

GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL



Meeting held at Gavinton Village Hall
on Tuesday 10th March at 7.30pm

Unapproved

Item	Comment	Action
1	Welcome and Introductions: Keith Dickinson(KD) welcomed Jean Coleman (JC), Kirsten Arthur(KA),Ellen Curran(EC), Carole Wright(CW),Lorraine Tait(LT) Cllr Frances Renton (FR), Cllr John Greenwell (JG)	
2	Apologies: Cllr Moffatt, Kerry Renton (KR), Susanne Jacobs (Community Policing Officer) and Tim Jackson(TJ)	
3	<p>Membership and Roles: KD reported that Peter Gibbens had resigned from the Council. KD has written to Peter to record the Community Council's thanks for his invaluable input over many years, especially in his role as Treasurer.</p> <p>This leaves 2 vacancies on the CC but it is hoped to address this after the AGM in May. KD urged CC members to encourage people from Gavinton to join the Council.</p> <p>The roles within the council will be distributed as follows ,until further notice</p> <ul style="list-style-type: none"> • Planning: TJ/KA • Resilient Communities: JC /EC • Treasurer: KR • Communications: KD will distribute all information from SBC using Dropbox • Minutes Secretary: LT Agenda and minutes will be distributed electronically 	<p>All</p> <p>TJ/KA JC/EC KR KD LT</p>
4	Declarations of interest: None	
5	<p>Minutes of the meeting Tuesday 27 Jan 2015 There were two amendments to the minutes of the previous minutes. Item 7 a) should read David Cressey not Cussey and 7c) the word investigation used instead of survey. With these amendments the minutes were proposed by JC, seconded by EC & signed by KD. Amended minutes to be forwarded to Pauline Bolson at SBC - (pbolson@scotborders.gov.uk) and John Robertson (JR) – for the Gavinton website (johnrobertson@thepoisongarden.co.uk)</p>	LT
6	<p>Matters arising not covered in agenda: It was reported that JC had written to NHS Borders on behalf of the CC to register our concern regarding the centralisation of “Out of Hours” service provision. We await the NHS response.</p>	
7	<p>Resilient communities: JC reported that they are continuing to edit the Handbook .FR suggested that Kevin Sewell would be a good contact to use to help them with their task. JC will also continue to work with JR to design a website for the Res Comms KD thanked Jean and Ellen for their work on this project.</p>	<p>JC/EC</p> <p>JC/EC</p>
8	<p>Proposals for local projects:</p> <ul style="list-style-type: none"> • Website JR and KD agreed that website would benefit from some revitalisation • Communications and Twitter KD a to arrange with JR to attend a future meeting to discuss these issues with us. <p>It was proposed that a broader discussion on local projects be moved forward until TJ return</p>	JR and KD

9	<p>Planning: KA drew the councils attention to a new application for alterations at Nisbet Rhodes. KA agreed to report back to SBC to say there were no objections to the development.</p> <p>No date has been set for the planning committee meeting on the West Gavinton Development. There appears to be a delay with reports from the Roads Department.</p> <p>Black Rig Wind Farm. One date, in Duns, was felt appropriate for the exhibition but CC felt they would also like a representative to come and speak at a future meeting. We would also like clarification of the planning status of this project. LT agreed to contact Carolyn Wilson of RES (Carolyn.Wilson@res-ltd.com) to feedback our views, make further enquiries and invite RES to our June or August meeting .</p>	KA
10	<p>Treasurers Report: KR had given her apologies but asked that if anyone has any expenses to please email her so cheques can be written & signed before year end (31st March) Peter Gibbens has kindly offered to help KR with the production and auditing of the annual accounts before the AGM on 5th May.</p>	All KR
11	<p>Area Forum</p> <ul style="list-style-type: none"> • 5th March meeting - KD and FR attended and gave us a short report on the event • Future representation – Community Councillors can attend these open meetings so KD agreed to circulate the dates and agendas for future meetings to encourage participation. 	KD
12	<p>Correspondence received (please see items in Dropbox)</p> <ul style="list-style-type: none"> • Health & Social Care Integration Events – KD to reply to Clare Malster with our views and if appropriate arrange a community meeting where SBC and NHS Borders officers would be on hand to speak to the community on these matters. • Stakeholder Event – Further Devolution – 26th March – attendance • Community Council Block Insurance cover – KD to contact John Marjoribanks then complete this form • Invitation to 'The People's Perspective' – Planning Conf <p>Several other items were mentioned. If a member of the public wishes to read any of the documents in Dropbox then they should make contact with their community Councillor.</p>	KD KD KD
13	<p>Police report (available in Dropbox) Susanne Jacobs' (Community Policing Officer) report was received with thanks.</p>	
14	<p>Any other business None</p>	
15	<p>Dates of future meetings</p> <ul style="list-style-type: none"> • May 5th AGM – 1930 in Gavinton Village Hall • Dates for meeting over the coming year were agreed – 23/06, 04/08, 15/09, 27/10, 08/12 	