

## East Calder and District Community Council

### MINUTES OF 06<sup>th</sup> JUNE 2017

Agenda Item		Activity/Comment
1.	<b>Present:</b> Michelle, David, David, Neil, Kenny, Ian, Chris, Caroline, Kenny, Morag, Willie & Elizabeth	
2.	<b>In attendance:</b> Ray Kirk, PC Murray, Councillor Dave King, Nigel Crichton & Eleanor Blair (Mid Calder CC)	
3.	<b>Apologies:</b> None	
4.	<b>Minutes of Previous Meeting:</b> Proposed by Chris Davidson and Seconded by Neil Lovett	
5.	<b>Declarations of any Conflict of Interest –</b> None	
6.	<p><b>Matters Arising:</b></p> <p><b>Telephone Box.</b> Being refurbished and moved to new Partnership Centre in due course.</p> <p>Will be able to progress once the draft master plan is available and hopefully shared with the community on Gala day to gather views and the CC can review it after the summer break.</p> <p><b>Public Car Park at Cemetery –</b> Sign has been ordered, still to be received and installed.</p> <p><b>A71 Traffic, Road Maintenance and Capacity Management.</b> Dave King confirmed that Edinburgh Council does not have the funding or appetite to upgrade the A71 section that is under their jurisdiction.</p> <p><b>Broompark Development.</b> No further update on tree clearance complain or planning applications.</p> <p><b>Sterling Developments</b> A further Variation under Section 75 has been made and a meeting is required to understand the implications.</p> <p><b>East Calder Medical Centre</b> Attendees from Mid Calder CC were provided with an update of the meeting held with Dr McLeod and it was agreed to also involve Kirknewton CC as they would have a vested interest. To receive the necessary backing it was established that it would be necessary to engage MSP's Angela Constance and Neil Findlay after the election to gain their support.</p>	<p>Carried forward</p> <p>Ongoing</p> <p>Dave King ongoing</p> <p>Dave king to provide Michelle with a name to contact in Edinburgh Highways.</p> <p>Ongoing</p> <p>Meeting to be arranged between Ray Kirk and Michelle</p> <p>Ongoing</p>
7.	<b>Treasurer's Report:</b> Balance remains unchanged at £2878.81. Change of Name to Bank Account needs attendance at the Bank to formalise the process.	Michelle, Chris & Ian to arrange beg. June 17.
8.	<p><b>Councillors Report</b> (<i>Dave King update, Carl John and Damian Timson - absent</i>)</p> <ul style="list-style-type: none"> <li>• Lovell's houses have now been allocated to some locals and due to be occupied in September.</li> <li>• Letter of objection to the airport consultation was sent by Dave King both as an individual and as Depute Provost on behalf of WLC.</li> <li>• Oakbank land ownership has been identified and a Planning Contravention Order is being served. Dave King thanks Neil for obtaining the necessary information.</li> <li>• Calderwood Phase 3 Clifton Road application has been submitted by Bellway which will result in changes to the road infrastructure and the closure of Clifton Road to traffic except cyclists, pedestrian and residents. It is anticipated to be Q1 2018.</li> <li>• B7015 resurfacing has been added to the proposed maintenance list. However it has been decided by WLC that work will not progress until Calderwood development has</li> </ul>	.

	been completed. The road is inspected on a monthly basis to identify any safety issues.	
9.	<p><b>Police Report</b></p> <p>Statistics show a decrease in police calls for the period May 2017 (90) against 2016 (106). These included 10 Road Traffic, 14 anti-social, 3 Youth Calls and a car in the cemetery. 9 Crimes reported were the theft of equipment from Camps, 1 sexual assault, a cat was shot with an airgun, 2 vandalism and a drink driver with no insurance.</p> <p>PC Murray will provide more details so that they can be publicly available on the Notice Board.</p>	PC Murray to provide.
10.	<p><b>ECDC Website</b></p> <p>Subcommittee meeting held and site will incorporate a "Have your Say" section. Website now ready to launch.</p>	Ongoing
11.	<p><b>Airport Consultation Update</b></p> <p>Neil confirmed that no response has yet been received to the objection made on the fact that the initial report did not represent the Mid Calder, East Calder and Kirknewton population or schooling. Ray Kirk confirmed that Stirling Developments have received a response from Edinburgh Airport.</p>	Ray to send Airport's response to Neil.
12.	<p><b>CC Election Process.</b></p> <p>The 4 year election process is set for 26<sup>th</sup> October 2017. Those who wish to remain on the East Calder Community Council need to complete and submit their forms prior to 5pm 14<sup>th</sup> September 2017.</p>	Complete and submit forms to WLC prior to 14/9/17.
13.	<p><b>2017 AGM</b></p> <p>AGM will be held on Tuesday 5<sup>th</sup> September 2017.</p>	Michelle to book room.
14.	<p><b>East Calder Community Council Social Event</b></p> <p>To be held on Sunday 2<sup>nd</sup> July 2017 at Michelle's house.</p>	Agreed who will attend and what food will contribute.
15.	<p><b>AOCB</b></p> <p>Michelle confirmed that she will be standing down from East Calder Community Council following the AGM to pursue other challenges. Ian also confirmed that he has now decided to resign as Treasurer and a member of the Community Council, Morag Lyall agreed to take over the Treasury responsibility.</p> <p>Next Meeting- 1<sup>st</sup> August 2017.</p>	