



DIRLETON VILLAGE ASSOCIATION MEMBERS' MEETING

Date: Thursday 9th December 2021. Location and Time: Kirk Hall Meeting start 7.30pm

1. Approval of previous minutes: Last full DVA meeting September 16th; last Committee meeting 14th October.
2. Matters arising
3. DVA Committee / Recruitment
Committee members not standing for re-election at the AGM:
Tom Drysdale, Keith Cornwell and Derek Carter
Committee members standing for re-election:
Chairman = David Tait
Minutes Secretary = Carl Hamer
Treasurer = Barry Thomson (Interim)
Committee = David Tait, Carl Hamer, Janice Macleod, Alfred McClintock, Simon Paterson-Brown. Tony Quiliieti to confirm.
The Secretary position remains vacant
4. Progress with the Accounts for the Year to September 2021. (DT)
5. Public Realm Projects (DC)
 - 5.1 Church Green and War Memorial project
 - 5.1.1 Restoration of the churchyard entrance railings
 - 5.1.2 The Loupin' Stane
 - 5.2 Main Green lighting
 - 5.3 Council Interpretation Board
 - 5.4 Fingerpost direction signs
6. Planning applications (DC)
 - 6.1 Speedwell Gardens
7. The Queen's Dirleton Green Canopy project (DC/SPB)
8. Resilience (DART)
9. John Finlay Artwork Donation. Approval to transfer 50% to the DGN (DC)
10. Xmas Lights. (AM)
11. Kirk Hall Wi-Fi? (JM)
12. DVA Unity Enhancement Project (DT)
13. DVA Website (DT/MH)
14. Community Council matters (DT)
15. AOCB
16. Date and time of next meeting: TBC