**FMLCC COMMUNITY COUNCIL MEETING**

**AGM**

**Monday 3 July 2023**

**Foulden Village Hall**

**Minutes**

|  |  |
| --- | --- |
| Attendees: | **Foulden:**Harry Frew (HF) **Chair**, Andy Manley **(AM**), Elaine Oswald (**EO**), Nicola Whittingham (**NW)****Mordington**Lianne Drummond (**LD**), **Lamberton**Ian Price **(IP**), Kim Kirkby (**KK**)Also attending: Brenda Deans and Gregory Lauder Frost |
| Apologies | Audrey Sanderson (**AS**), Tom Trotter **(TT)** |

**AGM:**

1. **Welcome & introductions (HF)**
2. **Minutes of the last AGM (4.7.22)**

Approved

1. **Chair’s annual report (2022-23)**
* Car boot sale reinstated – a great team of volunteers raised £871
* Jubilee celebration successful
* Path along A6105 to Foulden Deans built
* Supporting the development of Lamberton VH – 3 Community Council (CC) meetings have been held there and we’re encouraging people to set up a VH committee
* Foulden playing field pavilion refurbished co. the Community Service team..
* Plans for tennis court refurbishment ongoing
* Communications improving between CC and people in the communities
* Thanks to all members of the CC for their contributions and particularly to AM for his endless work, and Anton Whittingham who has recently left the secretary role
1. **Treasurer’s report**

AM spoke to his reports for the CC and the King George V Memorial Playing Field accounts.

Most income for CC account is committed.

Playing Field account is building up and we will use it as a base for matched funding to refurbish tennis courts. This is a medium term plan though and we need significantly more funds in order to achieve this aim.

1. **Planning**

John Novak looks at all planning applications and advises the CC

House in Kerrigan Way planning permission refused.

Burnbank stables applying for retrospective planning permission for a residential caravan.

1. **CC members**

No elections required as no-one has come forward to join; all members of the CC to continue in current roles.

Neil Adcock to join the CC as secretary from August 2023: proposed by AM and seconded by KK

**Action:** HF and TT towrite secretary job description

1. **Phone boxes**

The one in Lamberton to be converted to unit for defibrillator

The one in Foulden to have instructions added for how to use it (it’s still operational)

**Action:** **AM to** write & display instructions for how to operate Foulden phone box inc it’s phone number. Gregory LF to locate the phone number.

1. **Next AGM**

1 July 2024 6.30pm Foulden VH

**Community Council Meeting:**

**Attendees:** As for AGM (above) minus Gregory Lauder Frost

1. **Minutes of last meeting 15.5.23**

Approved

1. **Communications**

LD is posting on social media in response to requests. She encourages people to like the posts to show interaction and give a positive impression. We will publicise VH organised events but not private events organised by individuals or groups which hire the VH.

Further joined up communication between VH and CC could benefit everyone, especially people new to the communities / area.

EO suggested welcome session at a VH for people new to the villages. Also a welcome letter that could be dropped off to newcomers would assist. We could use Tim Morris’ welcome letter ( we think exists? ) and present jointly from CC and VH.

**Action:** **EO** to draft relevant information for new people.

 **AM** to send out newsletters for VH events.

1. **Village Halls**

Ongoing difficulty contacting Genevieve for handover of information / records of Lamberton VH.

**Action**: **TT** to contact Michael Budge to assist on this matter, and liaise with Audrey / Ian / Kim.

1. **Roads & footpaths**

3 fingerposts to be put up to signal the footpath from the village to the road down to Foulden Newton.

John Burgess working on mowing foot paths, now including towards Edington Hill.

HF and TT continue to work on access issues regarding Lamberton paths.

TT in contact with new SBC access officer to see what she can do to assist with funding support.

1. **King George V Playing Field**

AM reported funds had been raised from:

* The family of Thomas Douglas (long time Foulden resident, and once captain of Foulden football team) donated the funeral collection in his memory
* Easy Fundraising has recently added £48 to funds

The nets on the goal posts are now being used occasionally by local youngsters. It was suggested we should spread the word, to encourage groups to play so the nets and facilities can be used more.

Tennis courts are permanently open – the gate is only pulled shut in order to keep dogs out.

HF reminded that the Community garden is still there.

**Action: LD** to promote use of Football goals and the Community Garden and remind people they can help themselves to the vegetables.

1. **Car boot sale: Sunday 3 September**

All CC members and as many other people as possible to please help on the day

Discussed entry times and agreed:

9am sellers (but we will let them in before if they arrive early – farmer’s field not available for waiting cars this year)

 10.30 am buyers

We may stipulate that sellers can’t leave before a certain time – tba.

Pitch prices as last year: £10 car £15 trailer £20 van

Makers’ market to be a small section for local crafts people from Foulden, Mordington, and Lamberton (only). Sellers will need to apply so we have a list of their names and pay in advance - £5 per pitch whatever size. No refunds.

**Action: LD** to organise and include in publicity

**Action: LD** to contact ice-cream seller

**Action: HF** to put up car boot sale banner asap

**Action: AM** to e mail the list of helpers and ask them to the next meeting on 21st August for Car Boot planning session.

**Action: AM** to update fliers, including information re. Makers’ Market and to organise distribution.

**Action: AM** to arrange for grass to be cut just before car boot sale

**Action: All** to distribute fliers – use last year’s rota – **AM** to supply

1. **Date and time of next meeting: Monday 21st August 6.30 pm @ Foulden Village Hall**

Only 2 agenda items:

1. Presentation from Beth Landon on Borders Community Action (now encompassing what was BAVS, The Bridge & VCB )
2. Car boot sale

NW.4.7.23