**Royal Burgh of North Berwick Community Council**

**Minutes of Zoom Meeting held at 19.30 on**

**Tuesday 19th October 2021**

**Present:**

ELC Cllr Jim Goodfellow (in the Chair)

Peter Hamilton, George Johnstone, Judy Lockhart-Hunter, William Macnair, Carol McFarlane, Kathryn Smith & Ian Watson

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| **Agenda item** | **Discussion** | **Action** |
| **1 Welcome** | The Chairman opened the meeting by welcoming all to the twentieth Zoom meeting of the Community Council. |  |
| **2 Apologies** | Nikki Ford, Gordon Moodie, Christiane Maher (late) & ELC Cllr Jane Henderson |  |
| **3 Roll Call** | 3.1 The Chairman thanked everyone for putting their names forward as members of the Community Council which had always been strong and active in North Berwick.  3.2 The Chairman intimated that the persons elected on 7th October to serve as Community Councillors for North Berwick Community Council for the four year period to the next ordinary elections were – Nikki Ford, Peter Hamilton, George Johnstone, Judy Lockhart-Hunter, William Macnair, Christiane Maher, Carol McFarlane, Gordon Moodie, Kathryn Smith & Ian Watson. |  |
| **4 Election of Office bearers** | The following office bearers were elected –  **Chairman** – **Cllr Judy Lockhart-Hunter** proposed by Cllr Ian Watson & seconded by Cllr Kathryn Smith  [*Cllr Lockhart-Hunter took the Chair*]  **Secretary** – **Cllr Kathryn Smith** proposed by Cllr Bill Macnair & seconded by Cllr Judy Lockhart-Hunter  **Vice chairman** – in the absence of Cllr Moodie it was agreed to hold the position vacant in the meantime  **Treasurer** – in the absence of Cllr Maher it was agreed to confirm the appointment at the next meeting |  |
| **5 Updates** | 5.1 ***Edington Cottage Hospital:***   * The Campaign Commissioning Group had appointed Fairground Communications Ltd as PR consultants and they had hit the ground running. * The Steering Group under the chairmanship of Paul McLennan, MSP had now met twice and currently was working with the Unions and NHS on the re-opening criteria.   5.2 ***Remembrance Sunday on 14th November:*** The Secretary confirmed that SAG had approved the event but the Risk Assessment required to be updated to take into account any Covid restrictions. Preparations were in hand and invitations had been sent to all groups who normally participate.  5.3 ***Christmas Lights switch-on:*** As previously noted because of Covid restrictions the switch-on would be virtual again this year. Arrangements were in hand.  5.4 ***Groups & Societies representatives:*** Representatives for the various groups and societies were agreed. |  |
| **6 Any other competent business** | 6.1 It was agreed to ask North Berwick Rugby Club if face-to-face meetings could be held in their meeting room.  6.2 The Chairman reported that on behalf of the Christmas Lights Committee she had submitted applications to the Stella Moffat Trust, North Berwick Trust and Area Partnership for funding for the acquisition of a more sophisticated and versatile projector for projection onto the gable at the east end of the High Street and which could also be used by other groups in the town. |  |
| **7 Date of next meeting** | The date of the next meeting would be Tuesday 2nd November 2021 at 7.30 pm. |  |