

	DF noted that CH had indicated other suppliers' costs might be lower. This will be considered as part of the Website annual review – see item 5.1).	
4	<p><u>Treasurer's Report</u></p> <p>4.1 Account to date</p> <p>PJ presented the account for 1 April 2022 - 13 March 2023 - Appendix 1 below.</p> <p>The bank balance at 13 March 2023 was £656.92 after receipts from SBC (the annual Admin. Grant, reimbursement of 2021/22 Hall Costs and the annual Jubilee Path Maintenance Grant) and payments of £7140.14.</p> <p>Future expenditure commitments were estimated as £515, primarily for a provision for future replacement of defibrillator (AED) batteries, website costs and remaining expenditure on Nisbet Churchyard.</p> <p>The future expenditure leaves CENCC with free funds available of £141.92.</p> <p>4.2 Treasurer designate</p> <p>DF asked councillors to consider who in the community might take on the Treasurer's role when PJ stands down in May 2023. The role is essential for the council to function. She noted it works best when the Treasurer is a councillor but this is not essential.</p> <p>4.3 Funding for second bench in Nisbet</p> <p>HW reported that the Criminal Justice Youth Team had indicated they could supply and fit two benches to slabs at Nisbet for £188 incl. VAT. He asked that the meeting agree the slightly increased expenditure to provide a second bench. This was agreed unanimously.</p> <p>4.4 King's Coronation Community Council £500 grant</p> <p>DF explained the process for CENCC to apply for the £500 grant from SBC to communities celebrating the King's Coronation. As both Lothian Hall, Crailing and Eckford Village Hall plan to hold celebrations, the meeting agreed to submit an application and split the funds equally between the two organising groups. HW and CR agreed to liaise with these groups and supply PJ with the information necessary for an application by 30 March 2023. The meeting noted that these funds were not to be used for any commemorative items; communities could fund these themselves.</p>	<p>All</p> <p>HW</p> <p>HW, CR, PJ</p>
5	<p><u>CENCC Activity Programme</u></p> <p>5.1 Approve the Annual Calendar</p> <p>The format and overall content of the Annual Calendar was agreed unanimously with the inclusion of the Defibrillators within 'Resilience' discussions and future clarity on the provision of the Crailing Remembrance wreath. The Calendar devotes time in four meetings to annual reviews of the Website, Oil Scheme, Resilience and Footpaths.</p>	<p>GS (revise) DF (wreath)</p>

	<p>5.2 Short Term Projects</p> <p>5.2.1 Endorse the proposed approach The proposed approach was endorsed by the meeting.</p> <p>5.2.2 Approve the projects for Immediate Action The projects for Immediate Action were approved with the additions mentioned above in these Minutes, as well as a review of the CENCC constitution. The meeting agreed that, with the new committee for Lothian Hall, enough had been done stimulate more Community Events.</p> <p>5.2.3 For Immediate Action, approve each project's Objective/Scope & Lead Councillor Lead Councillors were agreed for all the projects for Immediate Action. GS agreed to update the tabulations and compile some general ideas on thinking through how to initiate a Small Project.</p> <p>5.3 Endorse the Longer Term Potential Options</p> <p>The meeting agreed to defer discussion of the less urgent Short Term Projects and Longer Term Options to another meeting.</p>	GS
6	<p><u>Feedback to the Community</u></p> <p>6.1 Agree key messages to be shared</p> <p>6.2 Agree mechanism(s) to be used (website/email/another leaflet)</p> <p>DF indicated she would compile a proposal for the next meeting.</p>	DF
7	<p><u>Cheviot Area Partnership (CAP) meeting – update</u></p> <p>CS reported that Harry Whitmore of South of Scotland Community Housing (SOSCH) outlined their work helping community organisations solve housing issues (more information on completed projects at sosch.org).</p> <p>SBC Communities and Partnership Team overviewed the 'Cheviot Funding' sources. The Community Fund had £114,000, with other sources a total of £198,000 was available. 10 projects (total £28k) were approved on the recommendation of the Cheviot Assessment Panel.</p> <p>The Cheviot Place Making Group reported meeting the Selkirk Business Improvement District to hear about their community engagement events.</p>	
8	<p><u>Lothian Hall, Crailing</u></p> <p>DF reported that following a meeting attended by 24 people a new committee was now in place chaired by CH, with PW as Treasurer and Sarah McLaren as Secretary. A 'Clean-Up' day and Coronation Celebrations are being planned.</p>	
9	<p><u>Planning Applications</u></p>	

	DF noted that the application 23/00025/PPP to construct a dwelling at the Teviot Smokery Car Park was acceptable to local residents.	
10	<p><u>Community Updates from Councillors</u></p> <p>10.1 SBC Councillor(s) – No update available.</p> <p>10.2 Crailing Nothing material to report.</p> <p>10.3 Eckford Nothing material to report.</p> <p>10.4 Nisbet Nothing material to report.</p> <p>10.5 Ulston Nothing material to report.</p>	
11	<p><u>Rolling Items</u></p> <p>There were no material updates.</p> <p>The meeting agreed these items would in future be covered by the Short Term Projects and annual reviews.</p>	
12	<p><u>Any Other Business</u></p> <p>12.1 AGM Arrangements</p> <p>DF asked whether the AGM should include a speaker. The meeting felt a review of the leaflet feedback might be more appropriate.</p> <p>12.2 Resilience Co-ordinator for Crailing</p> <p>DF noted Victoria Wood had resigned and a volunteer was needed to take on this role (NC checks the AED).</p> <p>12.3 Glossary</p> <p>DF asked CEN Councillors to provide feedback on the draft Glossary prepared by CS to assist new council members get to grips with their role.</p> <p>12.4 Help from Criminal Justice Youth Team</p> <p>CR noted this organisation were proposing to help with maintenance on the Eckford benches and Resilience Store. It was agreed this work could include the store at Ulston and, possibly, others, and would involve CENCC providing brushes and preservative. CR to confirm details.</p>	<p>All</p> <p>CR</p>
13	<p><u>Dates of Future Meetings - TBC</u></p> <p>08/05/23 General Meeting Eckford Village Hall TBC</p> <p>22/05/23 AGM and General Meeting Eckford Village Hall</p> <p>10/07/23 General Meeting Lothian Hall, Crailing</p> <p>11/09/23 General Meeting Eckford Village Hall</p> <p>13/11/23 General Meeting Lothian Hall, Crailing</p> <p>15/01/24 General Meeting Eckford Village Hall</p> <p>11/03/24 General Meeting Lothian Hall, Crailing</p> <p>13/05/24 AGM and General Meeting Lothian Hall, Crailing</p>	

Appendix 1

**CEN COMMUNITY COUNCIL
ACCOUNTS 1st April 2022 to 13 March 2023**

RECEIPTS

Details	Date	Amount
Balance B/Fwd	01-Apr-22	6677.06
SBC - Annual Admin Grant	13-Jul-22	540.00
SBC - Reimbursement of Hall costs 2021/22	13-Jul-22	130.00
SBC - Jubilee Path maintenance grant	16-Feb-23	450.00

TOTAL 7797.06

Balance at Bank at 13 March 2023 **656.92**

Deduct Expenditure commitments:-

AED Batteries Fund - annual contribution from 2022/23	340.00
Nisbet Churchyard - remaining to be spent	160.00
Web hosting - March 2023	15.00
	<u>-515.00</u>

Estimated free funds available to 31 March 2023 141.92

NB Village Hall costs for meetings during 2022/23 will be reimbursed by SBC in 2023/24.

PAYMENTS

Cheque	Details	Date	Amount
339	SBC - Nisbet Churchyard Restoration	11-May-22	3840.00
340	C Turnbuli, Nisbet - 2 Half barrel planters	11-May-22	80.00
341	Eckford Village Hall - meeting 25 April	11-May-22	20.00
342	Dinah Faulds - 3 trees for Platinum Jubilee	30-May-22	198.94
343	Elaine Scowen - Eckford plants	19-Jun-22	70.00
344	W J Blair - Quaich for Jeddart Callant	23-Jun-22	54.50
345	Gordon Jackson - painting 3 phone boxes	05-Jul-22	1140.00
346	Eckford Village Hall - meeting 13 June	15-Aug-22	20.00
347	Carol Spalton - CC Information Leaflets	15-Aug-22	60.00
348	Scottish HART - 4 AED batteries	22-Aug-22	1070.00
349	P Jeary - wreath for Eckford War Memorial	24-Oct-22	41.20
350	Eckford Village Hall - meeting 24 October	28-Nov-22	20.00
351	Peter Tucker - oak tree plaque frames etc.	28-Nov-22	180.00
352	Charlie Robertson - 3 brass tree plaques	28-Nov-22	115.50
353	Sandhu MediaWeb Hosting / Domain Name	13-Mar-23	150.00
354	Eckford Village Hall - meeting 9 January	13-Mar-23	20.00
355	Lothian Hall - Meetings 15 Aug/ 28 Nov/ 13 Mar	13-Mar-23	60.00
			<u>7140.14</u>

Balance at bank 13-Mar-23 656.92

TOTAL 7797.06