



## Dunbar Community Council Open Meeting

Dunbar Town House


15<sup>th</sup> July 2024

### MINUTES

Ref	Item	Action
<b>1.00</b>	<b>SEDERUNT</b>	
1.01	<p><b>Present</b></p> <p>Graham Adams      DCC Vice Chair      GA</p> <p>Stuart Cameron      DCC Member      SC      Jacquie Bell      DCC Member      JB</p> <p>Gill Wilson      DCC Member      GW      Rena Keller      DCC Member      RK</p> <p>Anouska Woods      Be Green/CW      AW</p> <p>Donna Collins      ELC Councillor      DC</p> <p><u>Observers</u></p> <p>Gavin Wilson      Resident of      Gospatrick Grange</p> <p>Douglas Urquhart      Peter McDonagh</p> <p>Jean Urquhart      Mike Shaw      DSHNG</p> <p><u>Press</u></p> <p>Cameron Ritchie      EL Courier</p>	
1.02	<p><b>Apologies</b></p> <p>Pippa Swan      Chair      PS      Stephen Bunyan      DCC Member      SB</p> <p>Alasdair Swan      Treasurer      AS      Mark James      DCC Member      MJ</p> <p>Pam Shields      DCC Member      PSh      Sanchita Patjoshi      DCC Member      SP</p> <p>Kevin Searle      DCC Member      KS</p> <p>Norman Hampshire      ELC Councillor      NH</p> <p>Lyn Jardine      ELC Councillor      LJ</p>	
1.03	<p><u>Councillors' Declarations of Interest</u></p> <p>None</p>	
<b>2.00</b>	<b>MINUTES OF MEETING – 17<sup>th</sup> June 2024</b>	
2.01	<p><b>Amendments</b></p> <p>JB emailed comments regarding George Wimpey sign to be considered.</p>	
2.02	<p><b>Adoption</b> – Proposed:RK      Seconded:GW</p> <p>The minutes were adopted</p>	
2.03	<p><b>DCC Action Review</b></p> <p>With the exception of the undernoted, all action items have been attended to or overtaken by events:</p> <p>3.04b – Queen's Road Safe Crossings – KS to meet with Andrew Boddie</p> <p>11.01 – Hallhill Trophy Cabinet – use by DRC – to be actioned by SB</p>	<p><b>KS</b></p> <p><b>SB</b></p>
2.04	<p><b>Matters arising</b> - not dealt with under full agenda items.</p> <p>Nil</p>	

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<b>3.00</b>	<b>ELC COUNCILLORS' REPORTS</b>													
3.01	<b>Clr Norman Hampshire</b> <i>Not present - Apologies given</i>													
3.02	<b>Clr Lyn Jardine</b> <i>Not present - Apologies given</i>													
3.03	<p><b>Clr Donna Collins</b></p> <p>i. <u>Action Update</u> (delivered by JB in DC absence)</p> <p><b>a. Yosemite Park/Taylor Wimpey HGV</b> Continued monitoring and pressure from ELC on use of Brodie Road. Works on culvert at Beveridge Row will allow full access for vehicles to allow site access</p> <p>Enforcement action on removal of sign from Spott Road roundabout.</p> <p>Taylor Wimpey new house signage planning application to be called in</p>	<b>DC</b>												
3.04	<b>Questions to Councillors</b> No supplementary questions as covered in reports													
<b>4.00</b>	<b>POLICE REPORT</b>													
4.01	<p><b>Police Report to DCC</b> <i>The report is circulated confidentially to DCC members in advance of meetings. Prepared by our Community Policing Officer, PC Laura Jackson, it summarises police activity in the past month and identifies policing priorities, agreed at the monthly Community and Police Partnership (CAPP) meetings, which are attended by Chairs of the four CCs in the Ward, or their nominated representatives. Members Stuart Cameron and/or Pam Shields attend for DCC.</i></p> <p><b>Report items of note:</b></p> <ul style="list-style-type: none"> <li>Youth ASB continues to be an issue.</li> <li></li> </ul> <p>Members of the public should use the 101 number to report ASB or make use of the Police Scotland on line reporting form.</p> <p>The next CAPP meeting will be at 18.30pm on 8<sup>th</sup> August 2024.</p>													
<b>5.00</b>	<b>TREASURER'S REPORT – circulated to members in advance of meeting</b>													
5.01	<p><b>General Account:</b></p> <ul style="list-style-type: none"> <li>The bank statement balance at the month end was <b>£113,853.50</b></li> <li>The restricted funds held within the General account at the end of the month were -</li> </ul> <table style="margin-left: 40px;"> <tr> <td></td> <td style="text-align: right;">£</td> </tr> <tr> <td>Community Windpower Fund</td> <td style="text-align: right;">£101,211.11</td> </tr> <tr> <td>Access for All Fund</td> <td style="text-align: right;">£759.00</td> </tr> <tr> <td>Local Priorities Fund</td> <td style="text-align: right;"><u>£ 9,582.78</u></td> </tr> <tr> <td><b>TOTAL RESTRICTED FUNDS</b></td> <td style="text-align: right;"><u>£111,552.89</u></td> </tr> </table> <ul style="list-style-type: none"> <li>The unrestricted funds held within the General account were, at the month end–</li> </ul> <table style="margin-left: 40px;"> <tr> <td><b>TOTAL UNRESTRICTED FUNDS</b></td> <td style="text-align: right;"><u>£2,300.61</u></td> </tr> </table> <p style="margin-left: 40px;"><b>TOTAL FUNDS</b> <span style="float: right;">£116,003.84</span></p> <ul style="list-style-type: none"> <li>A grant was paid out of the Community Fund in June for – <ul style="list-style-type: none"> <li>Dunbar Youth Project</li> </ul> </li> <li>A grant was paid out of the Local Priorities Fund in June. <ul style="list-style-type: none"> <li>Crunchy Carrot</li> </ul> </li> </ul>		£	Community Windpower Fund	£101,211.11	Access for All Fund	£759.00	Local Priorities Fund	<u>£ 9,582.78</u>	<b>TOTAL RESTRICTED FUNDS</b>	<u>£111,552.89</u>	<b>TOTAL UNRESTRICTED FUNDS</b>	<u>£2,300.61</u>	
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	<p><b>Christmas Lights Account:</b></p> <ul style="list-style-type: none"> <li>The bank balance at the month end stood at <b>£ 17,342.66</b></li> <li>Expenditure in the month was £14</li> </ul> <p><b>Civic Week Account:</b></p> <ul style="list-style-type: none"> <li>The bank balance at the month end was <b>£ 10,320.12</b></li> <li>Payments for the Fun Day and other events amounted to £2,437</li> <li>Donations in the month amounted to £1,240</li> <li>Fundraising in the month amounted to £1,421</li> </ul> <p><b>Dunbar against Litter Account:</b></p> <ul style="list-style-type: none"> <li>The bank balance at the month end was <b>£ 2,112.03</b></li> </ul>																																
5.02	<p><b>Local Priority Fund Update</b></p> <table border="1"> <thead> <tr> <th>Local Priority Grant applications</th> <th>Amount</th> <th>Review</th> <th>Decision</th> </tr> </thead> <tbody> <tr> <td>Dunbar Harbour Trust</td> <td>500</td> <td>May</td> <td>Awarded</td> </tr> <tr> <td>Dunbar History Society</td> <td>500</td> <td>June</td> <td>Awarded</td> </tr> <tr> <td>Community Carrot</td> <td>1644</td> <td>June</td> <td>Awarded</td> </tr> </tbody> </table> <p><b>Committed or under review</b> £2,644  <i>Local Priorities Fund available</i> £8,087  <b>Maximum Budget Total</b> <u><u>£10,731</u></u></p> <p style="text-align: right;"> <b>Current year fund</b> £10,200  <b>Brought forward fund</b> <u>£531</u>  <u><u>£10,731</u></u> </p> <table> <tr> <td style="background-color: #90EE90;"><b>Paid</b></td> <td></td> <td></td> </tr> <tr> <td style="background-color: #FFFF00;"><b>Not yet paid</b></td> <td><b>Book Barn</b></td> <td>£10</td> </tr> <tr> <td></td> <td><b>Sensory trail</b></td> <td>£486</td> </tr> <tr> <td></td> <td><b>History Society</b></td> <td>£500</td> </tr> <tr> <td></td> <td><b>Harbour Trust</b></td> <td>£500</td> </tr> </table> <p style="background-color: #D2B48C;"><b>Rejected or lapsed</b></p> <p><i>Local Priorities Fund available</i> £8,087  <b>Not yet paid</b> <u>£1,496</u>  Per June 24 Finance Report <u><u>£9,583</u></u></p>	Local Priority Grant applications	Amount	Review	Decision	Dunbar Harbour Trust	500	May	Awarded	Dunbar History Society	500	June	Awarded	Community Carrot	1644	June	Awarded	<b>Paid</b>			<b>Not yet paid</b>	<b>Book Barn</b>	£10		<b>Sensory trail</b>	£486		<b>History Society</b>	£500		<b>Harbour Trust</b>	£500	
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6.00	<b>PLANNING + ROADS MATTERS</b>																																

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6.01	<ul style="list-style-type: none"> <li><a href="#">Planning permission in principle for the erection of 3 houses and associated works</a> </li> </ul> <p>Ashfield Gardens Countess Road Dunbar East Lothian EH42 1JS Ref. No: 24/OO667/PP   Received: Wed 26 Jun 2024   Validated: Thu 27 Jun 2024   Status: Awaiting decision</p> <p>DCC to write letter of objection due to overdevelopment of site and implications to southern platform of Dunbar Station</p>	DCC
<b>7.00</b>	<b>LICENSING MATTERS</b>	
7.01	Nil to note	
<b>8.00</b>	<b>DCC PROJECT UPDATE</b>	
8.01	<b>DCC Community Picnic</b> DCC congratulate and thank RK and her team for a well run picnic. A great day with hundreds enjoying it.	
8.02	<b>Local Place Plan</b> The Pop up shop successful, ELC have asked further questions, with next meeting scheduled for 23 <sup>rd</sup> July.	
8.03	<b>Dunbar Civic Week</b> No update – SP apologies	
<b>9.00</b>	<b>DCC + COMMUNITY PROJECTS/GROUPS - UPDATE</b>	
9.01	<b>Valencia Liaison</b> Viridor Liaison – <i>AS notes to be circulated by email after meeting on 10 July.</i>	
<b>10.00</b>	<b>OPEN CONSULTATIONS – to note</b>	
10.01	<a href="#">ELC CONSULTATION HUB</a> – <i>lists all currently open consultations in East Lothian.</i> 1. ELC Call for Sites for Local Development Plan <a href="https://eastlothianconsultations.co.uk/housing-environment/east-lothian-ldp2-call-for-sites/consultation/intro/">https://eastlothianconsultations.co.uk/housing-environment/east-lothian-ldp2-call-for-sites/consultation/intro/</a>	
<b>11.00</b>	<b>AOB</b>	
11.01	<b>DCC Communications – Facebook + Website – paper circulated</b> It was agreed to postpone this discussion due to the number of councillors not present Concerns raised by members of the public for consideration <ul style="list-style-type: none"> <li>No paper copy of minutes at the library</li> <li>How do you get a copy of the agenda as a member of the public</li> <li>Facebook – 2 questions unanswered</li> <li>Sharing of facebook posts to other facebook pages.</li> </ul>	
<b>12.00</b>	<b>NEXT MEETINGS</b>	
12.01	<b>DCC Informal Meeting</b> Next date 2 <sup>nd</sup> September.	
12.02	<b>DCC Open Meeting – Monday 16<sup>th</sup> September 2024</b> 7pm Town House  JB tendered apologies.	