

CRAILING, ECKFORD AND NISBET COMMUNITY COUNCIL

9 January 2023, 7pm Eckford Hall

AGENDA

1. Welcome and Apologies

2. Minutes of last meeting (28 November 2022)

3. Matters arising from last meeting.

3.1 Defibs – No action yet (Previous item 3.1) Action: DF

3.2 Criminal Justice Youth Team contact details for Nisbet (Previous item 4.2 – action CR)

3.3 Email Correspondence – exploring read only access for all Community Councillors (Previous item 5 – action DF)

3.4 Openreach Roll-out plans for super-fast broadband to smaller settlements (Previous item 10.6 – action DF)

4. Co-option of Nicola Crowe as a CEN CC councillor

5. Treasurer's Report – Peter Jeary

6. CEN CC Future Activities – 3 year Plan/Local Place Plan

6.1 Consider the summary of CENCC activities, and decisions taken informed by the public consultation feedback, provided by DF at Appendix 1, and decide one of the following:-

- a) Adopt a Place Plan for all activities of CENCC
- b) Use only the 3 year Forward Plan approach for all activities
- c) Use the 3 year Forward Plan approach for most activities, those that might be achieved in a 3 year time scale, and establish a separate working group to consider larger projects for which the Place Plan option might be appropriate

6.2 Public Consultation – Feedback Consider the options paper (Appendix 2) prepared by DF, and agree a feedback process that is practical and comfortable for members of the committee ,whilst being as inclusive as possible.

6.3 *This item is dependent on decisions made at Item 5.1*

Plan and allocate responsibilities action and set timescales for completion – see plan suggestion from DF at Appendix 3.

- a) Instigation of immediate issues raised during the public consultation
- b) Agree a process for convening a working group – who how often reporting
- c) Agree how to feedback provide to the community the results of the public consultation Feedback to community – public meeting

7. CC workload and shared responsibilities

Discussion on achieving a more equitable distribution of committee action points.

8. Cheviot Area Partnership Meetings

Volunteer required - Still looking for someone to attend these on-line meetings as the CEN CC representative. Future Meetings: Wednesdays 1 February 2023, 29 March 2023, 31 May 2023

9. Lothian Hall, Crailing – Current Situation report including Heather Batsch’s additional information of 20/12/2022 circulated to councillors on 6 January 23 – Dinah

10. Planning Applications

22/01859/FUL Bowmont Forest Sawmill – Erection of 2 cottages (Peter)
Discussion of Carol’s comments (attached to this Agenda) regarding a more strategic approach.

11. Community Updates from Councillors

10.1 SBC Councillors

10.2 Community Councillors – Crailing, Eckford, Nisbet, Ulstons

12. Rolling Items

11.1 Kalemouth Bridge - No further developments (CR/PJ)

11.2 Eckford Watchtower - footings in adjoining field (CR/PJ)

11.3 Paths (CR) – Further damage to bank of Teviot at Heuches bend affecting Borders Abbeys Way

11.4 Resilience Report

13. AOB

14. Dates of next meetings:

13 March 2023 General Meeting, Lothian Hall Crailing

8 May 2023 General Meeting, Eckford Village Hall

22 May 2023 **Annual General Meeting**, Eckford Village Hall

Appendices:

1. Planning CENCC Future Activities 2023 (DF)
3. Suggested 3 year Plan January 2023- January 2026 (DF)

Annexes:

1. Copy of Carol Spalton’s email comment on 22/01859/FUL Bowmont Forest Sawmill discussing implications or future planning
2. Lothian Hall Constitution