Reston And Auchencrow Community Council

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| “Wish List” Meeting draft |
| Title: | Reston & Auchencrow Community Council Wish List  |
| Date: | 21st March 2022 |  |  |
| Time: | After main CC meeting  |  |  |
| Location: | Reston Village Hall |  |  |

1. Apologies for Absence. Julie Gregory, Phil Costello (both sent email votes)

Attending Dawn Inglis, Logan Inglis, Kerry Simmonds (KS), Barrie Forest, Jan Stringer, Michaela McIntyre, Amelia Gilmore (AG), Rob Robertson (RR)(chair) and 6 members of the public

1. Matters Arising from previous Minutes none, minutes accepted
2. Finance report

We have finally received last year’s RES payment of £12701.03, and the SBC mowing reimbursement of £450.00.

This gives us a balance e of £102,340.89

Of which £96,38.17 is ringfenced for already agreed projects.

Such as the £74,044 we are holding for the Reston Playpark.

The available fund at the start of the evening for allocation being £8,452.72

1. Chairman's progress report

19/005 Play Park (KS feedback) already covered in main CC meeting.

21/005 Gorilla gardeners Auchencrow, the sleepers have now arrived and with community help the planter should be assembled over the next month.

21/013 Reston village hall craft group has now received the remaining £250.00 of there set up grant. It is understood by the committee that it as been a great success.

22/002, Reston Community café rental charges are now being met on a monthly payment plan.

21/003 Berryhaugh enhancement KS informed the committee that plans are underway to complete the design of the community garden.

22/003 Eyemouth High school trolley project £90.00 3 trolleys distributed around the school to supply pens, pencils, breakfast bars etc. A big thank you to the Reston community larder for their assistance.

18/005 Criminal Justice Team manufactured planters for Reston. 5 delivered to the high street, 2 larger planters for the end of the village by the school. Unfortunately, one planter has gone missing.

1. Discussion

22/001 Swim initiative. (AG) after a further questioning session. It was put to the vote to fund the initiative over a short trial period at a reduced sum up to £3,000.00.

The committee asked that (AG) should return to the next meeting with advertising/poster and application/information sheet for distribution between the villages. (RR to liaise)

 6.New Applications.

 22/004 Reston War games request for assistance with rent increase (application £645-£860) it was felt by all the committee that the group was beneficial, and after voting an award of £500 was granted to the group (applicant unable to attend due to covid)

 22/005 Ayton Heritage. ivy clearing on old kirk (application for £3,500.00) Mr. Bill Black explained to the committee how the complete project to strip the ivy and stabilize the building had a projected cost of £340,000.00. it was felt thou a worth while project due to the educational side involving schools with the heritage group. the fund couldn’t justify the full application and by a majority vote instead made an award of £1,000.00

 22/006 Reston Village Hall remote heating controls (£ 1,750.00) The village hall treasurer explained the plan to replace 2 older design heaters with 4 modern Wi-Fi controlled heaters to ensure better control, meeting the heating requirements of the various community groups more efficiently. The committee agreed to fund the full application seeing the green benefit of less waste.

 22/007 Reston community council mowing (£1000.00) the annual ring fencing of funds to ensure that the Reston community company can be paid monthly. The committee agreed to raise the hourly paid rate from £15 set in 2017 to £20 per hour to reflect the increased fuel costs.

 7. AGM

It was agreed by the committee to move the AGM date to fall in line with R&ACC.

 8, Alterations/ amendments / additions to Wish List protocol.

 The Chair requested suggestions from the floor for revisions to the current protocol to be brought tom the next meeting. Logan asked if a “minimum value £ for impact” could be included.

9. Questions from the Public,

A request for an updated assets register of items available to the community be made and distributed.

A request for Litter to be added to the next agenda.

**The next wish list meeting will be April after the Main CC meeting.**

**Minutes accepted as true representation of meeting**

*Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

Since we have now agreed that paper copies of the agenda and minutes will not be available at the meeting, please bring one with you - or ask a colleague to print one for you.