

## **MINUTES OF PENCAITLAND COMMUNITY COUNCIL HELD ON 29<sup>th</sup> JUNE 2011**

**Present** Janet Bassett,(Chair) Ralph Averbuch, Bill Balfour,Lynn Donohoe, Patti Gordon, Stuart Lyness, Jean McCormack, Nicky Neighbour, Bob Rees, Sheena Richardson, Frank Stacey, Tom Steele, Phil Summerfield, Fiona Tennick, Andrew Watson.

**Apologies** Councillor Jim Gillies, PC McCluskey

**In Attendance** Councillors Currie and Grant, Julie Murphy.

**Minutes** Minutes of meeting of 25<sup>th</sup> May approved, proposed Tom Steele, seconded Jean McCormack.

**Matters arising** Road surface at crossroads has been patched and white lines repainted. General discussion concerning the dangers at this crossroads (recent spate of accidents) Brian Cooper from the Council will be attending September meeting to discuss.

Lynn Donohoe attended the recent CAP meeting on behalf of the community council.

**Police report** P.C.McCluskey had reported to Chairman that there had been some disturbance in the Winton Arms and car damage in the village.

**Correspondence** Following correspondence tabled :Museums info – John Gray Centre and North Berwick : thanks received from Bowling Club : Transport Strategy questionnaire : Community Engagement Seminars : Spokes.

**General Business** Letter tabled from New Winton residents concerning the withdrawal of buses during the week. Councillor Currie suggested a meeting be called to discuss this but meanwhile people without their own transport are entitled to a taxicard and should be receiving information on this shortly. Contact is David Kerr of the Transportation Department of the Council.

£1000 has been received from Environmental Fund for planting in the village. There was some discussion as to what planting would be done for the winter months. Councillor Currie to check.

**Any Other Competent Business** Two members of council have been in touch with Lothian Broadband Cooperative. Letter tabled from recent newcomer to village concerning road at traffic lights. R.Averbuch has replied to her with relevant information. Question of why Haddington road being repaired – it is an anti-deterioration measure. New Winton speeding – various suggestions discussed. Motorbikes again on railway walk. ASCC meeting : Patti Gordon reported back. Small grants up to £2000, It was felt that not enough room was given for complaints on ELC website. Community Councils did not always know of all planning issues.

As this was the last meeting for the retiring Chairman, tributes were paid to Janet Bassett for her outstanding work for the village of Pencaitland. The secretary Julie Murphy is also standing down.

**Date of next meeting** Wednesday,31<sup>st</sup> August 2011 at 7.30 p.m. in Trevelyan Hall  
**Note: no July meeting**

**PENCAITLAND COMMUNITY COUNCIL  
EXTRAORDINARY MEETING 29TH JUNE 2011**

Councillor Donald Grant took the Chair. Due to the Chairman and Secretary stepping down from the Council as from 29<sup>th</sup> June 2011, he asked for nominations for these posts until the AGM later in the year

The following people were nominated -

Chairman                    Ralph Averbuch, nominated Bill Balfour, seconded Fiona Tennick

Vice Chairman            Bill Balfour willing to continue

Treasurer                 Jean McCormack willing to continue

Secretary                 Nicky Neighbour, nominated Bob Rees, seconded Patti Gordon.

The above persons were duly elected as from 30<sup>th</sup> June 2011.

Councillor Grant closed the meeting.