



NEWCASTLETON & DISTRICT COMMUNITY COUNCIL
AGM & ORDINARY MEETING
Tuesday Oct 10th @6:30pm
Village Hall, opens 6:15pm

6:30 PM : AGM AGENDA

1. Apologies & welcome
2. Minutes of the previous meeting
3. Chairman's Statement
4. Secretary & Financial Report
5. Nominations for members Criteria required:
 - Address within NDCC catchment
 - Agree to abide by the rules of the constitution/code of conduct.
 - Non-attendance 3 consecutive months role is terminated.
6. AOB

7:00 PM : ORDINARY MEETING AGENDA

- 1) **Welcome & apologies**
 - a) Declarations of Interest
- 2) **Minutes of the last meeting:** Sep 2023
- 3) **Police Report** (if received or in person). BE/KB feedback on meeting
- 4) **Planning**
 - a) **Windy Edge windfarm (Braidlee)** comprising up to 12 turbines with a maximum tip height of 200m. Update from Duncan Taylor, Project Manager. Eliza Tyrrel, Ass Project Manager EnergieKontor in attendance
 - b) **Pines Burn Community Benefit Fund** response
 - c) **EDF Liddesdale Windfarm** – Newcastleton, Wauchope East/West scoping response
 - d) **Afforestation feedback**
- 5) **Matters arising:**
 - a) Douglas Square build outs
 - b) Riverside lighting
 - c) Bus timetable/community consultation
 - d) Dog poo bins
 - e) Holm Bridge upgrade status
 - f) Flood group update
 - g) Bund steps
- 6) **Public forum/Community issues**
 - a) Playpark consultation update
- 7) **AOB**
- 8) **Date of next meeting** - Nov 14th