

## Agenda

# Tuesday 10<sup>th</sup> February 2015

Welcome by Chair Apologies Police Report Adoption of minutes: 13/01/15 Matters Arising: Sandy Baptie ELC Emergency planning Secretary report Treasurer Report Reports: Open AOCB Close meeting



#### Minutes Tuesday 13th January 2015

#### Apologies

Leanne Ward, kevin Davanna, Greta Anderson

#### Present

Jimmy Yule, Zoe Inglis, Margaret Kay, DJ, Mike Inglis, Ann Thompson, Owen Wilson, Calum Millar, Ferhan Ashiq, Graeme Hutchison, Linda Laing, Greta Anderson, Tam Gibbons, Alan Hunter, Willie Innes, Steven Brown and Fiona Cunningham.

### Adoption of 09/12/14: DJ and Alan

#### **Police Report**

110 calls 45 recorded crimes and 23 solved 22 ongoing as report given, report noted.

#### **Matters Arising**

#### Tom Reid ELC waste manager new food bins.

Tom gave an informative talk on the new food bins due to be rolled out throughout East Lothian. Every household will receive a pack in March, and new bins in April. General waste collections will change from weekly to fortnightly.

#### **MIR Report**

We decided to hold a separate meeting for our response. Zoe to confirm meeting details.

#### Secretary Report

1) Response for Blindwells sent. Action: complete

2) Letteer of support given to Battle Trust for a funding application. Action: noted.

3) Funding request received from afterschool club. Action: Noted.

4) Sat 17th Jan meeting as part of community planning. Action DJ, Ferhan and Zoe to attend.

5) Community planning meeting Wed 21st January all reps to attend discussing the MIR report.

6)Power Station steering group meeting. Action: Zoe and Margaret to attend.7)We can get meeting rooms for community council business.

8) Constitution needs amended.

9) Leanne email read out, and we are now looking for a vice secretary.

10) It was suggested to contact community health partnership about concerns with surgery. Action Zoe to contact.

11) Letters received:

Funding requests from:

Prestonpans After school Club

Prestonpans Community Centre Playscheme

Thank you letters:

Dalkeith & Monktonhall Brass Band

Prestonpans Children's Gala

#### **Treasurers Report**

Bill for Town clock £109.80

Funding meeting to be arranged.

#### AOCB

We welcomed Finlay Lochie as a new community councillor. Meeting closed at: 20:40