# HUMBIE, EAST AND WEST SALTOUN AND BOLTON COMMUNITY COUNCIL

MINUTES of the 340th MEETING of the Humbie, East and West Saltoun and Bolton Community Council held on WEDNESDAY November 3rd 2021 at 7:30 p.m. in Bolton Village Hall

**PRESENT**

Ms. Janet Beck (JB)

Mr Iain Galloway (IG);

Mrs Margo Hodge (MH)

Mr Frank Kirwan (FK)

Mr Sandy Wilson (AW)

**IN ATTENDANCE** .

Cllr S Ahktar (SA)

**APOLOGIES FOR ABSENCE**

Cllr Tom Trotter (TT),

Cllr J McMillan (JMc),

Cllr Craig Hoy MSP,

Colin Boyd and Vivian Black

**APPOINTMENT OF CHAIRMAN**

**IG** accepted nomination as Chair and was elected unanimously.

**APPOINTMENT OF SECRETARY**

Two applications have been received.

**Action - Done:** **IH** and **MH** to meet both candidates, finalise job responsibilities and make appointment.

**Action - Done:** **FK** to send IG the role description circulated.

JB enquired about operating principles for the CC.

**Action - Done**: **MH** to circulate draft Green Book for members to assess whether it covers procedures.

**C.C. MEETINGS - FUTURE DATES**

The CC will meet at 7.00pm on the first Tuesday of each month, rotating through all three village halls. Meetings will be alternate between virtual and face-to-face.

**ConflictS of interest**

The CC will adopt a Register of Members Interests.

**Action - Outstanding**: **SA** to send a copy of ELC’s Register

**Minutes of SePtember Meeting**

The minutes of the previous meeting were agreed.

**Matters arising**

**Action - outstanding**: **All** to update Secretary on status of their actions prior to the following meeting. *To be a standing action for future minutes. To operate effectively following appointment of Secretary.*

New speed signage has been installed in Humbie.

ELC Planning will offer an induction session for new CC members.

**Action - Done**: **MH** to circulate Keith Dingwalls’ email outlining the service.

It remains unclear why Bolton has not got a 20mph limit – ELC has an ongoing ‘Spaces for People’ consultation

**Action - outstanding**: **FK** to consider inclusion of survey link in community email.

Inappropriate height of new swings in Humbie Playpark

**Action - outstanding**: **SA** to raise with Dougie Fox

Reopening of the Humbie Nursery is going well.

**Finance**

MH had circulated an email summarising income and expenditure YTD.

The CC annually gets £500 for secretarial services and £1800 for local needs from ELC. Regular outgoings are insurance, hall rental and web hosting.

**TRANSPORT**

The next Bus Forum will be virtual on 15 November 0900-1130.

**Action - outstanding**: **SA** will circulate the agenda.

**PLANNING**

A Hutting Policy is likely to be included in the next LDP.

**Action - outstanding**: **MH** to establish whether Sheena has maintained a liaison with Bolton Muir Wood owners.

**BROADBAND – R100 Rollout**

There is considerable confusion as to which properties are being covered andtimescale.

**Action - Done**: IG to invite Robin Grenfell (who is researching a scheme for the Saltouns) to next meeting. *Unfortunately Robin cannot attend the next CC meeting.*

**Action - outstanding**: **SA** to identify appropriate point of ELC contact

**AREA Partnership**

MH will continue to attend; JB will be the second member.

Some funding remains for the current financial year – the proposed Paddock Project in Humbie; and Saltoun Playpark fencing might qualify.

Land has been designated for tree planting under the Queen’s Green Canopy initiative.

MH may use the CC bank account to process AP monies for Humbie Souper lunches.

**AELCC**

FK will represent the CC.

**Police report and CAPP**

COP26 commitments will reduce response times over the next fortnight.

Pop-up police stations don’t seem to be the most effective way of establishing links with local communities.

**Action - Done**: **MH** to suggest to police that they attend local events such as craft fairs and Humbie Souper lunches, or school pick-up times instead of ‘pop-ups’

SW and MH will alternate at CAPP meetings.

‘Quiet roads’– the existing usage of the B6371 appears to make prioritisation for cyclists and pedestrians unrealistic.

**Action - outstanding**: MH to maintain contact with Paul Layfield on this issue.

**Correspondence**

Nothing outstanding.

**WEBSITE and Facebook page**

Consider adding a section ‘what’s on in the village halls’?

**Action - outstanding**: **FK** to add IG and SA to Humbie Community Email circulation.

**Any other business**

**Action - Done**: **MH** will deliver flowers and chocolates on behalf of the CC to Rosemary and Sheena as a gesture of appreciation.

**DATE OF NEXT MEETING**

The next meeting will be face-to-face and held on 7 December at 1930 in Humbie Village Hall.

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