

MOORFOOT COMMUNITY COUNCIL
*Representing the Midlothian Villages of Borthwick, Carrington,
 North Middleton & Temple,
 together with, the surrounding land ward area up to the Moorfoot Hills*

EGM HELD WEDNESDAY 6th APRIL 2011 at Moorfoot PS at 7.00 p.m.

Item No	Item	Action
	PRESENT: Ken Adam (Chairman), Shona Hamilton, Margaret Munro, Ian Quinn, Derek Scott, Doris Stanley (DMS), Ed Stanley.	
	APOLOGIES: Richard Pentland, Michael Stanway, and Sue Mitchell.	
	VISITORS: None	
1.0	CONSTITUTION: It was agreed by all councillors, including those who were absent, that the proposed adapted constitution, as discussed at the March meeting of Moorfoot Community Council should be adopted. It was further agreed that the proposed amended constitution should be submitted to Midlothian Council for ratification.	KA

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MEETING HELD WEDNESDAY 6th APRIL 2011 at Moorfoot PS at 7.10 p.m.

Item No	Item	Action
	PRESENT: Ken Adam (Chairman), Shona Hamilton, Margaret Munro, Ian Quinn, Derek Scott, Doris Stanley (DMS), Ed Stanley, P.C. Mohammed	
	APOLOGIES: Richard Pentland, Michael Stanway, Sue Mitchell, P.C. Emma Yetton	
	VISITORS: None	
1.0	MINUTES – The minutes held on 2 nd March 2011 were approved. Proposed by ES Seconded by IQ	

2.0	MATTERS ARISING	
2.1	MM has again written to OFGEM requesting clarification	
2.2	<u>Right of Way</u> MCC has joined Scotways. KA passed the receipt to IQ	IQ
2.3	<u>Open Cast Mining</u> SH reported less noise now – Matter closed	
2.4	<u>Fly Tipping</u> Rubbish still there. HGV sign not there yet.	CB
2.5	<u>Pot Holes</u> Road resurfacing started in Borthwick area 25 th March 2011. Road partly closed.	
2.6	<u>Middleton Village Hall</u> The bar is open on Friday evenings. There is bar and catering most Sundays 12.30 – 6.00pm	
2.7	<u>A7 Petition</u> The road sign has still to be erected. P.C. Mohammed suggested that any incidents be reported to P.C. Mark Singleton	All
2.8	<u>Wind Farms</u> CB still to report on Midlothian study on wind farms.	CB
2.9	<u>Surplus Road Surfacing Materials</u> Midlothian Council are ensuring there is no further wastage.	
2.10	<u>Winter Road Grit</u> Surplus has been removed.	
2.11	<u>Census and concert adverts</u> have been put on local notice boards.	
3.0	POLICE REPORT	
3.1	P.C. Mohammed read out a written report, provided by P.C. Emma Yetton. A copy is available if required.	
3.2	P.C. Mohammed will monitor the A7 junction	P.C. M
3.3	KA reported fly tipping to P.C. Mohammed	
3.4	P.C. Mohammed requested reports on any vehicles in unusual or suspicious places.	All
4.0	CHAIRMAN'S REPORT	
4.1	<u>Federation Meeting</u> KA and ES had attended the last federation meeting. Minutes of that meeting were still awaited	
4.2	<u>Spurlins Rigg</u> Second meeting was held on 5 th April. KA has confirmed MCC's continued interest. Discussion followed on pros and cons of wind farms	
4.3	<u>Carcant Wind Farm</u> Meeting to be held 14 th April 2011 in Oxton to discuss distribution of £7000 for energy efficiency projects. This is a one-off grant.	
4.4	<u>SCF</u> first meeting of the panel to allocate funds will take place on 7 th April 2011. There are now 6 applications for funding. Application for twinning funding has been withdrawn.	KA/DS /SH/IQ
4.5	<u>Brass Band Concert</u> will take place on 30 th April 2011 in North Middleton Village hall. <ul style="list-style-type: none"> • Notices are in village halls. • Tickets are available. • All Councillors to be at the hall by 6.30pm. • KA will meet the band • Badges will be provided for Councillors to wear during the evening • Business Cards showing contact details for MCC • The layout of seating will be decided on the night. All seating will have to be returned to storage after the event. 	All KA KA KA All

5.0	SECRETARY'S REPORT	
5.1	<u>Data Protection Invoice</u> for £35 passed to IQ for payment	IQ
5.2	<u>Small Grant Funding</u> Grants up to £1500 are available. Application close 29 th April 2011.	
5.3	<u>SEPA View</u> Paper copy received.	
5.4	<u>Making Midlothian Better</u> Booklet received	
5.5	<u>Midlothian Council</u> Minutes received. There has been an appeal against the rejection of a planning application for 2 houses at the former Borthwick School	
6.0	TREASURER'S REPORT	
6.1	Nothing to report	
7.0	COUNCILLOR'S REPORT	
7.1	No Report	
8.0	PLANNING APPLICATIONS	
8.1	Three applications were discussed. No action required.	
9.0	VILLAGE REPORTS	
9.1	<u>Borthwick</u> Road repairs in progress.	
9.2	<u>Carrington</u> Speed bumps still to be painted	
9.3	<u>North Middleton</u> RP has received complaints from local residents about cycle ramps on the footpaths. He has spoken to the boys who placed the ramps but they have not been removed. Following discussion, it was agreed to raise the matter with the community police officer. DMS will visit the operation Ether in North Middleton on Friday 8 th April to discuss this matter.	DMS
9.4	<u>Temple</u> Village hall refurbishment has been completed. IQ has passed cheque for £1000 towards heating installation costs.	
10.0	AOCB	
10.1	<u>Kerr MacGregor</u> Tributes were recorded in respect of the late Kerr MacGregor who had served as a Community Councillor and Chairman for many years. It was agreed that MM would write to his widow and send flowers on behalf of MCC	MM
11.0	NEXT MEETING	
11.1	Wednesday 4 th May 2011 at 7pm at Moorfoot Primary School	
11.2	.Apologies in advance were received from MM and IQ	
11.3	MM to book North Middleton and Temple Village halls respectively for July and August 2011 meetings.	