

# Lauderdale Community Council

Minute of Meeting of Lauderdale Community Council on  
Monday 12<sup>th</sup> January 2015 in Lauder Primary School at 7.30pm



## ITEM 1 – WELCOME ATTENDANCE AND APOLOGIES

In the absence of the Vice Chairman immediate Past Chairman Alistair Smith welcomed all to the meeting.  
In Attendance:  
Dave Cash (Treasurer), Graeme Donald, Judy Gunn, Edward Maitland-Carew, Ruth Mason, Michael Middlemiss, Alistair Smith, Ian Stevenson, SBC Councillors Iain Gillespie, David Parker, and Jim Torrance  
4 members of the public  
Apologies: Anne Hogarth, Jack Ponton, Irene Thomson,

## ITEM 2 – POLICE REPORT

This had been circulated previously. Reference was made to the inclusion in the report of a street name not recognised as a street in Lauder. It was noted that some of the entries related to October and November 2014 which may require to be updated. Secretary to follow up.	<b>ACTION</b> <b>Anne</b>
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## ITEM 3 – NOTIFICATION OF ITEMS NOT ON THE AGENDA

Part closure of Bank of Scotland and Community Buy Out of The Eagle Hotel to be considered at Item 10.	<b>ACTION</b>
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## ITEM 4 – ELECTION OF A CHAIRMAN

The Chair proposed that the election of Chairman be left on the table until the Annual General Meeting in May when office-bearers were elected and that the present Vice Chair continue in the role of interim Chairman until then. The meeting agreed to discuss the appointment of Chair and Vice Chair at the February meeting when the Vice Chairman would be present	<b>ACTION</b> <b>Jack/Anne</b>
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## ITEM 5 – BANK SIGNATORIES

The meeting approved replacing Jack Ponton and Gaye Colquhoun with Ruth Mason and Ian Stevenson as signatories. Treasurer to arrange. (nb JP suggests adding RM and IS to JP and DC as signatories.)	<b>ACTION</b> <b>Dave C</b>
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## ITEM 6 – ADOPTION OF THE PREVIOUS MINUTE

Add to paragraph 7.4 The meeting agreed that once 'Lauder in Bloom' had its own account setup remaining funds held by the community council should be transferred to 'Lauder in Bloom'. RM noted that this should be completed soon. Paragraph 8.1. Change the number 14 to 140+. With these amendments the minute was approved on a proposal by RM seconded by EMC.	<b>ACTION</b> <b>Ruth</b>
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## ITEM 7 – MATTERS ARISING NOT ON THE AGENDA

None	
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**DATE OF NEXT MEETING:** Monday 10<sup>th</sup> February 2015, 7.30pm: Lauder Primary School