

Tarbrax Community Council Meeting

Monday 17th February 2020 7:30pm
Auchengray Church Centre

Draft minutes

Present:

Alistair Marshall (Chair)

John Robertson

Councillor Richard Lockhart

Linda Fisher

Margaret Addo

Eric Williamson

Councillor Catherine McClymont

Myra Dick

Stephen Hunter

John Tucker

Apologies received: Tricia Govern, Barbara Robertson, Patricia Tucker

2020 Feb Item 1) Minutes of meeting held on 18th November 2019

Proposed: Margaret Addo

Seconded: Eric Williamson

2020 Feb Item 2) Matters arising from the Minutes

2019 November Item 3) Hoolie report

Well attended, Everyone who helped thanked for their help

TCC stall made £74.45

Good night for the Community

2020 Feb Item 3) Fun Day Planning May 16th 2020

a. Band (Haggerdash) Booked at £250.00

Need to bring own generator, Eric will contact them near time.

b. Marquee Nothing booked as yet.

Some information on an email copied from Jemma from last year.

To be progressed by sub-group

c. Face Painting Treasurer has applied to SLC for a grant – ongoing action

d. Balloon man Booked 12-2pm: £90.00 for first hour then £50.00/hr

e. Scarecrows Agreed Scarecrows to be part of the Fun Day

f. Microgrant application TCC will apply for a Microgrant – timing to be decided

g. Collaboration with WAT IF? & other Community Groups Agreed as before

h. Rest of programme Sub-Group will be formed to meet with other Groups

Sub-group members: Margaret Addo, Stephen Hunter, Alistair Marshall.

2020 Feb Item 4) Heathlands Public Meeting 13th January - update

Leaflet sent by Ian Watson

Meeting dates noted: Forth on 24th February 4-8pm, Tarbrax on Tuesday 25th 3-7pm

2020 Feb Item 5) Tarbrax Village Hall Feedback – John Tucker

Several well attended events leading up to Christmas - Over 50's dinner, Children's Party,

Still planning on providing a corner meeting room, awaiting quotes at the moment, then will be looking for grants. Hope to be completed by mid year.

2020 Feb Item 6) Secretary's Report See sheet attached

a. Actions

1 re local police contact: This is now PC David Wesencraft

davidwesencraft@scotland.pnn.police.uk

2 EDF Public meeting: Ask WAT IF? To post on Face Book

b. Correspondence

1 Clarify status of road next to Common and the roads between the rows.

c. Documents received for Circulation 62 in total – all forwarded

- d. Roads System informing WAT IF? To put on FB working well
Who will do this in future?
- e. Website Updated. Decision needed for future administration.
- f. Timebanking hours Jan – Feb
Secretary: 24 plus TCC meetings 16 + 9 + = 49 total
- g. Resignation of Secretary
Need for new Secretary Discussion around this. Various possibilities.
Chair to consider and progress.
 - i. Website going forward
Options on attached sheet: Noted - for further consideration.
 - ii. Workload currently undertaken
See attached sheet: Noted

2020 Feb

Item 7) Treasurer's Report

See Attached sheet

- a. Balance carried forward from last meeting £5599.06
- Income from last meeting £71.45
- Expenditure since last meeting £2908.05
- Closing balance £2762.26
- b. Microgrant Bank Accounts
- Balance carried forward from Last meeting
- Expenditure since last meeting
- Current balance BoS No 1 £1262.26
- Current balance Bos No 2 £1500.00
- c. SLC Microgrants – New Applications since last meeting
- Application from Auchengray Primary School for £500.00 was considered.
- This was for Transport costs for students to attend sporting events not available at the school. **Unanimously agreed to accept this application.**
- The Chair stressed that it is important to spend all the Microgrant by the end of the financial year or it will be reduced next year.

2020 Feb

Item 8) Planning

P/19/1876 4/02/2020
Moorfield, Tarbrax Rd, EH55 8XA
Noted: No problems foreseen with this application.

2020 Feb

Item 9) Items for Newsletter

- 1) Re-insert article on parking considerably in Tarbrax
- 2) Remind people for the deadline for applications for Microgrants.

2020 Feb

Item 10) Any Other Competent Business

- 1) Letter received by the Chair thanking the participating groups for their help with the Hoolie asking if each group would like their share of monies received. It was unanimously agreed to donate the TCC share of £47.00 back to the Auchengray Parent Council.

Close of Meeting

Meeting closed at 9:00pm

**Date of Next Meeting Monday 16th March 2020
at Auchengray Church Centre.**

Starting at 7:30pm