

Carlops Community Council
Minutes of Carlops Community Council AGM
Thursday 30th July 2020, 8.00pm
By video link due to Covid-19 restrictions

Present:

Committee Members: Marty Lee (Chair/Treasurer), Jim Eccleston, Guy Walters, Hannah Walters (Secretary)

In attendance: None

Apologies: Mary Clare McMillan

Matter arising from meeting of 28th May 2020 (AGM):

None. minutes were accepted.

<p>Standing Items:</p> <ul style="list-style-type: none">• Secretary's report: No new correspondence of note.• Treasurer's Report: Account stands at £1,191.28 today. This includes the ringfenced £1000 Covid emergency fund. Since the last meeting £300 has been spent by way of contribution to the felling of the trees at the Memorial Well. The application for the annual grant has been submitted (ML), but confirmation of funding not yet received. GW has agreed to take over as Treasurer.• Police Report: No police report has been received since January, including the Borders-wide generic one. ML has emailed requesting an update.• Roads: Jet patching has been undertaken on the Kitleyknowe, Macbiehill and moor roads. It was noted that Dolphinton has a new electronic sign displaying speed. ML will look into this and request that, as a minimum, our signs are fixed and kept in working order.• Projects:<ol style="list-style-type: none">1. Memorial Well: Thomson Trees have felled 3 trees. The large Ash with die-back remains, John Kennedy will deal with this. The well is in poor condition, GW to follow up with Christina Gaiger.	<p>G W</p> <p>ML</p> <p>G</p>
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<p>2. Carlin's Loup car park works: nothing further has been heard</p> <p>3. Rock Field: CCC will purchase gravel for path repairs later in the year, GW to establish volume needed.</p> <p>4. Dead tree on Green: SBC felled and removed tree without notice.</p> <p>5. Rutherford development: nothing new to report</p> <p>6. Dog fouling: HW to speak to Gerda and Aonghas about putting signs and a supply of bags at the entrance to Rock Field.</p> <p>7. Les Morss has offered to pursue the purchase of the phone. HW to liaise.</p> <p>8. HW to check if Rennie McElroy has any thoughts about the £1000 emergency fund.</p> <p>AOCB:</p>	<p>W</p> <p>G</p> <p>W</p> <p>HW</p> <p>HW</p> <p>HW</p>
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Date and Time of Next Meeting: Thursday, 24th September 2020 at 8pm

This meeting will also be held via video - please check www.carlops.net, Nextdoor or Carlops Community WhatsApp group for the link.