



## Community Council AGM + Open Meeting

### AGENDA

Monday 21<sup>st</sup> October 2024

7pm Council Chambers, Town House, Dunbar

#### PRE MEETING REPORT

##### ALASTAIR DICKIE – OAKWOOD DEVELOPMENTS/DUNBAR BUSINESS PARK

Brief update to DCC members in advance of public consultation scheduled for 18 November 2024 at Hallhill Centre. Questions from DCC members only.

Ref	Item	
1.00	<b>SEDERUNT</b>	
1.01	<b>Welcome</b>	
1.02	<b>Apologies</b>	
2.00	<b>AGM 2024</b>	
2.01	<b>Minutes of AGM – 16<sup>th</sup> October 2023</b> Minutes were circulated and approved at DCC meeting 20 <sup>th</sup> November 2023.  No action items minuted.	
2.02	<b>Chair's Report</b>	
2.03	<b>Treasurer's Report</b>	
2.04	<b>Election of Office Bearers 2024 – 2025</b> a) Chair (Incumbent, Pippa Swan) b) Vice Chair (Incumbent, Graham Adams) c) Treasurer (Incumbent Alasdair Swan) d) Secretary (Incumbent, Graham Adams)	
2.05	<b>Community Liaison</b> – Current incumbent list circulated with papers.	
2.06	<b>Any Other AGM Business</b> 1. 20 <sup>th</sup> October 2025 – Community Council Elections 2. DCC Constitution + Complaints Procedure – the coming year	
2.07	<b>AGM Chair – Closing Remarks</b>	

**DCC OPEN MEETING**

<b>3.00</b>	<b>DECLARATIONS OF INTEREST</b>	
3.01	<u>Councillors declaring an interest in matters to be discussed:</u>	
<b>4.00</b>	<b>MINUTES OF LAST MEETING – 16<sup>th</sup> September 2023</b>	
4.01	<u>Amendments</u>	
4.02	<u>Adoption -</u> <ul style="list-style-type: none"><li>• Proposed -</li><li>• Seconded -</li></ul>	
4.03	<u>DCC Action Review</u> With the exception of the undernoted, all action items have been attended to or have been overtaken by events 2.04 Safe Crossing at Queen’s Road – briefing paper - KS 8.03 Civic Week - Handover - SP 9.02 DCC Roads plan for DELAP – KS/AS	
4.04	<u>Matters arising not covered in agenda –</u>	
<b>5.00</b>	<b>ELC COUNCILLOR REPORTS</b>	
5.01	Cllr Norman Hampshire - <ol style="list-style-type: none"><li>1. Action - Update and Matters Arising<ol style="list-style-type: none"><li>3.01.i.a Motorhome Parking at Belhaven – Residents Consultation</li><li>3.04.4 Found Gallery reinstatement (action with DC)</li><li>3.04.5 46/48 High Street – sale of ELC asset to Be Green/Community Windpower</li></ol></li><li>2. Report</li></ol>	
5.02	Cllr Lynn Jardine – <ol style="list-style-type: none"><li>1. Action Update and Matters Arising <i>Nil</i></li><li>2. Report</li></ol>	
5.03	Cllr Donna Collins <ol style="list-style-type: none"><li>1. Actions-Update and Matters Arising<ol style="list-style-type: none"><li>3.04.4 Found Gallery reinstatement (action with NH)</li></ol></li><li>2. Report</li></ol>	
5.04	<u>Questions/Concerns to Councillors</u> <ol style="list-style-type: none"><li>1. East Beach Sea Defences – plan for reinstatement of breakwaters</li></ol>	
<b>6.00</b>	<b>TREASURER’S REPORT-</b> circulated with meeting papers	
6.01	<u>Matters arising/questions</u>	
6.02	<u>Requests for Support for consideration:</u> <ol style="list-style-type: none"><li>a. Nil</li></ol>	
<b>7.00</b>	<b>POLICE REPORT –</b> confidential report circulated with meeting papers	
7.01	<u>Comments/Questions for CAPP – 12<sup>th</sup> December 2024</u>	

<b>8.00</b>	<b>PLANNING AND LICENSING MATTERS</b>	
8.01	<u>Planning Applications for consideration/Discussion</u> Nil	
8.02	<u>Licensing Applications for Consideration/Discussion</u> Nil	
<b>9.00</b>	<b>DCC PROJECT UPDATE</b>	
9.01	<u>Christmas Lights</u>	
<b>10.00</b>	<b>DCC + COMMUNITY PROJECTS/GROUPS - UPDATE</b>	
10.01	<u>Dunbar and East Linton Area Partnership</u> Roads, Amenities and other projects (AS)	
10.02	<u>Dunbar Town Centre Development Group (PSh)</u> Paper circulated for info.	
<b>11.00</b>	<b>CONSULTATIONS</b>	
11.01	<a href="#">ELC CONSULTATION HUB</a> – lists all currently open consultations in East Lothian.	
11.02	<u>Colvin St/Writers Court Upgrade Project</u> Dunbar Shore and Harbour Neighbourhood Group have invited residents and users of the area to come to a drop in consultation session to be held at Harbour Chapel from 3pm to 7pm on Wednesday 23rd October. DCC members would be warmly welcomed to drop in to find out more.	
<b>12.00</b>	<b>AOB</b>	
<b>13.00</b>	<b>DCC – Next Meeting Dates</b>	
13.01	Informal (Closed) Meeting – 3 <sup>rd</sup> November 2024 – 7pm – Dunbar Town House	
13.02	Open (Public) Meeting – 17 <sup>th</sup> November 2024 - 7pm – Dunbar Town House	

**[Community Benefit Meeting to be held in closed session following the Open Meeting](#)**