

**Foulde n, Mordington and Lamberton Community Council(FMLCC)**  
**APPROVED AT COMMUNITY COUNCIL MEETING**  
**05/07/21**

10/05/2021

700pm

Foulde n Village Hall

<b>Meeting called by:</b>	<b>Treasurer</b>	<b>Type of meeting:</b>	Community Council Meeting
<b>Facilitator:</b>	<b>Chair</b>	<b>Notetaker:</b>	<b>Secretary</b>
<b>Timekeeper:</b>	<b>Treasurer</b>		
<b>Attendees:</b>	Harry Frew ( <b>Chair</b> ), Thomas Trotter( <b>Vice Chair</b> ) Andy Manley ( <b>Treasurer</b> ), Anton Whittingham( <b>Secretary</b> ), Julia Trotter( <b>JT</b> ), William Calder( <b>WC</b> ), Ian Price ( <b>IP</b> )		
<b>Apologies</b>	Audrey Sanderson ( <b>AS</b> ), Nicola Whittingham ( <b>NW</b> ), Helen Dempster( <b>HD</b> ), Elaine Oswald( <b>EO</b> )		

***Minutes***

<b>Agenda item:</b>	<b>1. Minutes of last meeting (01/03/21) and matters arising</b>	<b>Presenter:</b>	<b>Secretary</b>
<p><b>Time:</b>  <b>7.00pm</b></p> <p>The <b>Chair</b> welcomed everyone present to the first in person meeting of the current community council. Confirmation was made of apologies from <b>AS, NW, HD</b> and <b>EO</b> for tonight's meeting.</p> <p>Updates to outstanding actions were confirmed (see end of minutes). Note made of residents being made aware of Easyfundraising.org.uk and Amazon Smile through the email newsletter and the digital channels. As of 11/05/21 11 people had joined Easyfundraising.org.uk and 5 had joined Amazon Smile but no significant funding had been raised at this stage.</p> <p>Cycling map and gifts for Xmas event volunteers were no longer considered priority at this time and were removed from outstanding actions.</p> <p>Corrections to minutes from last meeting identified and action points reviewed. Completed and postponed actions will be removed from future minutes</p> <p>Minutes were agreed subject to typing error corrections.</p>			

<b>Agenda item:</b>	<b>2. Planning Matters</b>	<b>Presenter:</b>	<b>Chair</b>
<p><b>7.20pm</b></p> <p>The <b>Chair</b> confirmed that planning conditions for the Eat, Sleep, Ride development at Lamberton are being responded to by the developer. SBC has to agree that these conditions are being met for the development to proceed. <b>WC</b> indicated that ploughing and possible work on fencing has been observed.</p> <p>The <b>Secretary</b> was asked to add a link on approved planning requests on the website to show any updates or changes on that planning application. <b>Secretary</b> to action.</p>			

The **Secretary** will post a reminder on the digital channels reminding residents of the importance of feeding back both the Community Council and SBC on planning proposals – as a number of planning proposals were coming through in the area.

The Chair confirmed that the appeal to the DPEA for SBC’s refusal to grant planning permission for the development at Willdowdean had been dismissed on 18<sup>th</sup> March 2021 by the reporter.

<b>Agenda item:</b>	<b>3 Secretary’s report</b> <b>3a) GDPR CC guidance proposal for FMLCC</b> <b>3b) Structure of future meetings and open forum -</b>	<b>Presenter:</b>	<b>Secretary</b>
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**35GDPR CC guidance**

The prior circulated document was discussed and agreed. The **Secretary** will post this in a relevant area of the website

**Structure of future meetings and open forum**

It was agreed that the next meeting should also be the Community Council’s Annual General Meeting. The **Secretary** asked the meeting whether the prior agreed face to face meeting pattern of alternating meetings at Foulden and Lamberton Village Halls should be re-instated. It was agreed that until further notice all future Community Council meetings that are face to face will take place at Foulden Village Hall. This decision had the agreement of the chair of Lamberton Village Hall. It was also agreed that all future Annual General Meetings for both village halls would be held at Foulden Village Hall.

The re-instating of a face to face open forum would be subject to Scottish Government guidance. The public would be encouraged to attend the proposed AGM on the 5<sup>th</sup> July. **JT** suggested inviting a guest speaker. The **Treasurer** explained the contents of an expected agenda for the AGM.

The **Chair** said he would contact SBC **Councillor Helen Laing** to invite her to attend the AGM, which would start at 7.00pm. While the public would be invited to attend (numbers would be limited) it was proposed and agreed to bring forward the subsequent community council meeting of 13<sup>th</sup> September to the 6<sup>th</sup> September and plan for an open forum to be available at that meeting, running from 6.30pm to 7.00pm before the meeting started.

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<b>Agenda item:</b>	<b>4 Treasurer's report 5. Grants and Applications</b>	<b>Presenter:</b>	<b>Treasurer</b>
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**7.50pm**

**Treasurer's report**

Report was circulated prior to meeting. Earmarked funding will be used to support the following

- Purchase and maintenance of a defibrillator at Foulden Village Hall.
- Path preparation for the path from Foulden viewing area to the Burnbank crossroads. This will include a fence, gates and signposts to be erected and in position in the second half of 2021.
- King George playing field group looking to negotiate a lower electricity usage tariff from April 2022.
- Offers to support the playing field have been made but not yet taken up.
- Proposed plan for re-instating of the Foulden Car Boot Sale to take place in September 2022. The **Chair** will arrange a meeting with the **Treasurer** and the King George playing field committee to progress this
- The **Chair** and community council acknowledged and thanked **JT** for her support in the smooth transfer relevant financial matters to the current **Treasurer**
- The Community Just Giving group who raised funding to participate in the appeal process against the Willowdean development has generated at £1,000 surplus. This funding is to be donated to the King George playing field charity.

**Grants and applications**

The Weir Trust funding bid by the Community Council for outdoor fitness equipment for the King George playing field was unsuccessful. Feedback from the funders was that bids were rejected on the basis of both oversubscription of applications for funding, or insufficient match funding being present in the bid.

The 1<sup>st</sup> meeting of the Community Garden group is planned for 19<sup>th</sup> May 1.00pm to 3.00pm. The garden will be in the south western corner of the field and will be 15 meters x 5 meters. Work at this meeting will involve initial preparation of the ground, building a rectangular bed, and filling with horse manure. The plan will be to plant herbs. 12 volunteers have signed up to the project, with another 3 further possible.

<b>Agenda item:</b>	<b>6. Village Halls Update</b>	<b>Presenter:</b>	<b>Chair</b>
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**8.05** The **Treasurer** confirmed that a new boiler has been installed and is now operational at Foulden Village Hall.

The **Chair** confirmed that Foulden Village Hall is now open, with a plant and tree sale planned for Saturday 22<sup>nd</sup> May.

The **Treasurer** confirmed there are new dance co-ordinators for the Foulden Village Hall sessions. There is also a new booking secretary in place to handle requests for the use of Foulden Village Hall.

<b>Agenda item:</b>	<b>7. Roads and Footpaths</b>	<b>Presenter:</b>	<b>Chair</b>
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The **Treasurer** indicated that there has been an emerging issue of dog fouling in the middle of footpaths by the Tithe Barn area in Foulden. Signs have been erected asking for more consideration. The **Treasurer** will send the sign for use by the **Secretary** on the digital channels.

### Spaces for People

There has been a lot of recent activity. Two official from SBC requested to meet with the **Chair** only. They indicated the following changes would be made:

- Speed limit of 30mph from Foulde Deans to Foulde Village on the A6105 to be raised to 40mph
- Speed limit of 20mph in Foulde Village on the A6105 to be raised to 30mph
- 300 yard, 200 yard and 100 yard warning signs to be placed on the A6105 in both directions warning traffic of the new 30mph limit in Foulde Village
- Digital speed warning indicators for 30mph to be installed on the approaches to Foulde Village on the A6105.

The **Secretary** raised a point that the work had begun early in the day, and also stated that residents in the eastern end of Foulde had already raised concerns about these changes to the speed limits. The **Chair** stated that was important that residents took the opportunity to complete the SBC public consultation or contact their local elected representative if they were concerned. The **Secretary** also agreed to publish a statement from the Community Council on the digital channels to indicate that this is still a work in progress and supply the relevant contact details for residents to follow up if they had concerns. The **Vice Chair** also suggested raising the profile of the new speed arrangements.

It was also confirmed that the 20mph in Kerrigan Way, Cheviot Park and Foulde Newton would be left in place.

The **Vice Chair** raised the issue with the state of the road between Mordington and Lamberton. He indicated that recent roadworks at led a significant improvement in the material state of the road surface. It was also agreed that the **Chair** would follow up with SBC on fixing areas of poor road surface in Foulde Newton. The **Secretary** indicated that they would take photos to show this improvement on the digital channels.

<b>Agenda item:</b>	<b>8. King George the VI playing Fields</b>	<b>Presenter:</b>	<b>Chair</b>
Item already covered under Section 5			

<b>Agenda item:</b>	<b>9. Any Other Business</b>	<b>Presenter:</b>	<b>Chair</b>
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### **Amenity - Litter picking and planters**

The **Vice Chair** proposed re-starting the group litter picking sessions. The **Chair** will follow up with SBC re work on verges. The **Chair** also proposed the use of cut oak barrels as new planters, 2 to 4 in Mordington and 2 in Lamberton. The **Vice Chair** will follow up with possible planters for Mordington.

A proposal was made by the **Chair** and **WC** for 2 by the bus stop and layby in Lamberton. It was also agreed that more discussion would be needed before the decision was agreed for Lamberton.

### **Gravestone issues**

The Chair is considering instigating a funding raising project to help fix the laid down gravestones. This was very positively received by members. The Chair is currently in discussions with a local builder who is happy to assist in resolving the situation.

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Agenda item:	10. Date of next meeting- Annual General Meeting	Presenter:	Chair
<p>Next meeting confirmed as Monday at 700pm at Foulden Village Hall as AGM. Secretary to arrange and publish changes to meeting schedule.</p> <p>Meeting closed at <b>8.57pm</b></p>			

Outstanding actions

Please note the status column: rated green have been dealt with or completed. Yellow outstanding and Red significantly outstanding and no colour has been deemed low priority

Action Items from meeting 06/07/2020	Person responsible	Status
✓ 1)To feedback on draft Communications Strategy	Vice Chair	To be reviewed on Sept 2021 meeting

Action Items from meeting 01/03/21	Person responsible	Status
✓ Emailing out next data update on digital channels at end of June, and prepare future report for November community council meeting	Secretary	Completed
✓ Proposed repainting of Lamberton bus shelter	Treasurer	This is part of the small projects list including 3 bus shelters in Foulden. awaiting confirmation of repairs by SBC  Consideration will be given to the Community Council taking this forward should there be a delay in a decision from SBC
✓ Confirm arrangements for future AGM with SBC	Secretary	Completed

Action Items from meeting 10/05/21	Person responsible	Status
✓ Add link on planning application page on community council website showing updated planning details on applications that have been approved	Secretary	Completed
✓ Publish update on planning applications on website showing how residents can comment to both the community council and SBC	Secretary	Completed
✓ Update GDPR guidance on community Council website	Secretary	Completed
✓ Updating FMLCC meeting arrangements on website	Secretary	Completed
✓ Invite Councillor Helen Laing to AGM on 5 <sup>th</sup> July	Chair	Completed
✓ Post request re dog fouling issues on digital channels	Secretary	Completed
✓ Arrange to form group to plan 2022 Car Boot Sale in King George playing field	Chair	To be completed
✓ Publish photos of road repairs at Mordington	Secretary	To be completed
✓ Publish community council statement on Spaces for People project on website at digital channels	Secretary	Completed
✓ Follow up proposal for cut oak barrels for village planters in Mordington and Lamberton, and arrange further meeting for agreeing of arrangements for Lamberton	Chair	Completed
✓ Identify volunteer planters for Mordington	Vice Chair	Completed
✓ Follow up verge issues with SBC	Chair	To be completed

<b>Action Items from meeting 10/05/21</b>	<b>Person responsible</b>	<b>Status</b>
✓ Identifying solution for laid down gravestones	Chair	To be completed