

**Dullatur Community Council**

**Meeting Minutes – 16 February 2023; Dullatur Village Hall**

**Attendees:**

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| **Community Councillors** | **Supporting Groups / Members of Public** |
| Clare Ross  Alan Davidson  Margaret Kennedy (Absent)  Vivien Mitchell  John Wright (Apologies) | Andre de Almeida  Alan Masterton  Gerard Burns |

**Agenda:**

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| **Item** | **Discussion** |
| **Welcome** | CR welcomed all to the meeting  Minutes from the previous meeting had been circulated ahead of the call and were subsequently approved.  Accounts for the year 2020/21 were also circulated and approved. |
| **Co-opting member** | As per the notice of the request to co-opt onto the committee, Andre de Almeida as a representative of Dullatur Lawn Tennis Club (DLTC) no objections received and Andre has been co-opted as a voting member to the committee.  Notice is given to all serving community councillors of the intention to co-opt Gerard Burns onto the committee at the next meeting |
| **Finance Report** | In maintenance account £1474.49 ; and in treasurers £2271.69 as of 24 January 2023; with some payments from pilates, toddlers still to be included  He committee also discussed and agreed the final payments to be made in respect of the hall refurbishment for additional works and the increased price of raw materials. Approval for payment for an additional £2,252 was made by the committee to be paid in one instalment (to save on bank transfer costs)  2021/22 bank statements to be provided to CR for the preparation of the accounts |
| **Police Report** | Between 19 December 2022 and 15 February 2023 2 calls were received by police. Both road related |
| **Village Hall** | * Tony Ross, village resident and former committee member, kindly donated the new fridge for the hall. * A license request has been submitted for raffle * Committee discussed the purchase of a sumup machine for the ease of payments * DLTC agreed at their last AGM a donation of £500 to DCC to support phase 2 of the refurbishment * Committee agreed a flat rate of £8 per week for DLTC for the use of the toilets when coaching is on. Access will be through the hall. There could be an issue on Tuesdays with Pilates entering call at 7.30 and coaching finishing at 8 – to be discussed with Christine * The noticeboard on Victoria Road will be donated to DLTC * Agreed to meet at hall for garden clean up 11.30 on Sunday 12 March. |
| **Planning** | Removal of trees on Antonine Road was a result of disease - cavity in the base and honey fungus  Wester Dullatur Farm submitted a planning request for a habited extension |
| **Community Matters** | Alan Masterton updated the committee on the following items:   * VMS signs are to be installed on Eastfield Road between Caulders and Traffic Lights * Damaged speed humps on Antonine Road should be reported to the roads department for repair |
| **AOB** | Chair thanked all for attending and closed the meeting. |