

# CRAILING, ECKFORD & NISBET COMMUNITY COUNCIL (CENCC)

## Agenda for General Meeting – 15.1.2024 Eckford Village Hall, 7pm

1	<b>Welcome</b>	Attendees & Apologies	DF
2	<b>Approval of Minutes of Previous Meeting (13.11.2023)</b>		DF
3	<b>Matters Arising from previous meetings</b> (not discussed elsewhere)		
	3.1	Response to the Wester Wooden Woodland Management Plan Consultation (13.11.23 Item 9)	CR
	3.2	CENCC comments on the SBC Community Council Scheme, Proposed Amendments (13.11.23 Item 10)	DF
4	<b>Treasurer's Report</b>		
	4.1	Financial position at 15 January 2024	KP
	4.2	Forecast for Income and Expenditure in 2023-24	KP
	4.3	Defibrillator funding options, agree options for 2023-24 provision	KB
5	<b>Council Officers</b>		
	5.1	Appointment of Chair from amongst current Councillors	DF
	5.2	Plan for election of Councillors for 2024-25 to be held in May 2024	DF
	5.3	Identify interim actions needed to function as a CC	DF
6	<b>Feedback from IT Support Review</b>		DF
	6.1	Email	
		6.1.1 Agree Proposed Recommendations or Alternatives	
		6.1.2 Actions to manage CENCC Official email	
	6.2	File Storage – Agree Proposed Recommendations or Alternatives	
	6.3	Website – Agree Proposed Recommendations or Alternatives	
7	<b>CENCC Activity Programme</b>		
	7.1	Status of Short-Term Projects for Immediate Action	
		7.1.1 Kalemouth Bridge – Status and future actions	CR
		7.1.2 Progress on implementing Crailing A698 Safety actions	MH
		7.1.3 Progress on Nisbet 20 mph Area (Petition) & Speeding	HW
		7.1.4 Review project list and determine which are to be pursued	GS
	7.2	Resilient Communities	
		7.2.1 Progress on actions from 13.11.2023	CS
		7.2.2 Proposed Meeting of Resilience Co-ordinators	CS
	7.4	Any Other Short-Term Matters	All
8	<b>Planning Applications and Updates</b>		
	8.1	23/00657/FUL Storage Yard and Access Mount Hooley	GS
9	<b>Community Updates from Councillors</b>		
	9.1	SBC Councillor(s)	PB/SH/SS
	9.2	Crailling	MH
	9.3	Eckford	KB/CR
	9.4	Nisbet	DF/HW
	9.5	Ulston__	CS
10	<b>Any Other Business</b>		DF
11	<b>Calendar</b> (Review upcoming events)		
	11/03/24	General Meeting	Lothian Hall, Crailing
	13/05/24	General Meeting	Eckford Village Hall
	03/06/24	AGM	Lothian Hall, Crailing

