

Foulden, Mordington and Lamberton Community Council(FMLCC)
 Approved 01/03/2021

11/01/2020

700pm

Remote Zoom meeting

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

Minutes

Agenda item:	1.Minutes of last meeting (02/11/21) and matters arising	Presenter:	Secretary
<p>Time: 7.00pm Welcome and apologies for absence confirmation of EO and WC.</p> <p>7.02pm The Treasurer confirmed that grass cutting funding has now been sorted out. AS asked for clarification on which pathways the Community Council (CC) has to cut. The Treasurer explains SBC indicates which paths need to be cut by the CC. The Chair will follow up with AS regarding cutting arrangements in Lamberton.</p> <p>Minutes were agreed</p>			

Agenda item:	2. Planning Matters 2a) Willowdean Development 2b) Eat Sleep Ride	Presenter:	Chair
<p>(This agenda item moved to later in the meeting)</p> <p>8.00pm Willowdean No further updates – decision been delayed.</p> <p>Eat Sleep Ride Confirmation that proposal was approved by the Planning Committee with a significant list of condition</p>			

Agenda item:	3 Secretary's report 3a) Update re Website & social media 3b) Police Report update 3c) Noticeboards	Presenter:	Secretary
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7.10pm

Update re Website & Social media

It was agreed that it was important to maintain the current tone and style of the current digital communication channels. The **Chair** indicated that posts reflecting the views of individuals should not be posted on the channels. It was requested for the **Secretary** to post information on the importance of maintaining house security, using 101 to follow up unless intruders are on the property – in which case use 999. The Secretary stated there would be a metrics update at the next CC meeting.

Police Report

Latest police report circulated for information – has been placed on website

Noticeboards

The Secretary confirmed that the Foulden notice board has been tidied it up. **AS** confirmed that she has tidied up the Lamberton one. **HD** confirmed she has to get permission from the Mordington Trust to put up adverts/notices. **HD** and **AD** to follow up. **JT** said in the past that notices were pinned to the main door a local resident was very helpful in keeping people informed in Mordington. The **Chair** offered the use of a laminator for outdoor notices.

Proposed meeting dates for 2021/2022

Circulated and approved. **Secretary** to put these on the website.

Agenda item:	4 Treasurer's report	Presenter:	Treasurer
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7.25pm

Accounts

The **Treasurer** confirmed the accounts, including the fact the meter has in fact be re-energized after all and the CC has received a rebate of £140 from the electricity company. The **Chair** stated that the levels of insurance cover have been reviewed for the coming year

<https://www.easyfundraising.org.uk/>

This website links to retailers. Individuals when spend on certain retailer websites will see the retailer donate 1% of their transaction of towards charity. The **Chair** requested which large retailers were involved in the scheme and the **Treasurer** responded with examples. The Vice Chair indicated that it was important to be clear what the intention is for the money that is raised - The **Treasurer** asked for ideas.

Agenda item:	5. Grants and Applications	Presenter:	Treasurer
<p>7.40pm</p> <p>Weir Trust NW gave an update on the Weir Trust bid, on course to be submitted by the 2nd February deadline. Bids will be assessed by the funders from 26th February</p> <p>Abundant Borders The Treasurer explained that this project is to promote volunteer garden growing. They have projects already running in Duns, Ayton and Eyemouth. The organisation will provide basic equipment and have loan access to specialized gardening equipment. NW asked what the purpose of the project would be for the FMLCC area. The project is to promote growing of plans and food and would require volunteers to give a day a week to support this.</p> <p>Proposals were made that the garden could be located in a number of areas within the playing field. The Chair stated that the playing field trustees would be to be consulted as part of the project proposal.</p> <p>NW raised the issues of commitment of volunteers and the impact that off volunteers leaving projects before they had been completed. The Treasurer explained that the areas would be designed so that they could easily be returned to grass should the need arise.</p> <p>The Vice Chair raised that the project should be promoted across the whole CC area. The Vice Chair highlighted an example of good practice that had been observed in the spring/summer of 2020 in Ayton.</p> <p>HD was very positive about this idea of widening access to the project to include all of FMLCC.</p> <p>The Treasurer agreed to identify if there was interest in the community via an email update. There are now 139 households in the email list, including 2 newly moved in residents requesting joining the list.</p>			

Agenda item:	6. Village Hall Update	Presenter:	Chair
<p>750pm Both village halls closed until further notice. Heating in Foulden is off line due to a significant boiler fault. A survey has been completed for an air source heat pump. Local engineer recommended to install a new gas boiler.</p> <p>754pm IP reported meeting a phone engineer in Lamberton who was reconnecting the phone in the public phone box but that lights in the box had been disconnected. The Secretary highlighted that this is the same for the public phone box in Foulden.</p> <p>755pm Resilience group update Very positive responses to the recently circulated information regarding the resilience group. The group is allowed to take shielding/vulnerable residents to vaccinations. The Vice Chair, HD and AS expressed thanks for receiving their Hi-Viz jackets.</p>			

Agenda item:	7. Roads and Footpaths 7a) Potholes, lighting and speeds 7b) Footpaths	Presenter:	Chair
810pm			
<u>Potholes, lighting and Speed Limits</u>			
While there has been positive feedback about the speed limits, there has been concern that a growing number of motorists are no longer observing the speed limits.			
<u>Footpaths</u>			
Nothing new to report			

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

Agenda item:	9. Any Other Business	Presenter:	Chair
815pm			
<u>Xmas Carol Singing feedback</u>			
This was a fun experience and very positive despite the worsening weather			
<u>Speeding on the Lamberton to Mordington Road</u>			
AS had received reports of cars driving too fast – The Chair said it is currently not a priority for speed limits and was not included in the current Space for People speed limit reduction project			
<u>Adopting a telegraph pole for Xmas 2021</u>			
The Treasurer made a proposal of joining a scheme of adopting and decorating a telegraph pole for next Xmas. HD made the point that the Xmas tree planting and Carol Service was very successful and the CC should continue with an approach that is known to be successful. This was seconded by the Secretary			
<u>Resilience funding to provide a small gift for music volunteers for the Carol Service</u>			
This was agreed. Purchase of a box of chocolates was suggested.			
<u>Future post COVID celebration event on the Playing Fields in summer 2021</u>			
Proposal made by the Treasurer , seconded by the Vice Chair and HD . “Teas on rugs” on playing fields as possible future event. JT said advertising would be very important			

Agenda item:	10. Date of next meeting	Presenter:	Chair
824pm			
The Chair confirmed next meeting for Monday 1st March 700pm on Zoom . This was agreed			
Meeting closed at 8.24pm			

Outstanding actions overleaf

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) Investigate the possible considerations and advice for putting on events	Councillor Hamilton	Postponed
✓ 2) Arrange summer trails across all 3 communities for summer 2021	FMLCC	Postponed
✓ 3) To feedback on draft Communications Strategy	Vice Chair	Ongoing review
✓ 4) To keep under review access to survey-monkey	Secretary	Postponed

Action Items from meeting 14/09/20	Person responsible	Status
✓ 1) To apply for annual and enhancement grants from SBC	Treasurer	Application for this and next year's grants made by JT, awaiting reply from SBC. Email 02/11/20 sent by Treasurer to follow up
✓ 2) Recruiting volunteers to trim grass around benches, clear overgrowth and paint benches in the King George VI memorial field	Treasurer	Postponed until spring 2021
✓ 3) To submit application to Weir fund for new outdoor exercise equipment by 2 Feb 2021	Treasurer, NW	Bid submitted for 17K outdoor fitness equipment. Bids will be reviewed and chosen on or shortly after 26/02/21 - Completed
✓ 4) Investigate improving external lighting arrangements at Foulden Village Hall	Treasurer	Meeting held with Chair, Treasurer and John Burgess, bushes trimmed, discussions underway about what may be possible taken place. Further discussions with chair of the Village Hall but no longer priority = Postponed
✓ 5) Attending next meeting of Berwickshire Area Partnership with local resident to feed-back on quality of bus services serving Foulden	Treasurer	Treasurer attended on line meeting scheduled in December 2020. Judged meeting not entirely relevant to Community Council business. Focus of meeting was not on transport issues but on funding bids - Completed

Action Items from meeting 02/11/20	Person responsible	Status
✓ Request for outdoor pictures of Lamberton, Tithe Barn and Church	Secretary	Completed
✓ Draw copy about FMLCC to go in community section of Berwickshire News	Secretary	Secretary contacted Berwickshire News in December, awaiting reply

Action Items from meeting 11/01/21	Person responsible	Status
✓ Follow up grass cutting arrangements in Lamberton	Chair	Completed
✓ Posting notices on Smithy front door in Mordington	AD and HD	Confirmed arrangement – now completed
✓ New meeting dates to be published on website	Secretary	Completed
✓ Seeks ideas for easy funding raising	Treasurer	Awaiting final confirmation for King George 6 th Playing Field committee and final confirmation from Amazon.co.uk as a potential retailer
✓ Collect community interest in Community Garden project through Abundant Borders	Secretary	Newsletter sent out by Treasurer , request to place information on digital communications channels to be completed by Secretary – Completed. 13 expressions of interest and 2 possible volunteers for project passed to Treasurer
✓ Purchase of small gift for music volunteers at Carol service	Treasurer	To be planned in advance for next year's Carol service - Completed
✓ Information on maintaining building security to be posted onto digital channels	Secretary	Completed
✓ Plan a "Tea on Rugs" event at the Playing fields for summer 2021 subject to COVID lockdown rules	Treasurer	Postponed until COVID rules relaxed