

# Meeting Agenda For Tuesday 11<sup>th</sup> April 2017 At 7pm in Town Hall

Welcome

Apologies

Adoption of Minutes 14/03/17 28/02/17 Interim meeting

**Police Report** 

**Update from Last Meeting** 

Matters Arising: open

Secretary Report

**Treasurers Report** 

AOCB

**Close meeting** 



# Minutes Tuesday 14<sup>th</sup> March 2017

**Apologies:** DJ, Brian Weddell, Calum Millar, Mike Inglis, Tony Leach, Jimmy Yule, Faith Brennan.

**Present:** Martin Whitfield, Zoe Inglis, Tam Gibbons, Graeme Hutchison, Andrew Stevenson, John Reynolds, Janice Costello, Owen Smith, Alan Hunter, Ferhan Ashiq, The Battle Trust and Willie Innes.

We were not quorum, but acknowledged the attendance and report given by the police. We listened to an update from The Battle Trust. Letter of funding request from The Brass band received.

Meeting closed 20:06.

# Minutes Tuesday 28th February 2017

#### Interim meeting

An interim meeting was held due to us not being quorum on 14/02/17. A meeting was held on 28/02/17 to address the matters from 14/02/17 meeting. **Apologies:** Faith Brennan, Suzanne Maynard.

**Present:** Martin Whitfield, Zoe Inglis, Tam Gibbons, Graeme Hutchison, Calum Millar, Alan Hunter, Tony Leach, DJ, Janice Costello, Owen Smith, Brian Weddell, Jimmy Yule, Ferhan Ashiq.

Note: We were quorum.

Martin announced the passing of Margaret Kay a fellow community councillor. We send our condolences to the family.

### **Matters Arising**

An AOCB matter was raised by members of the community, and was taken first. As the matter was not a competent community council matter, it was passed through to Willie Innes for East Lothian Council to progress.

It was brought to our attention that a letter has been sent to parents about this matter from Fiona Robertson Head of Education. Martin handed the chair

role to Jimmy Yule. In the letter, she refers to the council are working hand in hand with the community council. It was agreed to write to Fiona Robertson reiterating the role of the community council.

Adoption of minutes: 10/01/17: DJ and Jimmy

## **Police Report**

Matters are progressing.

Martin is going to write to Scotrail. Ferhan to take a copy to next rail meeting.

#### War Memorial

It was noted that the stone mason and blacksmith have accepted their contracts. It looks like the work will commence at the end of May for completion in July.

A meeting to be arranged with the Legion.

We need to agree colour for railings. It was discussed, and decided we will go for black. It was noted that the blacksmith will cut existing railings and give them back to us.

This will have some impact on this year's gala parade ceremony.

### Pipe line

There are still outstanding matters from Douglas Proudfoot's response. Who has responsibility in law? It was noted that we need to push for a full maintenance survey.

Mining Museum

The Baron assured someone would be attending the meeting tonight, but did not appear.

It was agreed that the best way forward would be to form a heritage subgroup with all interested parties. We would work with ELC for a plan for the whole site and include the bath house with its' industrial heritage. Martin to write to ELC to identify ELC officer to work with. Zoe to arrange meeting with all interested.

### Adoption of minutes: 14/02/17

We agreed they were a fair reflection of the meeting.

Treasurer Report

Gala funding request agreed. We awarded them £1000.

RBS account: £23816.89

Local Priorities account: £5885.28

We need approx £2500 for Christmas lights.

We need a copy of our contract with Blauchere.

Lidl's alcohol licensing application

We agreed that there is oversupply of alcohol in Prestonpans. We said this for the new coop, and cannot favour any commercial retailer. Martin to write response regarding Lidl's license application.

#### AOCB

It was agreed that a donation to a charity of Margaret's families choosing would be made. Zoe to liaise.

Next meeting 14/03/17 Meeting closed: 20:22