

Foulde n, Mordington and Lamberton Community Council(FMLCC)

04/07/2022

700pm

Approved at Community Council meeting 29/08/22

Foulde n Village Hall

Meeting called by:	Chair	Type of meeting:	Annual General Meeting (AGM) followed by Community Council Meeting
Facilitator:	Chair	Notetaker:	Secretary
Timekeeper:	Chair		
Attendees:	<p>Foulde n: Harry Frew (Chair), Andy Manley (Treasurer), Anton Whittingham (Secretary),</p> <p>Mordington Lianne Drummond (LD), Kim Kirkby(KK)</p> <p>Lamberton Ian Price (IP)</p> <p>Brian Patton and Gregory Lauder Frost attended the Community Councillor meeting after the AGM to offer advice and feedback for preparation for the return of the car boot sale 2022.</p> <p>4 other members of the public were also in attendance for the Annual General Meeting</p>		
Apologies	Thomas Trotter(Vice Chair), Nicola Whittingham (NW), Elaine Oswald(EO), Audrey Sanderson (AS)		

Minutes

Agenda item:	Annual General Meeting (AGM), apologies for absence and adoption of minutes from last AGM	Presenter:	Chair
Time: 7.00pm	<p>The Chair welcomed everyone present to the second Annual General Meeting of the current Community Council. The Chair introduced members of the Community Council</p> <p>The Secretary confirmed had received apologies for absence of the relevant community councillors.</p>		

Agenda item:	2. Reports from the Chair, Secretary and Treasurer	Presenter:	Chair, Secretary, Treasurer
---------------------	---	-------------------	------------------------------------

7.10pm

The **Chair, Secretary and Treasurer** then presented the annual report via power-point which was displayed on the presentation (viewable at this link [here](#))

Feedback was received from residents on the following:

- Request for Village Hall to receive an emergency backup generator paid for by SBC to help with community electricity resilience. The **Chair** fed back that SBC stated this was for the community council, together with the local community to purchase – this option being unaffordable for the Community Council. However, the **Chair** suggested that this is an issue that the power distribution companies could take responsibility for as a way of proactively managing future disruption
- Traffic speed warning sign in Foulden Village does not work properly. A resident stated that it doesn't register and present a speed if a vehicle is travelling over 35mph
- Suggestion made from resident that the Police should attend Community Council meeting regularly, possibly using Zoom to facilitate this.
- Resident a large blue articulated lorry has been passing through Foulden has excessive speed regularly. The resident will attempt to get registration plate and pass it to Community Council who can relay this to the relevant authority
- Resident raised the state of the road surface at the Ayton junction on the A6105 – **Chair** will investigate
- Resident raised issue with lack of politeness towards residents and contractors working in/on residents' homes by some road works/traffic management staff from SBC
- Resident raised that upcoming events page on website is not up to date – **Secretary** to investigate
- Query raised by local resident on the cost of maintaining paths and verges – **Treasurer** indicated that expenditure was for a new trimmer and expenses for the volunteer who cuts verges that are not cut by SBC.
- Query raised on donation activity for the King George V Playing Field – The **Treasurer** explained that this included fund raising concerts and the auction of a bike donated by a resident.
- **Treasurer** indicated that door for the back store at the Pavilion is water damaged and needs repair
- **The Treasurer** explained that is looking to secure funding for new defibrillator and bus stop refurbishment in the FMLCC area.
- The Chair of Foulden Village Hall, Tim Morris thanked the Community Council for its work in the last year

Agenda item:	3. Demit of office bearers and election of officer bearers	Presenter:	Chair
---------------------	---	-------------------	--------------

7.25pm

The **Chair** confirmed the departure of Community Councillors Will Calder, Julia Trotter (who left at the last AGM) and Helen Dempster. He also confirmed the arrival of new Community Councillors Lianne Drummond (who joined at the last AGM) and Kim Kirkby representing Mordington and Lamberton respectively

It was also stated that there is still a vacancy for a Community Councillor in Mordington. Without this representative the CC are comfortable that the Area is adequately represented by Tom and Lianne for the time being.

There is also a vacancy for a Planning Representative to assist the Community Council – this position being required to replace Andrew Dempster, who has moved away from the areas. Thanks had been conveyed to Andrew for his excellent help.

Agenda item:	5) Closure of AGM and agreed date of next AGM in 2022	Presenter:	Chair
8.00pm			
<p>Chair thanked members of the public for attending the next AGM and indicated next meeting will be held in July 2022- date tba in due course.</p> <p>AGM WAS CLOSED AT THIS POINT AND THERE WAS A 5 MINUTE BREAK FOR MEMBERS OF THE PUBLIC TO TALK TO COMMUNITY COUNCILLORS</p> <p>Members of the public who did not wish to attend the following FMLCC meeting left.</p>			

Agenda item:	Community Council meeting – Welcome and matters arising	Presenter:	Secretary
8.05pm			
<p>2 residents stayed for the Community Council meeting to give feedback on the forthcoming Car Boot Sale plans.</p> <p>The Secretary went through the outstanding actions from the meeting of 09/05/2022 and updated actions accordingly.</p>			

Agenda item:	2. Planning Matters	Presenter:	Chair
8.15pm			
No significant new developments – please see www.fmlcc.org/planning-applications for the latest announcements			

Agenda item:	3. Secretary's report	Presenter:	Secretary
No updates			

Agenda item:	4. Treasurer's Report	Presenter:	Treasurer
Fallogo grant now received.			
Jubilee grant of £1450 received from SBC of which £950 has been spent. Purchase of bulbs for planting, insurance costs for event and Jubilee tree planting to be funded by remaining £500 of unspent grant. Grant applications for funding to improve bus stops and defibrillator underway.			
LD raised information of Neighbour Support Grant and will forward information to Treasurer .			
Standing charges of new electricity supplier for Pavilion have been waived after challenge buy the Treasurer .			
Two of the bands at the Jubilee celebration event donated their fees to the Playing Fields Association- this raised £125.			

Agenda item:	4. Village Halls	Presenter:	Chair
No updates			

Agenda item:	5. Roads and Footpaths	Presenter:	Chair
No updates as issues covered in outstanding actions and at AGM			

Agenda item:	5. King George V Playing Field & Car Boot Sale 2022	Presenter:	Chair
<ul style="list-style-type: none"> • Several residents have come forward to offer to volunteer to assist with the car boot sale • Leaflets need to be distributed to residents and local businesses/organisation in the area within a 10-mile radius • Small signs need to be placed along the A6105 • LD highlighted another car boot sale that was using Facebook taking place on the 14th August • Agreed no pre-booking for sellers – will access when paid the relevant pitch fee on a first come, first served basis. • Foulden Village Hall will no longer be providing refreshments . KK has volunteered to provide catering arrangements at the event, on behalf of the Community Council, with proceeds going to the Community Council. The catering tent will be provided by Cheviot Trees. • LD will request an article in the Berwickshire News Community Page • Gregory Lauder Frost fed back his experience and noted that more tape and stakes would be needed for marking out areas, than was used for the Jubilee celebrations, • At least 6 people needed for traffic management. • Electric fence posts/plastic sticks present in the pavilion • HF to oversee the event • Preparation will be needed on Friday and Saturday before the event. • Final plans will be discussed at the next Community Council meeting on the 29th August 			

Agenda item:	5. AOB	Presenter:	Chair
<p>Brian Patton offered to donate two reconditioned benches for the King George V Playing Field – these are 3 seaters.</p>			

Agenda item:	5. Closure of meeting	Presenter:	Chair
<p>9.01pm The Chair thanked everyone for attending and reminder of next meeting is Monday 29th August at Foulden Village Hall at 7.00pm, with a planned public forum from 6.30pm to 7.00pm</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 05/07/21	Person responsible	Status
Repairs to pavilion. Check possible relocating of store material in Pavilion and cost of fixing a new door to the pavilion	Chair	Underway

Action Items from meeting 10/01/22	Person responsible	Status
5)To conduct a community survey on the quality of the bus service serving Foulden	Treasurer	To be actioned after summer timetable change
13)To research repair options for Whales Jaws at Lamberton	IP and AS	Underway

Action Items from meeting 07/03/22	Person responsible	Status
To agree action plan and roles and responsibilities for planning Car Boot Sale. Review and refresh previous task and responsibility chart.	Chair	Completed
Advertise for extra volunteers to support car boot sale via communication channels	Secretary/Treasurer	Completed
Investigate on-line booking for sellers via website	Secretary	Completed – agreed this will not be implemented
Contact other Community Councils re impact of changes to bus routes 60 and 260. Seek feedback via Facebook also.	NW / Secretary	Underway
Repairing signpost from Mordington to Lamberton	Secretary	Ongoing – report filed with SBC who have fed back approx. repair time July 2022 – now Completed

		Status
Action Items from meeting 09/05/2022	Person responsible	
To produce hard copy quarterly newsletter for the community	Chair	To be completed
Above flyer to be distributed	Community Councilors	Completed
Follow up future meeting with Lamberton Village Hall Committee	AS	To be completed

		Status
Action Items from meeting 04/07/2022	Person responsible	
Check state of road at A6105/Ayton Road junction	Chair	Completed
Updating upcoming events part of webpage	Secretary	To be completed
Additional meeting for Car Boot Sale preparation to be planned	Chair	Completed
Request article in Berwickshire News Community Page for Car Boot Sale	LD	To be completed