

East Calder and District Community Council

MINUTES OF 01st AUGUST 2017

Agenda Item		Activity/Comment
1.	<p>Present:</p> <p style="text-align: center;">Michelle, David, Neil, Kenny, Chris, Morag & Elizabeth</p>	
2.	<p>In attendance:</p> <p>PC Murray, Alan Wright, Councillors Dave King & Carl John and Sonia (a member of the public)</p>	
3.	<p>Apologies:</p> <p>David, Caroline & Willie</p>	
4.	<p>Minutes of Previous Meeting:</p> <p>Proposed by Chris Davidson and Seconded by Neil Lovett</p>	Changes to be made to Items 8, and AOCB.
5.	<p>Declarations of any Conflict of Interest – None</p>	
6.	<p>Matters Arising:</p> <p>Telephone Box. Being refurbished and moved to new Partnership Centre in due course.</p> <p>Presentation will be made at September AGM by Becky Plunkett.</p> <p>Public Car Park at Cemetery – Sign still to be installed.</p> <p>A71 Traffic, Road Maintenance and Capacity Management. 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>Broompark Development. No further update on tree clearance complain or planning applications.</p> <p>Sterling Developments A further Variation under Section 75 has been made and a meeting is required to understand the implications.</p> <p>East Calder Medial Centre. Update under Councillors Report.</p>	<p>Carried forward</p> <p>Ongoing</p> <p>Dave King ongoing</p> <p>Edinburgh Highways name provided to Michelle who will contact them.</p> <p>Ongoing</p> <p>Meeting to be held between Ray Kirk and Michelle</p>
7.	<p>Treasurer's Report:</p> <p>Following a £31.87 cheque for the flowers being cashed balance now sits at £2846.96. Change of Signatories and Name to Bank Account needs attendance at the Bank to formalise the process.</p>	This will now follow the 2017 AGM.
8.	<p>Councillors Report (<i>Damian Timson - absent</i>)</p> <p><i>Dave Kind update</i></p> <ul style="list-style-type: none"> • Lovell's houses now due to be occupied in October following completion of retaining wall. • Bus Shelter at top of Drovers Road has had timetable installed, and request made to clean shelter close to the Bowling Club on Langton Road. • Confirmation received from Paul Ketrtrick that principle agreement has been made between WLC and the NHS in relation to acquiring land for the new Health Centre however there has been no response from NHS in terms of their plans. • Concerns raised on the flooding of the car park behind the Health Centre and that it has now been resolved. • The Community Centre and Library have now been advertised as for lease/sale, some interest has been shown in both premises. 	!

	<ul style="list-style-type: none"> Royal Mail have declined to install a new post box in Calderwood as they do not deem it necessary given its proximity to existing boxes. Dave King has requested that this is revisited. Tony Fleming is responsible for ground maintenance issues in WL and can be contacted on 01506 776483. Tony Fleming is in charge of Cleaner Communities and can be contacted on 01506 776437. Government money being issued to Communities will be predominantly be used to support the Winchburgh infrastructure following the building of the new high School, any funds remaining will be used across other WL communities. Broompark Farm is confirmed as being owned by Stephen Dalton Scrap Metal Neil questioned whether the upgraded arch entering the Almondell Country Park has been reinstated correctly. <p><i>Carl John update</i></p> <ul style="list-style-type: none"> Have met with Kirknewton to discuss the flight path. To raise with Kirknewton CC the proposed P&R facility at the railway station to get them engaged with Stirling Developments. Road from Mansfield along Raw Holdings is to have 2 new bins installed to try and reduce the amount of dog mess. 	
9.	<p>Police Report</p> <p>Statistics show an increase in police calls for the period July 2017 (87) against 2016 (66). These included 8 concern calls, 12 Road Traffic, 14 anti-social, 2 Youth Calls and resulted in a driver being issued an ASBO.</p> <p>8 Crimes reported were the theft of a motorbike, a sexual assault, and 2 house searches were conducted in connection with drugs.</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>Airport Consultation Update</p> <p>Neil advised that the 2nd consultation report that was issued still omitted East Calder as a respondent. Neil has written to Donald Dewar and Gordon Robertson asking for confirmation that East Calder's comments and concerns have been taken into account. The report has been submitted to the CAA and the proposal if accepted will result in the flight changes being introduced as early as April 2018.</p>	Neil to continue to lobby our objections.
11.	<p>AGM – 5th September 2017</p> <p>Details have been issued on Facebook and the Noticeboard</p> <p>Liz will put poster in library</p> <p>Neil will put up poster in Community Centre</p> <p>Michelle will issue an invitation to Kirknewton and Mid Calder CC's</p> <p>Chris will contact PTA's at local schools to determine their attendance</p> <p>Ray will be asked to present on Stirling Development plans and progress</p> <p>Alan will showcase the East Calder Community Council website</p> <p>Becky Plunkett has accepted an invitation to present on the park</p> <p>Paul Kettrick has been invited to discuss developments in the village</p> <p>PC Murray asked to arrange a police presence and to bring any leaflets/information that maybe of interest</p> <p>Michelle will arrange refreshments</p> <p>Secretary will be required as Liz and Morag are unavailable to attend</p>	Michelle Liz Chris Neil
12.	<p>AOCB</p> <p>Confirmation that October meeting will be office bearer less. Lorraine will chair the November meeting with members being appointed.</p> <p>Liz to obtain Electoral Numbers on behalf of: Morag Lyall, David Ogg., Kenny Ireland and return forms to Returning Officer by 14th September.</p> <p>Morag and Michelle to determine whether the accounts requires an official Accountant sign-off.</p> <p>Morag to contact Dave King to request a bus shelter to be installed on Langton Road near to 7 Wells houses</p> <p>Liz to Contact Dave King on clarity of any road works between East and Mid Calder.</p> <p>Next Meeting- AGM 5th September 2017</p>	Morag Michelle Liz