

UPPER TWEED COMMUNITY COUNCIL

Minutes of Meeting held on 11 April, 2022,

in Broughton Village Hall

Present

Andrew Beveridge (Chairman), Nick Shapowal (Treasurer), Stephanie Jackman (Secretary), Chris Lewin, Christopher Lambton and 10 members of the public

01.04.22

Apologies

The Chairman opened the meeting by welcoming everyone. Apologies received from Fiona Pagett, Penny Weddberburn Scot, Vice Chairman Rosalind Birchall, Simon Edwards; Councillors absent as we are in Purdah prior to May elections and in attendance were 4 members of the public.

02.04.22

Minutes from last Meeting (held 23 Mar 22 via Zoom). Comments received by email in advance.

The Minutes were agreed.

03.04.22

Matters Arising (Minutes and Actions Register)

There were no matters arising.

04.04.22

Actions Register

The Secretary went through the Actions Register and updated items accordingly (see Actions Register).

05.04.22

Planning Applications

There were no new Planning Applications for discussion.

06.03.22

Treasurer's Report

Nick Shapowal delivered his detailed and comprehensive report. He stated that the Glenkerie Covid Sp Fund had been moved to the Glenkerie Microgrant Fund and was now available and that the only expenditure in the last month had been the Microgrant paid out to the Badminton Club and for the Hire of Drumelzier Hall. There was then a discussion about monies potentially owed to Emma Reid, a previously co-opted member of the CC who had set up the Website and had not realised she had continued to pay the maintenance fees. She will now pass on the invoice and the UTCC Funds will cover this outstanding debt. Chris asked for clarification regarding the UTCC Resilience Fund which is held by UTCC but is for the sole purpose of expenditure against Resilience costs. The Treasurer agreed to speak to Simon Edwards as our current Resilience Officer to clarify the situation. The detail of the Treasurer's report is as follows:

The current Bank Balance is £4,149.15, this amount is made of the following Funds:

UT Resilient Communities Group	£	338.88
SSE Youth Bursaries	£	905.00
SSE Micro Grants	£	657.00
Glenkerie Micro Grants	£	841.72
Glenkerie Covid Support Fund	£	0.00
UTCC Funds (SBC)	£	1406.55

07.04.22

Microgrants.

There were no new applications for Microgrants.



- 08.04.22** **Police Report – emailed in advance.**
No comments arose from the report.
- 09.04.22** **Queen’s Platinum Jubilee – UTCC Plans**
The Secretary having previously distributed a Task Organiser for a potential event idea for the above, set out her thinking as follows: A Community Picnic in the Park to take place on Sunday, 5 June in the King George V Park, Broughton. Tables and chairs set out, gazebos/tent, encourage Community to come together bringing their own picnics for an afternoon of fun and games with free ice cream laid on. Considerable discussion ensued surrounding what was possible to be achieved with the size of the Committee in the time available and it also transpired that there was a clash with Tweedsmuir who now were also planning on holding an outdoor music event at The Crook Inn. With development of phase 1 having been completed this would be the big launch. It was agreed that despite securing the date early and discussing whether a joint event would work or if two events in the same area would work, it was agreed that we would wish folk to have the opportunity to go to a number of events over the Jubilee Weekend and a clash was not a good idea so we would move our event to an alternative date and time. This being further debated a new idea was formed. It was agreed we would hold an event on the Friday evening, 3 June, 2022, from 5pm till 10pm with Live Music and invite Broughton Brewery to set up a bar, the finer detail was discussed and further ideas formed, the Secretary agreed to use her Task Organiser to fill out all the details of the new event (see attached). Activities would include: Live music, Bar, tables and chairs, Ice cream van with free ice cream, burger van (possibly subsidised), free sweets for the children, fancy dress competition, other games, Village photograph and Tree planting. Discussion continued regarding who would do what and Jen from the Shop very kindly agreed to support the Committee to deliver the plan.
- 10.04.22** **SBC Councillors’ Report**
No reports due to purdah.
- 11.04.22** **Any Other Business**
Wildflower Verges. Tess Goodwin who had raised the matter of the lack of wildflowers in the verges, creating an environmental issue which she had raised with SBC, gave an update on her progress. She explained she had spoken to Andrew Dunlop the landowner and he was very much in favour of her plan. This is to reintroduce wildflowers into the verges removing some of the daffodils and replace with native ones as the current ones were not native and were not supporting insect life (and thereby not supporting bird life etc). Tess agreed to do this very sensitively following a discussion with members of the Community as it came to light that the daffodils had been planted by the Community some many years ago and it would be upsetting for those who had been involved to have their hard work and efforts cast aside especially since the flowers gave so much pleasure. Tess was very keen for all to know she wished to enhance our local environment and not to tread on anyone’s toes or upset anyone. It was agreed discussions would be had and a way forward found.
Local Development Plan: Simon Newstead, a member of the public, raised the issue of local planning and his interest in the Local Development Plan and in particular, how the process works plus understanding why certain areas of land are seen as strategic targets by SBC.
- 12.04.22** **Date of next Meeting – 7.30pm, Monday, 16 May, 2022, in Broughton Village Hall, SMALL hall – ANNUAL GENERAL MEETING.**

UTCC ACTIONS REGISTER @ 29 April 22

(Note: Completed Actions of over a month old are removed)

Ser	Meeting	Agenda Item	Action	Assigned to	Completion Date
09.02.22	Feb 22	Queen's Platinum Jubilee	Volunteered as the POC for Broughton's Event.	Andrew Beveridge	SEE SEPARATE TASKER FOR THIS ACTION
12.02.22	Feb 22	EV Chargers	Approach Scottish Power for a quote for supply.	Secretary	Contact established with Euan Norris.
04.03.22	Mar 22		Follow Up: Arrange a Zoom Meeting in first instance – Chair, Vice-Chair & Secretary with Euarn Norris.		Ongoing 11/04/22
13.02.22	Feb 22	Sunday Bus Service	Organise a Summer Trial of a Broughton to Peebles Service commencing at the end of June for 6 consecutive Sundays.	Chris Lewin	Ongoing 11/04/22.
AOB	Mar 22		Follow up: 1 st Trip 29 May 22 Helpers required (Secretary to cover first trip).		
05.03.22	Mar 22	Planning Applications	CC views to be lodged on SBC Planning Website	Secretary	Completed 07/04/22

06.03.22	Mar 22	Treasurer's Report	Discuss with Simon Edwards and submit Insurance Form to SBC (Greg Campbell) renewal (by 31 Mar 22).	Secretary	Completed 30/03/22
11.03.22	Mar 22	Councillor's Reports	Write to Councillors Heather Anderson and Eric Small of SBC to thank for all their hard work in supporting the CC during their tenure.	Chair	Completed 01/04/22

 Completed Actions
 WIP Work in Progress