

Lauderdale Community Council



Minutes of the Annual General Meeting of Lauderdale Community Council held on Monday 11th June 2018 in Lauder Primary School at 7.15

PRESENT: Jack Ponton, *Chairman*, Irene Thomson, *Vice Chairman*, Lorraine Crawford, *Treasurer*, Anne Hogarth *Secretary*, Steve Aitchison, Judi Gunn, Edward Maitland-Carew, Craig McBeth, Allan Pryde, Alastair Smith, Councillors David Parker and Tom Miers

APOLOGIES: Councillor Kevin Drum

1. Adoption of Minutes of Lauderdale Community Council Annual General Meeting held on 12th June 2017 in Lauder Primary School

The adoption of the Minutes was proposed by Irene Thomson and seconded by Edward Maitland-Carew.

2. Matters Arising

There were no matters arising.

3. Chairman's Report

- 3.1 The Revitalisation project is continuing to progress. Lauderdale Community Council (LCC) held a very successful Bonfire and Fireworks which raised money for Lauder in Bloom (LiB).
- 3.2 However many of the best things in Lauder and Lauderdale happen due to the efforts of volunteers only some of whom are LCC members.
- 3.3 One of these is LiB who had a highly successful year winning Gold in Beautiful Scotland and coming top in their category as well as being a close Second in SBC Floral Gateway.
- 3.4 The reformed Paths Committee has spent a lot of time and energy improving and maintaining the paths system.
- 3.5 LCC do not have a large budget but helped the Garden Project at the Primary School and supported applications to the Common Good Fund and various Scottish Borders Council (SBC) grants.
- 3.6 Thanks to all members of LCC for their efforts this year.
- 3.7 Thank to our 3 SBC Councillors who diligently follow up actions from our meetings.

4. Treasurer's Report

Lorraine reported the balance was healthy and the Audited Accounts are attached.

5. Any other business

None.

Chairman: Jack Ponton, Old Cottage Gardens, Legerwood, Earlston , TD4 6AS
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Vice Chairman: Irene Thomson, Trabrownhill, Whitlaw Road, Lauder, TD2 6QA
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Treasurer: Lorraine Crawford, 30 East High Street, Lauder TD2 6SU
Email: Lorraine.Crawford@scotborders.gov.uk
Secretary: Anne Hogarth, Mosshouses, Galashiels, TD1 2PG
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Facebook: www.facebook.com/groups/lauderdalecommunitycouncil



LAUDERDALE COMMUNITY COUNCIL

RECEIPTS & PAYMENTS FOR YEAR ENDED 31st MARCH 2017

RECEIPTS

SBC GRANTS QBD	£4754.23
SBC NETWORKS	359.89
SBC PMG	524.00
SBC LC CLUB	650.00
ANNUAL GRANT	630.00
SBC LCGOOD	953.00
DONATIONS	1708.89
OTHERS	360.10
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	9940.11

PAYMENTS

SBC QBD GRANTS	£4754.23
" QBD LCC	1048.55
OTHERS	3374.23
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	9077.01

OPENING BAL 3408.78

TOTAL AT BANK 4271.88
31/3/17

RINGFENCED MONIES

DEFIB £1708.89

LEGOOD 953.00 RUNNING CLUB
LAUDER PRIMARY SCHOOL

CORNETS PINS 300.00

FIREWORKS 500.00

3461.89

BAL 802.99

Income To 31/3/17

1/4	16	Opening Balance		3108	71
1/4	16	SBC PAFMS NETWORKS	✓ /	359	80
5/7	16	Just Giving	✓	1497	51
4/9	16	Returned Chq No 282	✓ *	330	10
15/7	16	SBC GRANT QUEENSLAND	✓ /	3725	00
11/8	16	SBC LAUDER COMMON GOOD FUND (QSD)	✓ /	1029	23
26/8	16	DEPOSIT	✓	136	35
4/10	16	DEPOSIT	✓	75	00
9/12	16	SBC (REIMBURSE RENT BLANDS VIC)	✓ /	30	00
27/11	17	SBC (LAUDER CULLING CLUB) (PAID BY CHQ 302 ON 9/3/17)	✓ /	650	00
10/2	17	SBC PMG	✓ /	450	00
17/2	17	SBC ANNUAL GRANT	✓ /	630	00
3/2	17	SBC LAUDER COMMON GOOD (RENTING CLUB LAUDER PRIMARY SCHOOL)	✓ /	953	00
17/3	17	SBC PMG 2016-17	✓ /	74	00

13348 89

EXPENDITURE TO 31/3/16

Chq/
Ref

2015	16	NINA KUNKEE (LAUDER REVITALISATION)	✓277	78	68
2016	16	CASH TO PENLION BAND (QBD - SBC Grant)	278	540	00
2016	16	BEST INTEREST (QBD MARQUEES - SBC Grant)	279	890	40
2016	16	FALCONRY SCOTLAND (QBD - SBC Grant)	280	240	00
2016	16	FLOWERS (QBD - DOUGHTY)	281	24	00
2016	16	FIRST AIDERS (QBD - Common good)	282	* 330	10
2016	16	BORDERS PRINT (LCC) (QBD)	283	556	80
2016	16	BUNTING/CHOCOLATE BISSETT (QBD SBC (S Doughty))	284	323	28
2016	16	INFLATABLES NEON ENTERTAINMENTS (QBD - SBC Grant)	285	220	00
2016	16	DAVE ANTONIS SOUND SYSTEMS (QBD - SBC Grant)	286	350	00
2016	16	LES AMIS D'ONDO HORSE DISPLAY (QBD - SBC Grant)	287	650	00
2016	16	LAUDERDALE HUNT (MARQUEE) (QBD Common good)	288	175	00
2016	16	FLOWERS L.I.B. (QBD Common good)	289	62	05
2016	16	CANCELLED (SIGNATURE NOT VALID)	290	-	-
2017	16	REPRESENTED CHEQUE 282	282	330	10
2017	16	LAUDERDALE HOTEL (QBD - SBC Grant, LCC)	291	458	75
2017	16	L.I.B. (A. SMITH)	✓292	303	60
2017	16	HAMISH SMITH (COURTESY PINKS)	✓293	270	00
2017	16	BLAINSLIE VILLAGE HALL (HIRE)	294	60	00
2017	16	J MCKAY (QBD) SBC Grant	295	123	40
2018	16	LIVE BORDERS (QBD PROGRAMME - SBC Grant)	296	189	00
2018	16	BORDALOO (QBD SBC Grant)	297	510	00
2018	16	LAUDERDALE BACHES (QBD SBC Grant)	298	60	00
2019	16	BARLAGAN CATERING (IS RETIRAL TX)	✓299	450	00
2010	16	BLAINSLIE HALL (HIRE)	300	30	00
2010	16	NISBETS (COURTESY)	✓301	299	95
2010	16	LAUDERDALE HOTEL (QBD) SBC Grant	302	100	00
2010	16	BARLAGAN CATERING (L.I.B. Reception)	✓303	300	00

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312	17	BLAINSLIE VILLAGE HALL (HIRE)	304	30	00	✓
319	17	CUSTOMS CHARGE (GIFT FROM N2)	✓305	29	77	✓
713	17	LAUDERDALE CYCLING CLUB (SBC GRANT 27/1/17)	306	650	00	✓
613	17	JUDI GUNN (IMAGE ACCOUNT)	✓307	388	43	✓
113	17	SBC DID (INSURANCE)	DID	18	70	✓
918	16	RFD CHEQUE No 282 (BANK CHARGE, INSUFFICIENT FUNDS)		35	00	✓
				9077	01	
		BAL CIF 31/3/17		4271	88	
				<u>13348</u>	<u>89</u>	

Audited and found to be correct, in accordance with the books, vouchers and information provided to me

Graham J Nisbet