

DFHC (SCO42692).

14/01/25 Business meeting.

In attendance: L Ferguson (Chair), L Baines (Secretary), W Roberts (Treasurer), D Crew, J Millar, I Cranston

Apologies: D Rollo (Vice Chair), J Currie, L Telford, J Wilson.

Item 1. Information leaflet for the forthcoming SGM was discussed. Content agreed with change to initial date and decision to focus on land issue alone. Changes agreed by all present.

It will go to the printers this week then out to each household in the village.

Item 2. L Ferguson and J Millar will meet on 16/01/25 with F Stewart and V Oswald to discuss the potential Constitutional changes required if moving to SCIO. This will be fed back to the Council for further discussion.

Item 3. Terms of Reference for Dene sub committee: all present agreed with the terms in the document, L Ferguson will forward to T Sellar (Dene sub committee).

Item 4. EV charging points: Scottish Power have sent terms of agreement to both D Ploughman (Community council) and DFHC for charging points at Fisherman's Carpark, these have been forwarded to our solicitor to be checked.

Item 5. Camper vans: no voluntary donations were forthcoming for the use of the Green for a small number of campervans during a recent event. Use of the Green in this instance provides a service to the community which we wish to continue, agreement from all to try an "honesty box" for small, similar events going forward.

Item 6. Current balance is £11355, however £4349 is ringfenced as Lower Dene monies. Payment for the timber (approx £2000) has still not been paid.

Item 7. Denholm Rideout: this is on 31/5/25 this year. L Ferguson will apply to SBC for funding which is currently available to help with this event.

Item 8. Treasurer: a reminder that W Roberts intends to retire from this role so a replacement needs to be recruited. W Roberts indicated he will continue to support the individual for a handover period.