



# DIRLETON VILLAGE ASSOCIATION

## AGENDA FOR COMMITTEE MEETING

**Date: Thursday 19<sup>th</sup> January 2023.**

**Location and Time: Kirk Hall at 7.00 pm**

1. Agree format of meetings. Suggest alternate months Open meetings and in-between call them Committee workshops rather than Committee meetings, so there is no confusion as to who goes to what. Anyone who wishes to raise an issue should send some information/speak to one of us before the Open Committee meeting and then come to that meeting and present the issue. We might be able to do some research before then as well, in order to provide some form of answer/plan.
  2. Agree rotating chair responsibilities. Suggest we nominate a Chairperson for each of the meetings who will be in charge of setting up the agenda and chairing the meeting
  3. Agree a system for gathering Village approval for projects. Voting online/by post etc and how this will be organised
  4. Agree a system of communication for all members of DVA and the community at large. This will involve using the new email system as well as including a Website calendar and Website newsletter on a regular basis
- . Agree that one person from the Committee will have responsibility for one area/item. So far we have the following:
- a. Email system (Janice)
  - b. Website (Carl)
  - c. Old Village Hall (Simon and Derek)
  - d. Kirkhall (?Carl With Tom)
  - e. Restricted Funds - Monument donation residual funds (Simon with Derek)
  - f. The Castle (? with Rachel Sydeserff)
  - g. Planning (Carl with Tom)
  - h. Membership (Janice)
  - i. Road Safety Issues (Simon with Derek and John Finlay)
  - j. Treasurer (Simon)
  - k. The NB Coastal Area Partnership (Fred)
  - l. Village welcome pack for new residents - This will be important as the new houses get finished and people move in this year.
  - m. Interest Group (Simon)