**The Royal Burgh of North Berwick Community Council**

The 493rd Public Meeting of the Royal Burgh of North Berwick Community Council to be held in the Fire Station, Station Road on Tuesday 6th June 2017 at 7.30 pm

**AGENDA**

1. Welcome
2. Apologies
3. Minutes of Meetings held on 2nd May 2017
4. Matters Arising
5. Police Report
6. Presentation by Stuart & Jo McNicol
7. Planning Matters
8. Communications Group

1. Budget 2017/18
2. 24 hour Defibrillators

1. Area Partnership – Charrette

12. Reports from Groups & Societies

13. Correspondence

14. Any other competent business

15. Date of Next Meeting - Tuesday 4th July 2017

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**DETAILED AGENDA**

1. Welcome – **new ELC Cllr Jane Henderson, new minute secretary**
2. Apologies – **Cllr Owen, ELC Cllr Findlay, PCs Gray & Paterson**
3. Minutes of Meetings held on 2nd May 2017 – Approved......................

Seconded.....................

1. Matters Arising
2. Police Report

* CAPP priorities
* Message from Police Scotland

1. Presentation by Stuart & Jo McNicol
2. Planning Matters

**List A**

NB Harbour - siting of building, storage cage & erection of signage (retro)

NB Harbour – display of advertisements (retro)

NB Tennis Club – resurfacing tennis courts

25 St Andrew Street – extension to house, formation of hard standing & steps, relocation of wall

NB Harbour – variation of condition 1 of pp 11/00786/P to extend period of siting snack bar with seating area & storage cage for further 3 years (retro)

Land adjacent to the Harbour – erection of storage shed (retro)

8 Tantallon Terrace – alterations to house & painting trellis & gate

16 Lady Jane Gardens – formation of decking

65 Old Abbey Road – erection of car port & 1st floor extension

22 Marmion Road – installation of summerhouse

30 Stair Park – erection of lean to shed

**List B**

28 St Andrew Street – erection of shed (retro)

SSC – Alterations & extensions & adjacent sun lounge to form a national marine centre & associated works

91 High Street – formation of octagonal stair enclosure, erection of fencing, formation of decked sitting area

Abbey Retirement Home – erection of yurt

1. Communications Group

* Newsletter

1. Budget 2017/18

* Approve payment of Pete Lugton’s o/s invoices £200
* Approve grant to ELYC

1. 24 hour Defibrillators

1. Area Partnership – Charrette

1. Reports from Groups & Societies

Crawford & Calder Cups – advertising

St Andrew Old Kirk Project – approve interpretation board (circulated)

1. Correspondence

* Request from Charter for Trees, Woods & People to plant a Charter Legacy Tree in celebration of the launch of the new Tree Charter (see notice) Hilary has registered the CC as a local Charter Branch
* Letter from ELC Planning Service Manager re EL Local Development Plan
* E-mail from Scottish Community Development Centre re proposed research focusing primarily on engaging with community councillors etc

1. Any other competent business

* Consultations
* NB Resilience Plan

15. Date of Next Meeting - Tuesday 4th July 2017