HUMBIE, EAST AND WEST SALTOUN AND BOLTON COMMUNITY COUNCIL

MINUTES of the 342nd MEETING of the Humbie, East and West Saltoun and Bolton Community Council held on TUESDAY, 1st February 2022 at 7:30 p.m. at Fletcher Hall. East Saltoun.

PRESENT

Iain Galloway, Chair (IG)
Margo Hodge, Treasurer (MH)
Sandy Wilson (AW)
Janet Beck (JB)
Sandy Wilson (SW)
Robin Greenfell (RG)

IN ATTENDANCE

Cllr Shamin Ahktar (SA) PC Colin Boyd (CB) PC Nattlie Dalziel (ND)

(1) APOLOGIES

Frank Kirwan (FK)
Debbie Elworthy, Secretary (DE)
Cllr Tom Trotter (TT)
Cllr Craig Hoy MSP (CH)
Cllr John McMillan (JMc)

(2) CONFLICTS OF INTEREST

None disclosed. FK has sent IG draft Register of Interests

Action: **SA** to send a copy of ELC's Register of Interests

(3A) MINUTES OF DECEMBER MEETING

There were a few amendments made to the previous minutes and they were then agreed.

(3B) MINUTES OF JANUARY MEETING

Minutes from previous meeting were agreed.

(3B) MATTERS ARISING

Action: All to update Secretary on status of their actions prior to the following meeting.

Inappropriate height of new swings in Humbie Playpark

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

(4) FINANCE

MH summarised income and expenditure YTD. The CC balance amounts to £8000.36. MH also included a summary of the income and expenditure. Monies Due before end of March (year-end): Secretary's payment, payment to Village Hall for hall hire, and Insurance.

(5) TRANSPORT

Bus Meeting to be held 28th February.

Action: **DE** to contact ELC for information of where and when this will take place. **MH** to attend.

(6 & 7) PLANNING

National Planning Framework

Deadline for responses is due by 31st March 2022. It was noted that this will be adopted by East Lothian Council when preparing the Council's new draft Planning Development Plan. The draft plan will be available and will go out for consultation in year 2023 and will be available for the Community Council. (Hutting may be included in this)

Action: Await East Lothian Council publishing draft plan

Planning Training

There will be training available on 22nd February to all Community Councillor's.

Action: Community Councillor's to take part.

(8) AELCC

Further discussion to follow at next meeting.

(9) POLICE REPORT AND CAPP

Main issues of concern are speeding in the community. Also, locally diesel has been stolen.

PC Colin Boyd outlined the importance of contacting the Police by the community if they have a complaint. He advised that the community can also pass on complaints to Community Wardens, Anti-Social Behaviour Officers and Outreach workers based in East Lothian Council.

It was suggested the committee prepare a list of contact details to publicise 'Who to Contact' and to be made available in public areas i.e. Halls etc.

Action: Prepare a draft

(10) Brown Bins and ELC Composting

Continued to next meeting of the committee.

(11) Correspondence

Continued to next meeting of the committee.

Action: DE to discuss

(12) Association for the Protection of Rural Scotland

To find out if committee can follow without joining.

(13) Website

(14) **AOB**

East Saltoun shop closure. Consideration is being given to setting up a community shop.

Action: SA to check rent for the premises for this use.

Resilience Group, Humbie. SW suggested consideration to be given to the purchase of a generator for Humbie Village.

Humbie Playpark. Discuss, in the future, the use of a questionnaire.

DATE OF NEXT MEETING

The next meeting will be held via Zoom call on Tuesday 1st March at 19.30.

Action: **MH** to send out invitations for the meeting, nearer the time.