

# Royal Burgh of Haddington and District Community Council

## Minutes of meeting 10<sup>th</sup> April 2017 in Council Chambers

### Sederunt

Jan Wilson (Chair), Pat Lemmon, Rab Moran, Morgwn Davies

### In attendance

Cllr Tom Trotter, Nico de Freitas, Sandie Mackinnon, Cameron Ritchie (Courier), Anna Faulkner (minutes' secretary).

**2. Apologies:** Cllr John McMillan, Cllr Shamin Akhtar, Cllr Brian Small, Ruth Moncrieff, Fiona-Frances Adam, Paul Darling, John Hamilton, Chris and Fiona McEwan, Rory Macdonald, Betty Sommerville

### 3. Presentation

Sandie has given many years of service to the Festival Parade and Armistice Day celebrations and Jan, on behalf of the Community Council, thanked him very much and wished him all the very best as he steps down from this role – she presented him with a couple of gifts. Sandie thanked the CC and said it had been a privilege and an honour to be the parade marshal and that he will always be willing to lend a hand if needed.

### 4. Minutes of 13<sup>th</sup> February Deferred to next meeting

**This meeting was deemed not quorate therefore the meeting proper could not take place.**

Jan pointed out that only one meeting since September had actually been quorate. Whilst most give their apologies there are some members who don't. After some discussion it was decided that we write to those who don't attend to ask if they wish to remain and if not then we can look for other members who do want to be involved and take an active part in the work of the CC. Tom suggested we write to those involved to remind them of their commitment when coming on board – Pat agreed with this.

Although the meeting did not proceed Jan touched on the fact that there are important matters coming up in the next few months which the CC will need to discuss and give some thought to. These include budgets, Town Centre Regeneration Proposals, traffic/parking etc. A meeting is to be held to which town centre residents are invited to give their input – Jan said we have to protect our local businesses and do what is in their best interest and the CC would be failing in their duty if they didn't do this. Nico agreed with this. On that note Nico asked what input he has as HCDT representative – Jan suggested he could be a co-opted member, without a vote – she will check with Lilian re this.

### 5. Matters arising - none

### 6. Treasurers Report

#### Summary of Accounts 2018

#### Accounts totals for month

- CC BoS Account balance: £14,130.48 as of 22/3/2018 (pending payment out of £250 cheque, payment in of £1000 for LP donations)
- Events Groups TSB balance: £8,539.33 as of 29/1/2018 < no transactions so no monthly statement received)
- Held in cash-box: £507.22 as of 26/1/2018  
(CC cash = £41.02, Events cash = £466.20)
- Local Priorities **uncommitted** 2017 – 2018: £2,771.31 as of 8/3/2018 <does not yet show £500 each for Artpoint and Haddington 700)

#### Highlights

- Mainly Local Priorities transactions.

## CC BoS Account transaction highlights, since last report

- £50 paid to Anna for monthly secretarial fees.
- £300 paid to Chris McEwen to compensation for car insurance excess due to trailer accident on Xmas light duties.

## Events Group TSB Account transaction highlights, since last report

- < no new transactions>.

## Local Priorities Account transaction highlights, since last report

- £500 donation to Artpoint Scotland. Will be paid into BoS account, then a cheque written to the organisation.
- £500 donation to Haddington 700. Will be paid into BoS account, then a cheque written to the organisation.

## Cash transaction highlights, since last report (CC: from CC cash, EC: from Events Cash)

- <nothing to highlight>

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## Summary of Accounts 2018 – Local Priorities

(RLXH) 5144 carry over from 2016/17	£3,056.68	WW1 Commemoration	£2,000.00	£2,000.00	£0.00
Hadd Trusts	£70.00	New Christmas lights 2017	£5,773.12	£5,773.12	£0.00
2017/18 budget	£11,270.00	Myreton Festival Week equipment	£669.50	£669.50	£0.00
<b>Total Budget</b>	<b>£14,396.68</b>	Corn Exchange fridge	£759.99	£759.99	£0.00
		Santa Sleigh Run	£275.76	£275.76	£0.00
		Armistice Event	£327.00	£49.80	£277.20
		WW1	£890.00	£705.34	£184.66
		Erection of Christmas lights	£250.00	£250.00	£0.00
		Erection of Christmas lights 2	£250.00	£250.00	£0.00
		Myreton Christmas equipment	£180.00	£180.00	£0.00
		Removal of Christmas lights	£250.00	£250.00	£0.00
					£0.00
					£0.00
<b>Total Uncommitted</b>	<b>£2,771.31</b>	<b>Total Committed</b>	<b>£11,625.37</b>	<b>£11,163.51</b>	<b>£461.86</b>

## 7. Councillors Corner

## 8. Police Questions

## 9. Knox Academy News

## 10. Planning Applications

**10.1 Jo's Kitchen:** an application has been received to change the use of premises to a public house

## 11. Correspondence

## 12. Haddington Community Development Trust – no update available

## 13. Events Group meeting -no update, festival arrangements ongoing

## 14. Blooming Haddington

## 15. Area Partnership (AP) – no update available

## 16. AOCB

**Date of next Meeting:** Tuesday 8<sup>th</sup> May 2018 in **Council Chambers, Town House** at 7.00pm.

**Outstanding Matters Arising from previous minutes**

**2017**

- 14/2** Roads issues: pole in pavement, Pencaitland Rd, diversion signs, dumped cones etc  
Athelstaneford: speeding signs, signage at cemetery
- 11/4** Lights out on Nungate Bridge
- 13/6** Ball Alley – pole sticking up  
Tyne Walkway – flooding(behind St Mary’s)
- 10/10** Curfew Bells  
Traders licence – concession available
- 12/12** Station Court – disrepair of the road

**2018**

- Feb** Wynd by Leisure Time - ?signage  
Road by car park – Nungate Bridge  
Mill Wynd – tree stump at corner -? Removal
- March** Whittingham Drive  
Unlit bollard at PO/Gateside development  
Traffic lights at Ideal Garage junction - sequencing

**Transportation Dept. -Pot Holes and Broken Slabs throughout the Town & Athelstaneford**

**Pot Holes:** Ideal Garage junction, Stevenson, West Road surfaces, Whittingham Drive, Sidegate

**Uneven Pavements:** High Street, Market Street, Court Street. St. Anne’s Place, Mitchells Close (11/1/11)