

Lauderdale Community Council



Minutes of the Annual General Meeting of Lauderdale Community Council held on Monday 15th May 2019 in Lauder Primary School at 7.15

Present: Jack Ponton, *Chairman*, Anne Hogarth, *Secretary*, Alistair Smith, Steve Aitchison, Judi Gunn and Councillors David Parker and Kevin Drum

Apologies received: Irene Thomson, *Vice Chairman*, Lorraine Crawford, *Treasurer*, Stephen Potts, Gaye Colquhoun, Councillor Tom Miers

6 members of the public

1. Adoption of Minutes of Lauderdale Community Council Annual General Meeting held on 11th June 2018 in Lauder Primary School

The adoption of the Minutes was proposed by Alistair Smith and seconded by Steve Aitchison.

2. Matters Arising

There were no matters arising.

3. Chairman's Report

- 3.1 This AGM is being held earlier than usual as the present Lauderdale Community Council's period of office ends this month and elections for a new council will be held in May.
- 3.2 Activities Lauderdale Community Council (LCC) has supported include a very successful Bonfire and Fireworks (despite the weather) which raised money for Lauder in Bloom (LiB) and the Primary School Gardening Club as well as funding another defibrillator.
- 3.3 LiB received funding towards a chipper. Congratulations are given for all the awards LiB received this year
- 3.4 Traffic and speeding in Lauder has been a problem this year. The CC managed to get a comprehensive traffic survey carried out and alterations will be made to help slow down traffic on the A68 through Lauder including 2 traffic islands on the south side.
- 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

This will follow as the Treasurer was unable to be present.

5. Any other business

None.

Chairman: Jack Ponton, Old Cottage Gardens, Legerwood, Earlston , TD4 6AS
Tel: 01896 849 557 Email: Jack@ecosse.org
Vice Chairman: Irene Thomson, Trabrownhill, Whitlaw Road, Lauder, TD2 6QA
Email: irene@trabrownhill.com
Treasurer: Lorraine Crawford, 30 East High Street, Lauder TD2 6SU
Email: Lorraine.Crawford@scotborders.gov.uk
Secretary: Anne Hogarth, Mosshouses, Galashiels, TD1 2PG
Tel: 01896 860242 Email: tony@mosshouses.co.uk or anne.hogarth@kyowakirin.com
Website: www.lauderdalecommunitycouncil.org.uk
Facebook: www.facebook.com/groups/lauderdalecommunitycouncil

Income From 31/3/18

Expenditure To 31/3/18

1/12	17	SBC (Quantity of Life)	4271	88	1916	17	A Smith (Lamps)	308	230	50
18/12	18	SBC (CC Surplus Grant Main Hire)	933	00	2016	17	L. Limes (Common Good)	309	653	00
9/3	18	SBC (Lamps Main Grant)	720	00	2616	17	Larder Pharmacy (R Good)	310	500	00
			235	40	18110	17	C McBERTH	311	103	97
					411	17	LIVE BORGES (Hire of Hall)	312	45	00
					611	17	EDMUNGH FIRE WORKS	313	500	00
					28111	17	CASH (SEE SEPARATE DETAILS OF TRANSACTIONS)	314	50	00
					1313	18	A. Smith (Main Company)	315	235	95
					1313	18	OSKREY & Co (Missing Passes) (of Life)	316	162	60
					21118	18	INSURANCE (DD)	DD	18	70
									2299	72
									162	60
									4023	16
									6160	28

Cash Nbr Presented -

CASH IN

BAL

CASH OUT

POST OFFICE

LINE (AUDITOR)

POST OFFICE

50 00

7 80

8 99

- 65

32 56

out of 200...
out of 100...
out of 100...
out of 100...

LAUDERDALE COMMUNITY BUILDING
RECEIPTS & PAYMENTS FOR YEAR 61000 3/13/2018

RECEIPTS

SBC SUMMER GRANT	1630.00
SBC Q OF LIFE	933.00
SBC PARTIANS	1335.40
How Alive	190.00
	<u>19868.40</u>

PAYMENTS

SBC PAYMENT	935.95
EMERGENCY DOLLAR	500.00
OTHERS	1401.17
	<u>2137.12</u>

opening Bal 4271.88

Total AR Bank 31319 4093.16

Ruby Fettered Homes

Q of Life Assembly Rooms / 169160 - (Eighteen Year Reserves)	
Q of Life	2704.00
De Fis	2000.00
Convent, US	300.00
Freebooks	500.00
CC DONATIONS Mens Suits	200.00
	<u>3433.00</u>
Bar	590.46

Adjusted and found to be correct in accordance with the books, vouchers and information provided to me.
 Graham J Nichol

INCOME FROM 1/4/18

		e/f	4073.16
4/12/18	SBC (QOL)	-	518.00
2/12/18	SBC (Grants)	-	630.00
8/1/19	SBC (Hall hire)	-	45.00
20/3/19	SBC (Paths)	-	405.67

5621.83

EXP TO 31/3/19

15/4	18	OSPREY & CO (RUBBING PLAQUE (AOL))	✓316	162.60 ✓
10/5	18	HAMISH SMITH (CORNETS PINS)	✓317	290.00
24/5	18	SBC (PLANNING APP MENSSED)	✓318	200.00
11/6	18	J. GUNN (DOMAIN NAME)	✓319	25.98
9/7	18	BLAINSLIE VILLAGE HALL (HIRE)	✓320	30.00
23/10	18	EDINBURGH FIREWORKS	✓321	500.00 ✓
5/11	18	BLAINSLIE VILLAGE HALL (HIRE)	✓322	20.00
8/11	19	LIVE BORDERS (PUBLIC HALL HIRE)	✓323	31.00
8/11	19	LAUDERDALE LAND ROVER (CHIPPER)	✓324	794.99 ✓
8/11	19	CANCELLED CHEQUE	325	- -
7/2	19	AVRIL'S TRUST (DEFIB)	✓326	1938.60 ✓
1/3	19	LAUDER PRIMARY SCHOOL	✓327	619.00
				4612.17
		CHA NOT PRESENTED		1938.60
				2948.26
				<u>5621.83</u>
		PETTY CASH OUT	BAL	32.56
11/9	18	CO-OP (AUDITOR)		9.00
				<u>23.56</u>

LAUDENDALE COMMUNITY COUNCIL
RECEIPTS AND PAYMENTS FOR YEAR ENDED 31/3/19

RECEIPTS

SBC 1598.67

PAYMENTS

OTHERS 4612.17

ORIGINAL BAL 11023.16

TOTAL AT BANK 2948.26

Ring Faxed Monies

ARMS TRUST 1938.60 (CHK NOT YET PRESENTED)

BAL 1009.66

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

Arthure J Nichol