

GRANGE ASSOCIATION COMMITTEE
At 2 South Lauder Road EH9 2LL and online
Tea and coffee from 7.15pm for prompt start at 7.30pm
Tue 11 January 2022: 7:30pm
or join Zoom Meeting

<https://us06web.zoom.us/j/██████████> (Meeting ID: ██████████)

Item	AGENDA	Material/ Outcome*	Lead	Start time (duration)
1	Introductions			1930
1a	Apologies for absence	O/I	LR	+2
2	Previous meetings and governance			1932
2a	Minutes of meeting of 6 December 2021	P/D	LR	+1
2b	Actions and matters arising (not elsewhere on agenda)	O/I	NA	+2
3	Finance			1935
3a	Treasurer's draft report and accounts for 2021	P/I	MS	+7
4	Membership			1942
4a	Membership report – outturn for 2021 for reporting to AGM	P/I	RB	+3
5	Planning			1945
5a	Planning applications	P/D	NA	+10
5b	Trees	P/I	PP	+5
5c	Astley Ainslie redevelopment	P/I	RK in absentia	+2
5d	Grange Award 2022	P/D	NA	+13
6	Events, Grange Fair, Cemetery, leaf clearing etc.			2015
6a	Events – plans for 15 March and 2022/23 season, inc. web pages	P/I	JM	+5
6b	Cemetery – update	P/I	ST	+3
6c	Bench seat for Lauder Road	P/D	NA	+2
7	Communications			2025
7a	Newsletter programme	O/I	JD	+5
7b	Online services – Website development update	P/I	NR	+5
8	Other meetings			2035
8a	GPCC	P/I	ST	+3
8b	MSCC	P/I	NA	+2
9	Strategy, policy and development			2040
9a	Committee membership 2022/23 – ██████████ nominee)	P/D	NA	+13
9b	AGM planning 2022	P/D	NA	+5
10	Any other competent business (notified to Chair > 2 hours prior to meeting)		NA	2058
12	MEETING CLOSE (members are free to leave)			2100
	Open discussion and refreshments	O/C		+30
	All depart			2130

*Material and presentation format		*Outcome	
P	Paper (issued > 48 hours prior)	D:	For decision and/or action
E	E-mail or weblinks (circulated >48 hours prior)	I:	For information
O	Oral presentation	C:	For consideration and comment (policy development)

Forthcoming events:

Tues 18 January: GA Event (Eric Melvin)
Tues 15 February: GA Event (Antonella Sorace)
Tues 15 March: AGM and GA Event
Weds 6 April: GA Committee meeting

GRANGE ASSOCIATION COMMITTEE 2021/22

Hon President: Sofia Leonard

11/01/2022

Officers:	Nigel Ayton	In person
	Jenny Dawe	Zoom
	Lucy Richardson	Zoom
	Martin Sinclair	In person

Members:	Mark Batho	In person
	Richard Brown	Zoom
	Donald Henderson	Zoom
	Roger Kellett	Apologies
	Jean McCutcheon	Zoom
	Neil Robb	Apologies
	Sue Tritton	In person

Co-opted:	Peter Pitkin	In person
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