

GRANGE ASSOCIATION COMMITTEE
At 2 South Lauder Road EH9 2LL and online
Tea and coffee from 7.15pm for prompt start at 7.30pm
Monday 27 June 2022: 7:30pm
or join Zoom Meeting

<https://us06web.zoom.us/j/60222222222> (Meeting ID: 60222222222)

Item	AGENDA	Material/ Outcome*	Lead	Start time (duration)
1	Introductions			1930
1a	Apologies for absence	O/I	LR	+1
2	Previous meetings and governance			1931
2a	Minutes of meeting of 17 May 2022	P/D	LR	+2
2b	Actions and matters arising (not elsewhere on agenda)	O/I	NA	+2
9	Strategy, policy and development			1935
9a	Environmental initiatives - Reducing the carbon footprint of homes in the Grange (Presentation by Stuart Brown)	O/C	Stuart Brown	+15
9b	Actions to pursue to assist members with reducing carbon footprint	O/D	NA	+5
3	Finance			1955
3a	Treasurer's update	P/I	MS	+2
4	Membership			1957
4a	Membership report	P/I	RB	+3
5	Planning			2000
5a	Planning applications – and recommendations about 'caravans'	P/D	NA	+13
5b	Trees	P/I	PP	+5
5c	Astley Ainslie redevelopment	E/I	RK	+2
6	Events, Grange Fair, Cemetery, leaf clearing etc.			2020
6a	Events – plans for 2022/23 season, inc. web pages	P/I	JM/MB	+10
6b	Cemetery – inc. Doors Open Days	P/I	ST	+10
7	Communications			2040
7a	Newsletter programme	O/I	JD	+5
7b	Online services – Website development update	P/I	NR	+10
8	Other meetings			2055
8a	GPCC	P/I	ST	+2
8b	MSCC	P/I	NA	+2
10	Any other competent business (notified to Chair > 2 hours prior to meeting)		NA	2059
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:
Wednesday 7 September, 7.30pm Committee meeting
Tuesday 18 October, 7.30pm GA Talk
Thursday 20 October, 7.30pm Committee meeting
Tuesday 15 November, 7.30pm GA Talk
Monday 28 November, 7.30pm Committee meeting

GRANGE ASSOCIATION COMMITTEE 2022/23

Mon 27 June 2022

Name	In person	On Zoom	Apologies
<i>Officers:</i>			
Nigel Ayton	In person		
Mark Batho	In person		
Lucy Richardson		Zoom	
Martin Sinclair	In person		
<i>Members:</i>			
Richard Brown			Apologies
Jenny Dawe		Zoom	
Donald Henderson	In person		
Roger Kellett	In person		
Jean McCutcheon	In person		
Matthew Nicholas	In person		
Neil Robb		Zoom	
Sue Tritton			Apologies
<i>Co-opted:</i>			
Peter Pitkin			Apologies
Total (13)	7	3	3