

**Lammermuir Community Council**  
**Ordinary General Meeting**  
**Thursday 28th February 2019 at 7.30 pm**  
**Cranshaws Village Hall**  
**Minutes**

**Present:**

- Alistair Dawson, Corinne Mycock, David Mycock, Bill Landale, Tony Homer, Clive Warsop
- **SBC members:** Mark Rowley (towards the end)
- **Minute secretary:** Beth Landon

<b>Agenda point</b>	<b>Action</b>
<p><b>1. Welcome and apologies</b> Donald Moffat and PC Ian Porter</p>	
<p><b>2. Minutes of the previous meeting held on 13th December 2018</b> The minutes were approved as a true record of the meeting. CM proposed, DM 2<sup>nd</sup></p>	
<p><b>3. Matters arising not listed for discussion below</b> CW asked whether AD had been informed of the name of the Wildlife liaison officer, but he had not yet been informed by PC Porter.</p>	
<p><b>4. Council membership</b> Keith Noddle and Bill Renton have now resigned from LCC. This brings the number of community councillors down to six. If the number drops to five another election will be required. Since an election is due at the end of 2019 anyway, AD suggested holding off until then, when all councillors are due to be re-elected. All agreed.</p>	
<p><b>5. Treasurer's report</b>  Bank balance is £4,762.00  Received SBC grants of £540 and £60 (environmental grant) Received £95 for reimbursement for hall hire for LCC meetings  LCC funds available: £882  Ringfenced funds: Walking fund has £1,880 Public Art Strategy has £2,000</p>	

<p><b>LCC PROJECT FUNDING – RINGFENCED AT THE LCF:</b>  <b>SECRETARY</b> £720.00  <b>DEFIBRILLATOR</b> £256.07  <b>PUBLIC ART STRATEGY (ringfenced)</b> £13,000.00  <b>COMMUNITY BROADBAND</b> £3,903.00  <b>COMMUNITY WEBSITE</b> £2,247.00</p> <p>CM reported that the RBS bank account is now officially closed.</p>	
<p><b>6. Windfarms</b></p> <p><b>Fallago II</b>  A decision on the proposed extension has been deferred to the 2<sup>nd</sup> quarter of this year.</p> <p><b>Crystal Rig</b>  AD has been informed that the applicant has submitted further information regarding the aviation warning lights that have to be installed on most of the proposed new turbines.</p> <p><b>Aikengall II</b>  The agreement has now been finalised with LCF pending a final signature from Alison Landale (confirmation of who to witness required).  The upper limit for “small” grants has been agreed at £10,000.  The wind farm operator would like to publicise the agreement and have asked whether there is a large project they could use in their publicity. The largest is refurbishment of Longformacus Village Hall, so AD has mentioned this to Ettie Spencer.  There ought to be back payments as they have been generating for a year now. AD will chase this once signed if it doesn’t just come through.</p> <p><b>Update from working group set up at LCF AGM 2018 in response to the funding from Aikengall II:</b>  BL showed everyone a draft of the community survey postcard which had been designed by this group and developed in conjunction with “Print Spot”. It is a postcard and a set of instructions in an envelope. The postcard survey can be filled in and posted it back to BL anonymously.</p>	AD
<p><b>7. Defibrillators</b></p> <p>TH has been in touch with the two estates regarding their defibrillators, but has nothing more to report yet.</p>	
<p><b>8. Website</b></p> <p>Jonathan Nicolson at Scottish Borders Website Design met with those interested (including representatives of community groups) on 31<sup>st</sup> January 2019.</p>	

<p>AD thanked Keith Noddle, who set up our current website and he is 100% behind our approach, but unable to be involved going forward. There are currently several websites and Jonathan Nicolson recommended that LCC set up an account with a domain registrar, and register them all there (AD has now done this).</p> <p>AD has prepared a website navigation map, which all present had received prior to the meeting. Comments on this:</p> <ul style="list-style-type: none"> <li>• The homepage will have the notice board on it</li> <li>• The photo-gallery has been combined with “where to stay” and “what to do” under “Visiting”.</li> <li>• In light of current data protection laws any files with sensitive data will be not be included in the new website (e.g. LCF applications)</li> <li>• add an “angling” section under what to do, then combine Whiteadder river and the two reservoirs under this sub-heading</li> <li>• AD will check with the Moorlands group if they would like to have a link to their website on this one</li> <li>• 2 typos to correct: pastoral society and flora</li> <li>• add on police report section in Home page with The Herald</li> <li>•</li> </ul> <p>All present are happy with the site map with the above changes made.</p> <p>Jonathan also asked who will do all the overall editing initially. AD volunteered to do this. There would be someone for each area who is responsible for editing to begin with, AD will ask people. Beth Landon could have access to it all to update as requested.</p> <p>Contact details: AD can be the main contact. Jonathan will set up email addresses through the website, which will automatically re-direct to personal accounts.</p> <p>CM mentioned at the LCC meeting in December that £1247 is available for this with LCF, however an error in the spreadsheet had occurred and the figure is actually £2247. LCC have applied to LCF for further funding of £1000.</p> <p>Dave Lochhead and Keith Noddle may need to be reimbursed. AD also needs to be paid for domain name transfers.</p> <p>Jonathan has requested another meeting.</p>	<p>AD</p> <p>AD</p> <p>AD</p>
<ul style="list-style-type: none"> <li>• <b>Police reports</b></li> </ul> <p><b>February</b></p> <ul style="list-style-type: none"> <li>• Multi agency campaign to highlight impact of dog attacks</li> <li>• Police Scotland youth hub – staying safe, where to get help</li> <li>• Police Scotland are recruiting</li> </ul>	

<ul style="list-style-type: none"> <li>• County lines drug network campaign launched</li> <li>• No incidents reported</li> </ul> <p>1<sup>st</sup> Jan to 31<sup>st</sup> January no incidents were reported</p> <p><b>March</b></p> <ul style="list-style-type: none"> <li>• Berwickshire Safety Panel are looking for new recruits</li> <li>• Police Scotland youth hub – staying safe, where to get help</li> <li>• No incidents reported</li> </ul> <p>An SBC alert was mentioned by CM: hare coursing has been happening nearby.</p> <p>1<sup>st</sup> Feb to 28<sup>th</sup> Feb no police incidents</p>	
<p><b>9. Planning</b></p> <p><b>Bothwell Farm emergency services</b> mast farm now approved</p> <p><b>Whitchester Lodge</b> application been withdrawn</p> <p><b>Clawbare cottage</b>, near Rawburn Farm – alterations / extensions to a dwelling house. Available to see online.</p> <p><b>St Agnes House</b>, north of Cranshaws, converting garage into holiday homes. AD passed plans to all. No objections raised.</p>	AD to respond
<p><b>10. Correspondence received</b></p> <p>Scottish Government consultation on community rights to buy to be held in Galashiels.</p> <p>From John Lamont MP: Scottish borders community council engagement meeting is being held on 8<sup>th</sup> March 4pm in St. Boswells, forum for CCs to raise issues with MP, discuss common issues / solutions.</p>	
<p><b>11. AOB</b></p> <p>None</p>	
<p><b>12. Dates of next meetings</b></p> <p>16<sup>th</sup> May 2019 in Longformacus (if available) at 7:30pm</p>	

Meeting closed at 8:35pm