



Dunbar Community Council Closed Meeting Dunbar Town House 17th July 2023

Note for Publication

Ref	Item	Action
1.00	SEDERUNT	
1.01	Present Graham Adams (Acting Chair) GA Kevin Searle KS Pippa Swan PS Gill Wilson GW Alasdair Swan AS Stephen Bunyan SB Fiona O'Donnell (Note taker) FOD	
1.02	Apologies Sanchita Patjoshi SP Mark James MJ Pamela Shields PSh Jacquie Bell JB	
1.03	Decision to Proceed The meeting was quorate and it was agreed to continue with the business in closed session.	
2.00	MINUTES OF MEETING – 15TH May 2023	
2.01	Amendments Nil	
2.02	Adoption <ul style="list-style-type: none">▪ Proposed – SB▪ Seconded – GW The Minutes were adopted	
2.03	Action Items + Matters Arising Action items and matters arising will be reviewed at the August DCC meeting.	
3.00	GRANT APPLICATIONS (AS)	
3.01	Grant applications to the Community Benefit Fund and Local Priorities Fund were discussed and decisions taken.	

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	AS will circulate confidential information to Members.	AS
4.00	DCC COMMUNICATIONS	
4.01	<p>Communications - Closed Sessions 1 + 2</p> <p>Dunbar Community Council met in closed session on 19th June and 17th July 2023 to consider communications between Members and with the constituency.</p> <p>Consideration was given to breaches of the Code of Conduct for Community Councillors and sanctions for same.</p> <p>Actions were unanimously agreed by attending Members at both meetings.</p> <p>Of public note, Graham Adams will take the role of Secretary to DCC until the next AGM when all roles of office will be re-considered in accordance with the Constitution.</p>	
5.00	Next Meeting	
5.01	21 August 2023	