

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*

MEETING HELD WEDNESDAY 4th May 2011 at Moorfoot PS at 7.00 p.m.

Item No	Item	Action
1.0	PRESENT: Ken Adam (Chairman), Richard Pentland, Michael Stanway, Sue Mitchell, Derek Scott, Doris Stanley (DMS), Ed Stanley.	
	APOLOGIES: Shona Hamilton, Margaret Munro, Ian Quinn,	
2.0	VISITORS: None	
3.0	MINUTES – The minutes of the EGM meeting held on 6th April 2011 were approved. Proposed by ES Seconded by DS The minutes of the Community Council Meeting held on 6th April 2011 were approved. Proposed by ES Seconded by DS	
4.0	MATTERS ARISING	
4.1	<u>The Constitution</u> has been sent to Mr. Atack. No report yet from the meeting held on 26 th April.	
4.2	<u>Fly Tipping</u> has become worse at Fushiebridge. A pick-up load was dumped at the farmer's entrance.	
4.3	<u>A7 Sign</u> ES had contacted David Sharp of Midlothian Council who reported that the sign should be erected within 2 weeks.	
4.4	<u>SCF</u> 5 out of 6 applications for funding were approved. All 5 were awarded the amount applied for.	
4.5	<u>Brass Band Concert</u> the event was a success. A profit of £140 was shared between the brass band and MCC.	
4.6	<u>Data Protection</u> fee has been paid.	
4.7	<u>North Middleton</u> DMS visited the Community police on 8 th April to report the concerns of local residents. The Community Police officer undertook to resolve the matter. The cycle ramps have now been moved to the village green. The residents of Cleuch Avenue are unhappy with this arrangement as they pay an annual fee for the maintenance of this area. Following discussion, it was agreed that RP would ask the residents to refer the matter to their residents association for action. In the meantime, he would discuss the matter with the Community Police Officer.	RP
4.8	<u>Kerr MacGregor</u> MM took flowers to Kerr's widow on behalf of MCC. Reimbursement will be made when IQ returns from holiday.	IQ
5.0	POLICE REPORT	
5.1	No police report was received.	
5.2	The burglaries reported at the previous meeting have been solved.	
	<u>Post – meeting note.</u> A police report was received by email on 5 th May 2011 Copies available if required at June meeting.	

6.0	CHAIRMAN'S REPORT	
6.1	<u>Brass Band Concert</u> See section 2.5	
6.2	<u>Temple Ceilidh</u> MCCs contribution to the cost of renovation was acknowledged on a plaque on the wall.	
6.3	<u>Rights of Way</u> KA walked the 10 mile rights of way walk from Ford to Fala. The walk was led by John Pope of Scotways.	
7.0	SECRETARY'S REPORT	
7.1	<u>Mail Received</u> <ul style="list-style-type: none"> • <u>Newbattle Abbey</u> Celtic festival – 21st May 2011. • <u>SCF</u> MCC granted £200 towards next newsletter. • <u>Midlothian Council</u>. Number 3 development plan. • <u>Gilston Wind Farm</u>. Information received – open house events in June 2011 regarding proposals. • <u>Midlothian Council</u> Minutes of council meetings. 	
8.0	TREASURER'S REPORT	
8.1	<u>Zurich Insurance</u> The renewal was due at the end of April but the renewal depends on difficulties being resolved. IQ anticipates the matter will be resolved in May. This matter has been raised at the Federation meeting and the Federation will be writing to the Scottish Government on this subject.	IQ
9.0	COUNCILLOR'S REPORT	
9.1	No Report	
10.0	PLANNING APPLICATIONS	
10.1	Nothing to report	
11.0	VILLAGE REPORTS	
11.1	<u>Borthwick</u> None	
11.2	<u>Carrington</u> More fly tipping SM will report to Midlothian Council	SM
11.3	<u>North Middleton</u> <ul style="list-style-type: none"> • Grass verges in Borthwick Castle Road need to be cut. • A lot of winter grit spread on roads and footpaths has still to be removed. DS will report these matters to Midlothian Council 	DS
11.4	<u>Temple</u> None	
12.0	AOCB	
12.1	<u>Energy Efficiency Funding</u> KA and IQ attended SSE meeting in Oxton. MCC have opted to for a lump sum payment to be administered by SCF. It was suggested that the most likely candidate for the bulk of this money would be Carrington village hall. SM would discuss with Carrington village hall committee	SM
13.0	NEXT MEETING	
13.1	Wednesday 1 st June 2011 at 7pm at Moorfoot Primary School	