Reston And Auchencrow Community Council

 “Wish List” Meeting Minutes DRAFT

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| [www.restonscotland.com](http://www.restonscotland.com) |
| Title: | Reston & Auchencrow Community Council Wish List  |
| Date: | 18th November 2019 |  |  |
| Time: | After main CC Meeting 7.35pm-8.00pm |  |  |
| Location: | Reston Village Hall |  |  |

**MEMBERS PRESENT**: Barrie Forrest B.E.M. (**B.F**.) Logan Inglis (**L.I**.) Julie Gregory **(J.G.)** Rob Robertson (chairman)**(R.R.)** Jan Stringer **(J.S.)** Mary Hastings (**M.H**.), Phil Costello, Dawn Inglis and David McDowall and one member of the public.

1. Apologies Kerry Simonds.
2. Matters arising from previous Minutes, none, minutes agreed and signed.
3. Correspondence

Green Power racing had sent a letter of thanks along with a presentation picture frame and numerous newspaper cuttings regarding the grant. The chair is grateful for (**LI**) liaison with the Eyemouth High school regarding the newspaper report.

 An email of thanks was received from Coldingham archery club with regards to the safety net purchased.

1. Finance report **RR**

After the receipt of RES payment £12,313.04

And Drone hill micro grant £1,170.00

Balance of account £ 46,573.32

Ring fenced £ 30,019.67

Admin fund £3,162.00

Outstanding cheques -£24.99

Available balance **£13,366.66**

Still waiting on statements from the bank.

The chair appreciates the work (**LI**) has done in completing/submitting the ‘Drone Hill’ microgrant report.

We are no longer ring -fencing Reston fete funds as the social events committee who applied for it have been disbanded. It will be the duty of any new body to reapply for this, at which time the committee will review it.

1. Chairman’s report (**RR**)

DEFIB. (ref/18/014) (**RR**) supplied by Scottish H.A.R.T. is now in place.

The village hall dishwasher(ref19/014) has now been purchased but is yet to be fitted.

(**LI**) has purchased some Christmas lights for the top of the village, the funds for this have already been agreed in the Drone hill devolved grant 2017.

The remaining balance of the enhancement group (ref 18/005) now stands at £616.26.

Live borders are currently running an after-school’s tennis programme this is being funded by the remaining money left over from (ref18/008) sports coaching for Reston school.

No further information has been received regarding Christmas dinner in village hall.

1. New applications

(19/017) dog poo bags

 (**LI**) presented the case for phase two. Previously an application was submitted (19/003) and Poo Bags distributed on a donation scheme. £37.00 was donated which was encouraging to further support a discounted purchase scheme. After pricing the bags and purchasing in larger quantities, residents are willing to purchase bags at a discounted price. It is expected that profits made will make the scheme more sustainable. It was agreed by the committee to fund the cost of purchasing 20,000 poo bags at a cost of £305.00 (**LI**) to investigate changing the colour to yellow not green.

(19/018) Christmas pottery party

 Catherine Goldsmith representing the ‘Mothers Meeting’ presented their application.

The mothers meeting group are looking to hold a Christmas party in the village hall for local children. They are arranging a mobile pottery painting business to come along on the 15th December. Because this is quite a costly activity, they would like to part fund some pieces of pottery to enable more children to take part.

The committee felt that they where able to commit to the initial request for £150.00 for the party and offered up to another £100 to subsidise any additional plates purchased over the initial twenty, to ensure all children attending had the opportunity to partake.

Admin

**(RR)** sort permission to renew antivirus software for “wish list computer”, and purchase ink cartridges and Paper- **Agreed.**

Questions from the public none.

This is a true representation of the meeting

Signed ………………………………date……….,

Next meeting date will be in January 2020 .