

GRANGE ASSOCIATION COMMITTEE
At 2 South Lauder Road EH9 2LL
Tea and coffee from 7.15pm for prompt start at 7.30pm
Tuesday 24 January 2023: 7:30pm

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 28 November 2022	P/D	LR	+2
2b	Actions and matters arising (not elsewhere on agenda)	O/I	NA	+2
3	Finance			1935
3a	Treasurer's draft report and accounts for 2022	P/I	MS	+7
4	Membership			1942
4a	Membership report – outturn for 2022 for reporting to AGM	P/I	RB	+3
5	Planning			1945
5a	Planning applications	P/D	NA	+12
5b	Trees	P/I	PP	+6
5c	Astley Ainslie redevelopment	O/I	MN	+2
6	Events, Grange Fair, Cemetery, leaf clearing etc.			2005
6a	Events – 2022/23 season completion	P/I	JM/MB	+5
6b	Cemetery	P/D	ST	+7
6c	Leaf clearing 2022	P/I	ST	+3
7	Communications			2020
7a	Newsletter programme – January edition	O/I	JD	+3
7b	Online services – Website hosting update	O/I	NR	+5
7c	Alleged copyright infringement and actions required	O/I	NA	+2
8	Other meetings			2030
8a	GPCC	P/I	ST	+3
8b	MSCC	P/I	NA	+2
9	Strategy, policy and development			2035
	John Elliot invited to join meeting			
9a	Committee membership 2023/24	P/D	NA	+15
9b	AGM planning 2023	P/D	NA	+8
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:

	<u>Talks</u>	<u>Committee</u>
February 2023	Tuesday 21 st , 7.30pm: GA Talk	
March 2023	Tuesday 21 st , 7.00pm AGM; 7.45pm GA Talk	
April 2023		Thursday 20 th , 7.30pm: Committee meeting

GRANGE ASSOCIATION COMMITTEE 2022/23**Tue 24 January 2023**

Name	In person	On Zoom	Apologies
Officers:			
Nigel Ayton	In person		
Mark Batho	In person		
Lucy Richardson	In person		
Martin Sinclair	In person		
Members:			
Richard Brown	In person		
Jenny Dawe	In person		
Donald Henderson			Apologies
Roger Kellett	In person		
Jean McCutcheon	In person		
Matthew Nicholas	In person		
Neil Robb			Apologies
Sue Tritton	In person		
Co-opted:			
Peter Pitkin	In person		
Committee total (13)	11	0	2
Guests:			
John Elliot	In person		
Total (13)	12	0	2