

HUMBIE, EAST AND WEST SALTOUN AND BOLTON COMMUNITY COUNCIL

MINUTES of the 326th MEETING of the Humbie, East and West Saltoun and Bolton Community Council held on WEDNESDAY 8th January 2020 in Kirk Stables, Humbie at 7:30 p.m.

PRESENT

Mrs R Greenhill (RG) Chair
Mrs M Hodge (MH)
Mr F Kirwan (FK)
Mr D Smith (DS)
Mrs S Jamieson (SJ)
Cllr J McMillan (JMc)
Cllr S Ahktar (SA)
Cllr C Hoy (CH)

APOLOGIES FOR ABSENCE

- Apologies were received from Mr A Beck (AB) Treasurer, Cllr T Trotter (TT), Mrs B Roberts (BR), PC C Duncan (CD) and PC C Boyd (CB).

MINUTES OF PREVIOUS MEETING

- The minutes of the previous meeting, which had been circulated, were taken as a true record.

CONFLICT OF INTEREST

- None declared.

WINDYMAINS PRESENTATION

Glennon Ltd and Barton Willmore gave a presentation on developments at Windymains and a forthcoming planning application. This was followed by a question and answer session with members of the Community Council and the public. The notes of this meeting are appended at Annex A.

MATTERS ARISING

(1) **Graveyard wall Humbie**

Discussions are on-going between Kirk and ELC.

Progress on repairs to wall to be sought from ELC – Action MH

(2) **Cut-out Cops**

Order has been placed and cheque has been sent to the company. These will be delivered to PC Duncan and Haddington police station.

(3) **Resilience Plans**

RG agreed to speak to BR to seek the finalised version of the resilience plan. MH noted that she wished to arrange a community event in Humbie to discuss these plans.

Resilience Plans to be sought from BR – Action RG

CORRESPONDENCE

Correspondence had been received by email and distributed as required. Of note is the invitation to the Provost's reception on Thursday 23rd January 2020. RG and SJ noted that they would be available to attend.

PLANNING

- (1) A planning application was noted for Howden Farm to amend the bund and planting arrangements for the new chicken shed. SJ noted that she had contacted affected residents who had confirmed that the proposals were not of concern provided that the planting was completed by March 2020 and provided an adequate screen.

AELCC

- (1) RG had attended a meeting with ELC officers and other community councils to understand the overlaps between Community Councils and Area Partnerships on the 16th December 2019. ELC had provided a piece of paper detailing the remit of the Area Partnerships. During that meeting it was noted that closer working between APs and CCs would be beneficial although it was acknowledged that this placed burdens on CC members who are volunteers.
- (2) ELC noted that the number of AP managers is to be increased from 4 to 5. The job descriptions have changed reflecting the wider role reflecting and the need connect up education, amenities and transport services. These would be called Connected Communities Managers and there will be one per AP area. Confirmation of this change will be communicated to Community Councils shortly.

FLETCHER HALL

- (1) JMc noted that the Saltoun Community Association is in discussion with Tom Reid from ELC to discuss Trust Deeds and Constitution. He reported that positive progress was being made.

CONSULTATIONS

- (1) A public consultation on car parking in Haddington town centre was held on the 16th December in the Town House from 1pm to 7pm. SJ and MH had attended. They reported that the consultation exercise was poor as no one could see the proposals as they had not been well set out or displayed. SJ had requested that the material be placed on line so that it could be viewed more easily.

AREA PARTNERSHIP

- (1) No meetings had been held.

CAPP & POLICING

- (1) A police report had been provided. No incidents of any note were reported. RG agreed to circulate the police report in future.

Forward police report – Action RG

- (2) The CAPP priorities are Parking / Congestion in Haddington town centre including Station Road and the areas around the primary schools, youth issues within Neilson Park and speeding in Gifford, Bolton & East Saltoun. The next meeting will be held on Monday 10th February 2020 at 6.30pm in the Town House. SJ will attend.

Attend CAPP meeting – Action SJ

FINANCE

- (1) RG noted that £7,909 remains in the Local Priorities Budget.

ANY OTHER BUSINESS

- (1) **Saltoun Representative**

It was agreed that DS would create and advert and place a copy in the shop. He would also the Church Minister to advertise the vacancy at a church service.

Prepare & distribute advert – Action DS

- (2) **CEO East Lothian Council**

JMc noted that Monica Patterson had been appointed as CEO of East Lothian Council. He also noted that Derek Oliver would be leaving his post at ELC.

DATE OF NEXT MEETING

The next meeting of the above will be held on WEDNESDAY 5th February 2020 in Bolton Village Hall, BOLTON at 7.30 p.m.