Minutes of Meeting held on 28 September 2011 at 7.30pm in Trevelyan Hall, Pencaitland

PresentRalph Averbuch (In Chair) , Bill Balfour (Vice-Chair), Lynne Donohoe , Patti Gordon , Stuart Lyness ,Jean McCormack (Treasurer), Nicky Neighbour (Secretary), Sheena Richardson , Frank Stacey, Tom Steele

In attendance

Councillors Ruth Currie, Jim Gillies, Donald Grant

Item	Title	Action by
1	Apologies	
	Jean McCormack, Fiona Tennick, PC Mark McCluskey	
2	Approval of Minutes	
	Proposed by Frank Stacey	
	Seconded by Stuart Lyness	
3	Police Report	
	No Police report this month	
4	Follow up on previous minutes	
	Neighbourhood watch	
	RA indicated that before setting up and sponsoring a scheme, we should establish whether	Ralph
	there is an opportunity for this within the village, and whether there is an appetite for it.	Averbuch
	PC Mark McCluskey to be approached for further information about these schemes.	
	Raising profile of Community Council	
	Suggestions include a presence at the School Spring Fayre; 'business' cards which can be	All member
	handed to members of the community; publishing in local newsletters such as Pencaet	
	News. Discussion about possibility of restarting annual Gala, or similar. Gala was wound	
	up some years ago due to lack of interest from within the community; many younger	
	members considered it 'not cool'. Suggestion that we could organise a family fun day,	
	distinct from the annual School Spring Fayre, perhaps to be held at the Football Park.	
	Opportunity to fundraise and engage with community. Could build on annual football	
	festival? Further information about organisation of Gala in previous years and any left over	Lynne
	money to be obtained (perhaps from Elaine McCormack).	Donohoe
	Buses and Taxi Card	
	RC confirmed that those entitled to taxi card service have been contacted. Administration	
	have requested a report on background to changes to bus services (was proper	
	consultation process followed, for example). Many complaints, verbal and on Community	
	Council website, about reduced 123 service. Other villages have also complained. Cuts to	
	subsidies for services have led to reduced services, but further £100,000 to be put back into	
	subsidy to alleviate some problems. Local resident Peter Hamilton is representing	
	Pencaitland on RELBUS. Timetable booklet being revised due to changes to other routes.	
	Rulb planting	
	Bulb planting	Altala
	Details to be obtained from Gordon Bauld on planting – outstanding from last minute.	Nicky
		Neighbour

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	Ormiston Community Award	
	A number of community councils give awards to members of the community.	
	Nominations come in from members of the community and a panel of judges assist with	Ralph
	final decision. Pencaitland usually judge on Ormiston award. Possibility of introducing	Averbuch
	such an award in Pencaitland?	
	Church fundraising	
	All agreed it is good news to see the temperature rising on the gauge outside the church.	
	CC members agreed to donate £200 to fund at this time.	Nicky
	General discussion about CC spend this year. Treasurer to be contacted for full details of	Neighbour
		Neighbour
	spending so far. Clarification to all members at next meeting of funds available at the start	
	of the year and what still remains.	
	Repairs around village	
	Lead on hall roof repaired; footpath from Mercat Cross to Old Farm Court to be resurfaced	
	in due course; awaiting estimate for repair of step at cross; bin near Spar moved to steps at	
	Woodhall Road as considered to be of more benefit there; narrow footpath has been	
	swept.	
5	Correspondence	
	Severe Weather Review	
	ELC would like Community Councils to identify locations where equipment such as snow	
	shovels and brushes, for use by whole community, can be stored. Key holders for storage	
	to be identified and communicated to community. ELC also reviewing salt bin provision.	
	Residents who would like a salt bin, should check with all neighbours and lodge request	
	with ELC (although provision may not always be possible). RC confirmed that salt 'piles'	
	may be provided on some occasions and that salt has been stockpiled over the summer.	
	Some discussion about possible sites – suggestions included Trevelyan Hall and Village	
	school. Would additional stock be required at Boggs Holdings/Glenkinchie/New Winton?	
	Trevelyan Hall janitor to be approached about storage shed in Hall garden.	Jim Gillies
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	LEAP	
	Council is planning an environment day of action to be held on 29 February 2012. Council	
	will offer materials and resource up to sum of £500 to improve a site or facility within	
	immediate community. Community Council to identify an area suitable for this and return	
	application before 28 October 2011. Land opposite church thought to be a possible	
	candidate. Boggs Hall garden also a possibility.	
	Eligibility of Boggs Hall committee to make separate application to be checked.	Frank Stacey
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	Eligibility of land opposite church to be checked.	Nicky N
	Ormiston Medical Practice	
	Planning application lodged for new Practice Building and Pharmacy. To be located	
	adjacent to new housing planned . Funding gap still to be met before Practice can be built.	

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	26 October 2011 7.30pm NB AGM will be held at 7pm prior to regular monthly meeting	
7	Date of Next Meeting	
	Heavy lorries through village Concerns raised about volume of heavy lorries coming through Pencaitland. FS pointed out that route through village is a little shorter than going via A1 to connect with A68; this may explain why lorries' SatNavs may take them this way. Can we obtain update on traffic volumes through village?	Ralph Averbuch
	Footpath Update RA tabled latest version of proposed footpath through churchyard. Costs still unknown. Concerns voiced about people hanging around in churchyard once path is completed and lighting is better.	
	Led to general discussion about play parks around Pencaitland. All could do with additional or better equipment. Maree Johnson (Landscape and Countryside Manager) to be approached.	Ralph Averbuch
	Equipment in play park at Football Park Roundabout in play park (and equipment in general) in need of fresh paint and general tidy up. Grass growing out of roundabout! Council to be approached.	Jim Gillies
	Fencing at Football Park Local resident has raised concerns about gaps in hedging around the Park, particularly near play area. Attempts have been made previously to address this, but saplings are being destroyed by people squeezing through gaps. Possibility of gates or fencing suggested. Options to be investigated	Jim Gillies
	Chicken Sheds Public meeting to be held in Humbie Village Hall on Wednesday 5 th October at 7.30pm about proposed chicken sheds at Leaston Farms.	
	Transport Meeting FT and PG will be attending the transport meeting on 11 October. Any matters to be raised should be communicated to them before the meeting.	Fiona Tennick/Patt Gordon
	PTA fireworks Request for funding for this. Agreed to donate £200.	Nicky N
6	AOCB	
	DG explained that these were set up about 10 years ago to help tenants and residents groups deal collectively with common problems, and assist with matters which affect them. Not one in Pencaitland (no need for one at this point). Regular newsletters sent to all Community Councils for information.	