



# Scottish Borders LEADER

Developing Enterprising Communities

## SCOTTISH BORDERS LEADER PROGRAMME 2014-2020

### Local Action Group meeting

Tuesday 28<sup>th</sup> May 2019

10.00am at Tweed Horizons, Newtown St Boswells

### MINUTES

#### Present:

Heather Batsch, The Bridge (HB) - Voluntary  
Luke Comins, Tweed Forum (LC) - Voluntary  
Jane Rosegrant, Private  
Annabelle Scott, Messrs A A Scott (AS) - Private  
Hans Watl, Federation of Small Businesses (HW) – Private  
Gary White, Peebles CAN (GW) - Voluntary

#### Secretariat:

Linda Cornwall, Scottish Borders Council (LEADER Coordinator) (LC)  
Simon Lynch, Scottish Borders Council (LEADER Facilitator) (SL)  
Bartje Magee, Scottish Borders Council (European Programme Support Officer) (BM)

		Action
1.0	<p><b>Apologies</b> Bryan McGrath, Scottish Borders Council (BMcG) – Public Gordon Harrison, Scottish Borders Community Council Network (GH) – Voluntary Frank Beattie, Scottish Enterprise (FB) – Public Jules Horne, Creative Arts Business Network (JH) – Private Ian MacDonald, NFU Scotland (IMcacD) - Private Paula Ward, Visitscotland (PW) – Public</p> <p>It was noted that only 6 members were present (inquorate), no members represented the public sector (&lt;50%)</p> <p>As there were no applications on Agenda requiring a decision on funding it was decided to go ahead with the meeting as items on Agenda were for discussion only.</p>	
2.0	<p><b>Conflict of Interest</b> GW declared a conflict of interest in respect of Item No. 5 16/P00091 and stated he would not be voting via written procedures on this item.</p>	





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	<p>Discussion around LAG requirements for LEADER Event proposed at last meeting took place. Rather than purely a celebratory event, agreed a focus on lessons learned be key theme to feed into evaluation process. New proposal is:-</p> <p>(am) – small group facilitation          (pm) – Project Presentations/Videos/networking          Venue - Thirlestane Castle (new event space funded by LEADER)          Catering – TYA Food Punks/Overlangshaw Ice Cream (both funded by LEADER)          Date – early April 2020          Limit the number of MP/MSP invites to only those connected with rural development</p>	
<b>6.0</b>	<p><b>Format of Future Meetings</b>          Discussion around viability of hosting future LAG meetings at project accommodation. Felt too much to turn into full day event. SL confirmed some projects very keen to host LAG meetings. SL will look into hosting the October meeting at Bird Garden Scotland if completed, with possible visit to Overlangshaw Ice Cream.</p>	SL
<b>7.0</b>	<p><b>AOB</b>          N/A</p>	
<b>8.0</b>	<p><b>Dates and times of Future Meetings</b>          Tuesday 22<sup>nd</sup> October 2019 – venue and time tbc</p>	