. Improvements to the sewer system are underway on Carnethie Street. The 15m telecommunications tower was not built because of ground investigation findings. We have no information on their future plans.</p>

	ROSEWELL NEIGHBOURHOOD GROUP - produced and delivered the 2022 Rosewell Calendar to every household in the RDCC area. The group were extremely grateful for the generosity and continued support from local businesses who made this possible.
1.8	<b>TREASURER'S REPORT</b>  For the year 2021-22 RDCC received £641.00 in grant funding from Midlothian Council. After expenditure as detailed in our Statement of Accounts sheet 1st April 2021-31st March 2022 we are left with a Closing Balance of £1455.52 Our account also has ringfenced monies for Keep Rosewell Beautiful, the Rosewell Calendar and for replacement defibrillator pads.
1.9	AGM closed and thanks given for attendance.
1.10	Date of next AGM – March 2023 (date to be confirmed nearer the time)