



Dullatur Community Council

Ordinary Meeting Minutes – 19 October 2020, Remote, (held via Zoom call due to Coronavirus restrictions).

Attendees:

Community Councillors	Supporting Groups / Members of Public
John Wright (Chair) Alan Davidson Margaret Kennedy Vivien Mitchell Clare Ross (Apologies)	Cllr Alan Masterton

Agenda:

Item	Discussion	Action
Welcome and Approval of Minutes	The Chair welcomed everyone to the meeting, meeting minutes with some amendments distributed through the DCC Dropbox were approved.	

	<p>JW circulated the forthcoming meeting schedule for 2020-2021 and confirmed the schedule along with the agenda had been circulated to Catherine Johnstone at NLC.</p> <p>JW confirmed the approved meeting minutes from August 2020 had been forwarded to Catherine Johnstone for uploading to the NLC website</p>	
Planning	<ul style="list-style-type: none"> - Core Path 75 – Stewart Milne are continuing to ignore letters. NLC looking at Land Reform Act to follow up. - TPO published for Trees on Dullatur Road at Kings Drive, Westerwood. - Westway planning amendment going to planning in November. - Culverts cleaned by NLC & Antonine Culvert was built up to retain more head of water. They will be monitored and cleaned in a schedule of about 6 weeks. 	VM to review the planning applications ahead of meetings
Police Report	<p>Change in Community Police contact to PC Amanda Arthur.</p> <p>For 9 Sep – 9 October 2020 no crimes were reported.</p> <p>One complaint of speeding on Dullatur Road. Discussion around the installation of a flashing speed warning sign.</p>	AM will raise again with NLC on any options to make the route more pedestrian friendly /safe or flashing speed sign
Finance	<p>Treasurers account: £13,451.71</p> <p>Maintenance account: £1, 018.72</p> <p>Some cheques still be banked and some raised</p> <p>A historic DCC Savings account has now closed. The closing balance of £28.02 was moved to the Treasurers Account.</p>	

	<p>JW's complaint to RBS netted £145.00 in compensation for the incorrect mandate and the time and effort to sort out. This was credited to the Treasurers Account</p> <p>Bank mandates to be changed – Alan Davidson to be removed; Vivien Mitchell to be included, (JW has Vivien's digital signature to be added) and the resolution is attached to these minutes. The resolution was duly approved.</p>	
Village Hall	<p>Water Heater – JW to ask CR to go ahead with the contractor she sourced. All happy to go ahead.</p> <ul style="list-style-type: none"> - President Fire – PAT testing complete and register taken. Fire Extinguishers changed and refilled. DCC confirmed as the owners of the Chubb branded Fire Extinguishers. - Discussion over an agreement for the tent erected by the playgroup. Discussion was assumed that DCC have no liability in case of any accident. JW to discuss with Playgroup for potential to charge for additional heating charges associated with the tent [electric bills to be compared with same time last year for potential extra use]. Extra sessions will be paid for by playgroup as this was part of their grant application. - Business club – no news. - Karate club – on hold with COVID. - Foresters Charity for 1hr for wrapping presents on 28/11/2020 at £20.00. 	JW to discuss with Playgroup.
AOB	<p>Notice board – option for another one in similar style to Antonine Road and possibility to claim it through the Communities Grant closing at end of November.</p> <p>AD suggested a cycle lane on Dullatur Road. The road may have to be widened but would benefit from the many cyclists that use it and noted is that it is a cycle route.</p>	<p>JW to raise with AM JW to cost.</p> <p>AM to look into it.</p>

	<p>Additional Christmas decorations / lights proposed for around the tree or on the fence/netting at the tree to brighten up the festivities.</p> <p>AD to give a key for Notice Board to JW to make it up to date. Only 2 coded keys exist.</p> <p>Next meeting: 8pm Monday 9th November 2020</p> <p>Meeting Closed.</p>	<p>JW to source extra lights for the tree only.</p> <p>AD to pass key to JW.</p>
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Dullatur Community Council
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19-10-2020

Resolution to change Bank Mandates held by Dullatur Community Council.

- Treasurers Account ending 7429
- Maintenance Account ending 8422

RESOLUTION

- **Remove** Alan Davidson from all account mandates.
- **Add** Vivien Mitchell to all account mandates.
- Signing rules remain – Any two can sign for any amount.

This resolution was duly approved at the meeting of Dullatur Community Council 19th October 2020.

J. Wright
Chairperson