



GAVINTON, FOGO & POLWARTH COMMUNITY COUNCIL

**Minutes of the Annual General Meeting
Monday, the 8th June 2020 at 7pm**

Item	Comment	Action
1	Welcome and Introductions: <ul style="list-style-type: none"> • Chairperson Keith Dickinson welcomed Cllr John Greenwell, Carole Wright, Lorraine Tait and Amanda Stewart 	
2	Apologies: <ul style="list-style-type: none"> • Ian Porter 	
3	Declarations of interest: None	
4	Approval of Minutes from AGM 10th June 2019: <ul style="list-style-type: none"> • Minutes were approved with no amendments 	
5	Matters arising from minutes - not covered elsewhere in the agenda: <ul style="list-style-type: none"> • None Raised 	
6	Chairman's Report A copy of the chairman's report was circulated to all members prior to the meeting. A copy of this report is attached to the minutes and available on the CC website- Gavinton.net	KD
7	Treasurers Report Annual accounts have been completed and signed by the auditor Angus Macmillan and CW. CW gave an update on the CC account: <ul style="list-style-type: none"> • £1000 has been received from SBC in support of resilient community activities for the covid-19 response – these funds are ringfenced for this purpose. • Current balance of the account £1424.81 • Available balance £1079.57 • £345.24 remains ringfenced for defibrillator costs • Cheques have now been cashed for: Scottish Borders Web Design £79.19, Community Council Forum £10, A. Stewart for dog waste bags £55.50. • Annual accounts were circulated to all CC members prior to the meeting and are available on the CC webpage. 	CW
8	Proposals for amendments to the SBC constitution for CC None raised	
9	Election of Office Bearers No CC members wished to contest the positions and current office bearers were happy to continue in their positions.	

	KD-Chair – proposed by AS, seconded by CW CW – Treasurer- proposed by KD, seconded by LT AS-Secretary- proposed by KD, seconded by LT	
10	Appointment of Auditors Angus Macmillan was appointed as auditor.	
11	Agreement to abide by the Scottish Borders Council Code of Conduct for Community Councillors All members agreed to abide by this code of conduct.	
	Other General Business	
12	Minutes of the meeting 9th March 2020 Minutes approved with no amendments	
13	Matters arising from the minutes and not covered elsewhere in the agenda None	
14	Update on resilient community response to Covid-19 The CC has over 50 volunteers providing a variety of support to friends, neighbours, those in self-isolation and individuals who are shielding. Further information on the resilient community response is available in the Chairman’s report. KD wished to record his thanks for the fantastic job that the volunteers are doing to support our community through the current crisis.	KD
15	Community Website <ul style="list-style-type: none"> TJ has continued development of the interactive maps section of the webpage. Maps are now available to volunteers showing every property in the CC area and marking out locations of other volunteers who can provide support. TJ has developed similar maps for 3 other CC areas. KD and TJ had a zoom meeting with Jim Fraser from SBC and a representative of the Scottish Borders Council Geographical Information Services (GIS) team to discuss options to encourage other CC’s and Covid-19 response Hubs to adopt these maps. Further meetings are planned. 	KD TJ TJ/KD
16	Update on Village Hall access to SBC/CC Insurance Policies AS to discuss this issue with Donald Ritchie, chair of the Gavinton Village Hall Committee.	AS
17	Planning KD prepared a planning summary prior to the meeting. <ul style="list-style-type: none"> 1 new application was noted, application for a dwelling with detached garage, Hardens View, Duns. CC were invited to view the application online and give their views to KD. Applications for alterations to Cheviot View, South Street, Gavinton have been approved. Details of all planning applications are available on the community webpage.	KD
18	Councillor Update Cllr John Greenwell: <ul style="list-style-type: none"> JG discussed the phased return to schools in August with a combination of home and school learning. JG noted the success of the provision of I-pads to high school students through the Inspire Learning Programme with 96% of students engaging with learning through this system. JG informed the meeting that head 	JG

	<p>teachers were aware that some students would require additional support when they return to school and that provision was being put in place to facilitate this. KD queried the level of interaction between students and teachers through the current system. AS hoped that the Inspire programme would be extended to P6-P7 students as soon as possible to aid home learning.</p> <ul style="list-style-type: none"> • JG noted that an additional 40 members of staff have had to be allocated to recycling centres in the Borders to allow their re-opening. Staff members from parks and green spaces and road repairs have been reallocated and therefore community road repairs and upkeep of green spaces may slower than usual during this time. 	
19	<p>Any Other Business None raised</p>	
20	<p>Dates of Meetings</p> <ul style="list-style-type: none"> • Future meetings will be held by zoom at 7pm on Monday the 10th August & at Gavinton Village Hall if possible at 7pm on Monday 21st September, 2nd November and 7th December 2020, 25th January, 8th March, 26th April and 7th June (AGM) 2021. 	
21	<p>The meeting closed at 7.55 pm</p>	