

1) Welcome & Apologies

- a) Declarations of Interest
- 2) Police Report (if provided in time).a) Dec Hawick & Hermitage avail for review
- 3) Work within the Community in attendance Haley Wilson SBC
- 4) Minutes of the last meeting: Jan 2024

5) Matters arising:

- a) Douglas Square build outs completed.
- b) Riverside lighting
- c) Bus timetable/community consultation advice welfare stopping health app scheme
- d) Bins
- e) Holm Bridge upgrade status
- f) Horse signage
- g) Playpark consultation update
- h) Flood Group role/corrs/actions
- i) Ettleton & Castleton Cemetery paths status

6) Planning

- a) Pines Burn Wind Farm community benefit fund update/transport issues
- b) Teviothead/Muirhall
- c) FLS requesting formal comments; approved plans on the public portal
- d) SBC Stakeholder meeting 5-7pm 29th Feb, HQ in Committee Rooms 2 and 3 v digital
- e) Installation of water mains cabinets/sewage connections 40 South Hermitage Street

7) Consultations/correspondence

- a) CCTV consultation for communities in SBC
- b) Democracy Matters Consultation open until Feb 28th
- c) Community Council Scheme update
- d) Draft Local Heat and Energy Efficiency Strategy (LHEES) and Delivery Plan for the Scottish Borders consultation closes Mar 8th
- e) Environmental Management from SRUC/The University of Edinburgh; investigating whether Scottish population's understanding and perception of the Scottish rainforest impacts the conservation of this special habitat.

8) Public forum/Community issues

- a) Community Grant Fund update
- 9) **AOB**
- 10) Date of next meeting Tue March 12 2024, 7pm Village Hall