

Foulden, Mordington and Lamberton Community Council

Minutes of meeting agreed 28/04/2020

14/04/2020

800pm

Remote Zoom meeting

Meeting called by:	Andy Manley (AM)	Type of meeting:	Informal initial CC meeting
Facilitator:	Andy Manley	Note taker:	Anton Whittingham
Timekeeper:	Andy Manley		
Attendees:	Audrey Sanderson(AS), Elaine Oswald (EO), Harry Frew (HF), Helen Dempster(HD), Julia Trotter (JT), Thomas Trotter (TT), Nicola Whittingham (NW), Anton Whittingham(AW)		
Apologies	William Calder (WC)		

Minutes

Agenda item: Introduction and general discussion

Presenter: **AM**

Discussion:

Time:

800pm

Welcome and introductions

805pm:

Discussion on new custodian for website – **AW** agreed to take this on.

812pm:

Discussion making more effective use of the sports field. **NW** volunteered to support work with funding bids. **HF** raised the importance of linking up with the Village Hall team and having a joined up approach. **AM** proposed the importance of surveying the community to get feedback. **HF** said the tennis court requires cleaning but that the roof of the building had been repaired. **HF** also explained that the sports field is managed as a charitable trust. **JT** will circulate spreadsheet of email addresses of individuals who could support a future car boot sale event and could feed back as part of a survey. Eileen Murray(**EM**) was identified as also having a list of contacts through the 100 club. Information to be disseminated to the community, such as the survey, could be forwarded to **EM**, who could then pass on to her club members.

815pm:

HF highlighted the importance of different groups within the community linking together. **JT** raised the importance of identifying the preferred way of contacting individuals within the community.

820pm:

It was identified that 22 households in Mordington have been contacted by SBC supported volunteers 2 households responded and would take up the support if required. **HD** explained that in Mordington Clappers some informal networks have already been created for support purposes. **AS** also indicated that informal arrangements were in place in Lamberton. Prescriptions have been collected by members of the community for vulnerable residents. It was raised that high viz vest and ID cards need to be considered for those volunteering to support residents.

827pm:

JT confirmed that SBC has paid a £1000 grant to the community council for COVID19 support. **JT** also raised that when the council formally convenes for the first time, a review will be needed to confirm which councillors have authority to sign cheques and authorize monetary transactions from the community council's account. **AM** proposed after an initial discussion about how the money might be distributed to the community, that there should be a period to identify the nature of what financial demands could occur from the community for which the COVID19 grant would be appropriate. The community council will decide how the funding will be used.

836pm:

AW to take on the responsibility for the social media, which is currently the community council's face-book page. **AM** queried when the community council will formally be re-convened. **JT** explained that the 1st formal meeting will be required to confirm the Chair, Treasurer and a possible Vice Chair role. It was suggested that could formal meetings be conducted using Zoom. **HF** said he would speak to SBC about this.

837pm:

AM proposed photos of council members for the website.

849pm

There was a discussion about the need for planning expertise on the community council, and that there would need to be a member responsible for taking a lead on this. **JT** explained that John Novak (**JN**) was likely to be willing to continue overseeing the planning aspect of the community council's work.

900pm

AM proposed a Zoom meeting for 2 weeks time, on Tuesday 28th April at 800pm. Everyone agreed

Action items	Person responsible	Deadline
✓ Transfer operation of website and facebook to new community council member (AW)	JT	28/04/2020
✓ Increase capacity for use of Sports Field (<i>post lifting of COVID-19 restrictions</i>)	NW	28/04/2020
✓ Ascertain whether it is possible to hold formal community council meetings on Zoom.	HF	28/04/2020
✓ PROPOSED DATE OF NEXT MEETING: 28/04/2020 at 8.00pm on Zoom	AM	21/04/2020