

Cont	ents	
1.	INTRODUCTION	4
2.	TITLE	4
3.	DEFINITIONS	4
4.	REVIEW AND AMENDMENT OF THE SCHEME	5
5.	STATUTORY PURPOSES	5
6.	THE RIGHTS AND RESPONSIBILITIES OF COMMUNITY COUNCILS	5
6.1	Planning	7
6.2	Licensing	7
6.3	Participation Requests	8
7.	MIDLOTHIAN FEDERATION OF COMMUNITY COUNCILS	8
8.	COMMUNITY COUNCIL ELECTIONS	8
8.1	Returning Officer	8
8.2	Eligibility	8
8.3	Ineligibility	9
8.4	Nominations	9
8.5	Process for electing Community Councillors	9
8.6	Filling of casual places / vacancies between elections	10
8.7	Filling of Office Bearer vacancy	11
8.8	Co-option to Community Councils	11
8.9	Additional Membership	11
8.10	Resignation of a Community Councillor	12
9.	EQUALITIES	12
10.	DISQUALIFICATION OF MEMBERSHIP	12
11.	MEETINGS	13
12.	LIAISON WITH MIDLOTHIAN COUNCIL	14
13.	RESOURCING A COMMUNITY COUNCIL	14
14.	TRAINING	15
<b>15.</b>	PUBLICITY	15
16.	LIABILITY OF COMMUNITY COUNCIL MEMBERS AND FEDERATION	15
<b>17.</b>	AMENDMENT TO THE BOUNDARIES AND COMPOSITION OF COMMUNITY COUNCILS	15
18.	DISSOLUTION OF A COMMUNITY COUNCIL	16
19.	ESTABLISHMENT OR RE-ESTABLISHMENT OF A COMMUNITY COUNCIL	16
19.1	Nominations	17
19.2	Process	17
19.3	Method of Elections	17
19.4	Election of Office Bearers	17

APPE	NDIX A - MEMBER DEFINITIONS & NOMINATION FORM	18
A 1	Community Councillors	18
A 2	Other Members	18
APPE	NDIX B - CONSTITUTION GUIDANCE	19
APPE	NDIX C - STANDING ORDERS	23
<b>C.1</b>	Meetings (all held in public, except for private matters as specified in the Constitution)	23
<b>C.2</b>	Minutes	24
<b>C.3</b>	Quorum	24
<b>C.4</b>	Order of Business	24
<b>C.5</b>	Order of Debate	25
<b>C.6</b>	Voting	25
<b>C.7</b>	Alteration of Standing Orders	26
<b>C.8</b>	Committees	26
<b>C.9</b>	Suspension of Standing Orders	26
APPE	NDIX D - COMMUNITY COUNCIL CODE OF CONDUCT	27
D.1	Service to the Community	27
D.2	Selflessness/Altruism	27
D.3	Integrity	28
<b>D.4</b>	Objectivity	28
D.5	Accountability and Stewardship	28
D.6	Openness	29
D.7	Honesty	29
D.8	Leadership	30
D.9	Respect	30
D.10	Community Council Complaint Procedure	30
APPE	NDIX E - ELECTION OF COMMUNITY COUNCILLOR NOMINATION FORM	31
APPE	NDIX F - COMMUNITY COUNCIL COMPOSITION	33
APPE	NDIX G - COMMUNITY COUNCIL AREA MAPS	33

#### 1. INTRODUCTION

Community Councils were first established in Scotland following the Local Government (Scotland) Act 1973. Thereafter, the Local Government (Scotland) Act, 1994, which produced the current system of unitary local authorities, made provision for the continuation of Community Councils. Under the legislation, every local community in Scotland is entitled to petition their local authority to establish a Community Council in their area.

The role of Community Councils in Scotland was further strengthened by the <u>Community Empowerment (Scotland) Act 2015</u> which identified them as community participation bodies.

The Scheme is designed to enable the establishment of Community Councils across Midlothian to provide a common minimum basic framework governing their creation and operation.

#### 2. TITLE

This scheme made under the provisions of Sections 51 and 52 and later amended under Section 53 of the <u>Local Government (Scotland) Act 1973</u> may be cited as the 'Scheme for the Establishment of Community Councils in Midlothian, 2025'.

# 3. **DEFINITIONS**

In this scheme, the following words and expressions shall have the meanings respectively assigned to them that is to say: -

- a. 'Act of 1973' means the Local Government (Scotland) Act, 1973.
- **b.** 'The Council' refers to Midlothian Council constituted by the Act of 1994.
- c. 'Registers of Electors' means the Registers of Electors prepared and published by the Electoral Registration Officer in terms of the Representation of the People Act, 1949, Section 7 (1) (b).
- **d.** 'Liaison Officer' means the official Midlothian Council Officer responsible for liaison with Community Councils.
- **e.** 'Interim Election' means an election held outside the regular schedule, for the purposes of filling vacancies.
- **f.** 'Scheme' means the Scheme for the Establishment of Community Councils in Midlothian, 2025.
- g. 'Electoral Registers for Community Council areas' means the part of the full Electoral Register that relates to the specific Community Council.

#### 4. REVIEW AND AMENDMENT OF THE SCHEME

Midlothian Council, having regard to changing circumstances and to any representations made to it, shall from time to time review the Scheme and, where it considers that the Scheme ought to be amended, shall proceed in accordance with the procedure specified in Section 53 of the Local Government (Scotland) Act 1973, as amended by the Local Government (Miscellaneous Provisions) (Scotland) Act 1981.

Midlothian Council shall publish a Public Notice, inviting the public to make suggestions as to the content of the scheme, geographical boundaries, and composition of Community Councils etc. Thereafter, a consultation process shall be undertaken prior to its formal adoption by Midlothian Council.

#### 5. STATUTORY PURPOSES

The statutory purposes of Community Councils are set out in Section 51 (2) of the Local Government (Scotland) Act 1973, as follows: -

'In addition to any other purpose which a Community Council may pursue, the general purpose of a Community Council shall be to ascertain, coordinate and express to the local authorities for its area, and to public authorities, the views of the community which it represents, in relation to matters for which those authorities are responsible, and to take such action in the interests of that community as appears to it to be expedient and practicable'.

# 6. THE RIGHTS AND RESPONSIBILITIES OF COMMUNITY COUNCILS Summary

A Community Council, which conforms fully to the Scheme, has rights:

- **a.** to be consulted, and to make representations about planning applications.
- **b.** to be recognised as a competent body to comment on licensing applications.
- c. to be recognised as an appropriate body to apply for Midlothian Council funding.
- d. to seek information and assistance from Midlothian Council.

The general purpose of Community Councils is to act as a voice for their local area. This will involve them articulating the views and concerns of local people in their area on a wide range of issues of public concern and make representations to their local authority, other public sector bodies, and private agencies.

It is essential that these views be demonstrated to be accurately representative of the community. Accordingly, the Community Council will have in place, in consultation with and supported by Midlothian Council where possible, recognised consultative mechanisms, including digital, to validate their views and devise strategies to secure greater involvement by all sectors of the community.

Good Practice Guidance, such as the <u>National Standards for Community Engagement</u> and the <u>Model Scheme Documents</u> has been produced to help Community Councils to deliver on these responsibilities.

Community Councils may carry out other activities that are in the general interests of the communities they represent, provided these activities fall within the objects of their Constitution and the terms of the Scheme.

There should be mutual engagement in the establishment of working relationships with Midlothian Council, Community Planning Partnership, and other agencies.

In carrying out their activities Community Councils must always adhere to the law, the terms of the Scheme, their Constitution, and the Community Councillors' Code of Conduct (Appendix D: Code of Conduct).

It is recommended that each Community Council conduct a review of their Constitution (every 2 years), based upon the Model Constitution (in accordance with provisions in Appendix B: Constitution Guidance), which has been produced for use, together with Model Standing Orders (an example is provided in Appendix C: Standing Orders), to encourage and maintain consistency for all Community Councils and to facilitate their proceedings being properly structured and regulated, to ensure that items of business relevant to the community are properly debated and decisions reached in a democratic manner. Any changes to a Community Council's Constitution are required to be approved by the Midlothian Council Liaison Officer.

In order to fulfil their responsibilities as effective and representative, Community Councils shall: -

- a. Inform the community of the work and decisions of the Community Council by posting minutes (once approved) of meetings in public places, such as libraries, notice boards and online, subject to the provisions contained within the Data Protection Act 1998 and the General Data Protection Regulations (2018).
- **b.** Draft minutes of Community Council meetings should be provided to the Midlothian Council Liaison Officer within 21 days from the date of that meeting, where possible, and be circulated to Community Council members, relevant Elected Members, and other interested parties.
- **c.** Seek to broaden both representation and expertise by promoting the Associate Membership role of the Community Council of persons for specific projects/issues.

- **d.** Make particular efforts to encourage young people and other underrepresented groups to attend/participate in Community Council meetings and to ensure equality of opportunity in the way the Community Council carries out its functions.
- e. Provide contact information such as a Community Council email address, website links or information on social media to be made available to allow the Community Council to be contacted by members of the public. The Community Council should utilise a generic email address, not a personal email address.
- **f.** Maintain current and accurate financial records and present a verbal summary financial report at each Community Council meeting.
- g. Inform Midlothian Council of any change in membership (resignations, associate membership, etc) and circumstances, as soon as is practicable.
- **h.** Respond to enquiries and feedback from the community.

# 6.1 Planning

Community Councils will be consulted on the submission of planning applications for proposed developments that are categorised as being of national or major scale or of significance to the community. Community Councillors may also be invited to attend events held by applicants to inform members of the community about the development proposed prior to submission of a planning application. Community Councils may also request to be consulted on specific applications once the application has been submitted.

Once a planning application is submitted, it will be recorded on the weekly list of applications and the e-planning website compiled by the planning authority and made available to Community Councils. If the Community Council wishes to be consulted on an application not directly referred to it by the planning team, it must timeously contact the Planning Officer concerned.

Community Councils will be included when consultations such as Local Place Planning and Local Development Plans are undertaken.

To support Community Councillors in this role, Midlothian Council will make efforts to brief Community Councillors on new planning legislation when it is enacted.

# 6.2 Licensing

The Licensing Board will consult on policy issues and notify Community Councils of all new premises licences and major variation applications.

#### **6.3** Participation Requests

Community Councils are a type of community participation body as defined under the Community Empowerment Act 2015. As a body, they have the authority to make participation requests to a public service authority to enable them to participate in a process that will improve outcomes for their local community (e.g. developing a new community facility or amenity).

#### 7. MIDLOTHIAN FEDERATION OF COMMUNITY COUNCILS

Midlothian Council recognises the <u>Midlothian Federation of Community Councils</u> (MFCC) as the representative body for Community Councils in Midlothian.

MFCC shall be governed by its own Constitution; with the proviso, that membership and voting at MFCC meetings shall be restricted to representative members of the constituent Community Councils only (identified in Appendix F).

MFCC shall provide a representative to attend and participate in the meetings of the Community Planning Working Group (CPWG), which is a component of the Community Planning Partnership (CPP).

A Midlothian Council representative will attend MFCC meetings. MFCC may also have representatives on other bodies as they see fit or are invited to attend.

#### 8. COMMUNITY COUNCIL ELECTIONS

# 8.1 Returning Officer

Midlothian Council will appoint a member of Midlothian Council staff or an Elected Member of Midlothian Council (whose ward covers the Community Council area) to act as an Independent Returning Officer. The Independent Returning Officer must not be a member currently elected to that Community Council nor intending to stand for election to that Community Council.

#### 8.2 Eligibility

Candidates aged 16 and over, wishing to stand for election to a Community Council, must reside in the Community Council area, and be named on the Electoral Register for that area. In the case of candidates who are not on the electoral register *solely by reason of age*, the nomination form must be accompanied by a declaration, signed by 2 individuals who are named on the electoral register for the relevant Community Council area in which they reside, confirming that the nominee is a resident of the same Community Council area. The same criteria shall apply to voters in a Community Council election.

Any Community Council member who no longer resides within that Community Council area is deemed to have resigned from that Community Council. Midlothian Council can enable Community Council members who have left the Community Council area to remain in place until the next election (full or interim) should they wish to, this should be done in conjunction with the Liaison Officer.

# 8.3 Ineligibility

Any individual who is elected to serve on Midlothian Council, or the Scottish or, UK parliament shall be ineligible to remain a Community Councillor, or to stand for election to a Community Council. Such persons, upon taking office, become *ex-officio* members of the Community Councils contained in whole or in part of their electoral constituency.

Any individual, who is either the subject of bankruptcy proceedings or who during the five years prior to the date of nomination has been sentenced to a custodial sentence longer than three months, shall be ineligible to stand or remain as a Community Councillor.

#### 8.4 Nominations

Individuals seeking election to a Community Council require to be nominated by a proposer and seconder, both of whom must be on the Electoral Register for that Community Council area. Nominations require to be submitted with the candidate's consent. Self-nomination is not permitted.

A nomination form should be completed, (Appendix E). Nomination forms require to be submitted by post or email to the contact for that Community Council, identified on the Midlothian Council website, no later than 5pm, **7 calendar days prior** to the date of the election. Nomination forms submitted after that date may not be accepted.

Nomination Forms will be checked for eligibility by Midlothian Council staff.

# 8.5 Process for electing Community Councillors

On the expiry of the period for lodging nominations:

- **a.** Should the number of candidates validly nominated equal or exceed **HALF but** be less than or equal to the total maximum permitted membership as specified in the Constitution for the Community Council area, the said candidates will be declared to be elected, and no election shall be held.
- **b.** Should the number of candidates validly nominated exceed the total maximum permitted membership as specified in the Constitution for the Community Council area, an election shall be held.

#### **Method of Election**

Community Councillors shall be elected on a simple majority basis. The preferred method of election is using a show of hands at the meeting. Other methods can be used as agreed by those at the meeting.

At the election, each voter (currently elected Community Councillors) shall be entitled to vote for candidates up to the number of vacancies on the Community Council.

Should the number of candidates to be elected be below **HALF** of the total maximum permitted membership, as specified for the Community Council area, no Community Council will be established at that time. However, that does not preclude Midlothian Council from issuing a second call for nominations for a Community Council area failing to meet the minimum membership requirement within 6 months of the closing date for the registration of the first call for nominations.

# 8.6 Filling of casual places / vacancies between elections

Casual vacancies on a Community Council may arise in the following circumstances:

- **a.** When a Community Councillor submits their resignation.
- **b.** When a Community Councillor ceases to be resident within that Community Council area.
- **c.** When a Community Councillor has their membership disqualified (see Section 10 'Disqualification of Membership').

Should a vacancy, or vacancies, arise in a Community Council between elections, it shall be a requirement that the Community Council undertake appropriate election/co-option arrangements, in consultation with Midlothian Council.

A Community Council may decide not to fill a casual vacancy, provided the membership will not fall below **HALF** the membership defined by the Community Council's Constitution. Filling a vacancy can be undertaken either through the process of an interim election or by co-option. However, should circumstances arise that lead to the number of elected Community Councillors falling below **HALF** of the membership defined by the Community Council's Constitution, then Midlothian Council shall be informed and shall undertake arrangements for an interim election to be held.

# 8.7 Filling of an Office Bearer vacancy

In the event of an Office Bearer position becoming vacant it must be filled by a current member of the Community Council at the earliest opportunity. If an Office Bearer position cannot be filled the Liaison Officer should be informed.

# 8.8 Co-option to Community Councils

Co-opted members must be eligible for membership of the Community Council as detailed in 8.2 'Eligibility'. They must be elected to the Community Council by a simple majority of the elected Community Councillors present and voting.

Such co-opted members shall have full voting rights, with the exception of voting on co-option of members, and will serve until the next round of elections. Notice of any proposed co-option procedure is required to be intimated to all of that Community Council's members at least 14 days prior to the meeting when the matter will be decided.

The number of co-opted members may not exceed a THIRD of the current elected Community Council membership. Should the ratio of co-opted to elected Community Councillors become greater than one third, due to any circumstances, an interim election process shall be triggered.

# 8.9 Additional Membership

#### **Associate Members**

Associate members may be appointed by a Community Council where there may be a need for individuals with particular skills or knowledge. These individuals do not have voting rights. Associate members may serve for a fixed period as determined by the Community Council or for the term of office of the Community Council that has appointed them. Associate members may also include representation from other constituted local voluntary organisations. The number of Associate members shall not exceed half the number of current Community Councillors in that Community Council.

#### **Ex-officio members**

Midlothian Council elected members, MPs, and MSPs, whose wards or constituencies fall wholly or partly within the geographical area of the Community Council area shall be deemed *ex-officio* members of the Community Council. Exofficio members shall have no voting rights on the Community Council.

# 8.10 Resignation of a Community Councillor

A Community Councillor may resign from the Community Council at any time by submitting a letter of resignation to the Chairperson or Secretary. If a Community Councillor does not attend three consecutive meetings of the Community Council and fails to submit apologies to the Chairperson or Secretary, the Community Councillor shall be considered to have resigned. Unless there are exceptional circumstances, if a Community Councillor does not attend six (6) consecutive meetings, the Community Council has the right to consider them to have resigned.

#### 9. EQUALITIES

The Equality Act 2010 makes it unlawful to discriminate against persons or groups on the grounds of the protected characteristics of race, sex, gender recognition, disability, age, sexual orientation, marriage and civil partnership, pregnancy and maternity, and religion or belief.

Recognition should be given to the contribution of everyone participating in the work of the Community Council. Community Councils must comply with the Equality Act 2010 and should recognise and value diversity in their membership and in their communities, ensuring that equality of opportunity be given to every resident to have their knowledge, opinion, skill, and experience considered.

Consideration must also be given by the Community Council as to their meeting place, whether online or in-person. This must be in terms of accessibility and facilities for disabled users, as well as location, as far as practicable, to ensure that the needs of all members, visiting public or other additional members are met.

# 10. DISQUALIFICATION OF MEMBERSHIP

Membership of a Community Council is invalidated if a Community Councillor is no longer on the electoral roll for that Community Council area.

If any member of a Community Council fails to attend any Community Council meeting, with or without submitting apologies, throughout a period of 6 months, the Community Council may terminate their membership. At the discretion of individual Community Councils, a period of leave of absence for Community Council members may be granted at any meeting of the Community Council.

Midlothian Federation of Community Councils has agreed a policy and procedure for dealing with a complaint. If, at the end of the process, it is found that there has been a serious breach of the Code of Conduct, a Community Councillor may be disqualified from holding a position as a Community Councillor.

#### 11. MEETINGS

The time, day, and venue for meetings of the Community Council should have regard to the availability of its members and the ease of access of the venue for members of the general public.

Office Bearers shall be elected at the first meeting of a Community Council following a Community Council election.

The frequency of meetings will be determined by each Community Council, subject to a minimum of one Annual General Meeting and 6 ordinary meetings being held each year. The Annual General Meeting shall be held in a month of each year to be determined by the Community Council Constitution.

The quorum for Community Council meetings shall be one third of the current voting membership of a Community Council, or 3 voting members, whichever is the greater.

An outline for the content of business that Community Councils should adhere to when holding Ordinary, Special, and Annual General Meetings is contained within the Standing Orders (Appendix C).

# **Virtual Meetings**

Community Councils may decide to take an in-person, online or hybrid approach to their meetings, and the platform to be used for any meeting is for the Community Council to decide.

Community Council representatives participating in a meeting in this manner shall be deemed to be 'present' in person at the meeting.

Virtual meetings will include members of the public where this can be accommodated.

Whether or not they are able to attend, proper provision must be made to afford members of the public the opportunity to address the Community Council.

An agenda for the meeting shall be published in the usual way and all members of the Community Council and members of the public invited, in advance, to submit comments on any agenda item to the Community Council's generic email address or by other appropriate means; such views to be considered by the members dealing with the items of business. Comments may also be submitted during the meeting itself, but the ability to receive comments in advance will assist the Community Council in managing a remote meeting.

Draft Minutes of the meeting and details of any decisions taken must be recorded, in writing in the usual way and made publicly available. Video or audio recording of meetings can only take place with the clear consent of all present, such consent to be recorded in the written minutes.

# 12. LIAISON WITH MIDLOTHIAN COUNCIL

In order to facilitate the effective functioning of Community Councils, Midlothian Council has identified an official to act as a Liaison Officer with Community Councils. The Liaison Officer will be guided by the Chief Executive, or the person nominated by the Chief Executive to do so. Unless there is a specific agreement or an issue is a specific departmental issue, all correspondence between Midlothian Council and the Community Councils should, in the first instance, be directed through the Liaison Officer.

Community Councils may make representations to Midlothian Council and other public and private agencies, on matters for which it is responsible and which it considers to be of local interest. Representations should be made, in the case of statutory objections, such as planning or licensing matters, to the appropriate Midlothian Council official. On issues where a Midlothian Council department is consulting with Community Councils, representations should be made to the appropriate departmental officer.

Community Councils shall provide copies of their draft minutes within 21 days, where possible, of the meeting being held to Midlothian Council via the Liaison Officer.

#### 13. RESOURCING A COMMUNITY COUNCIL

The financial year period of each Community Council will be detailed in its Constitution. The Annual Accounts of each Community Council shall be independently examined and verified as accurate by an appropriate person, who is not a member of that Community Council, and must be submitted at the Community Council's Annual General Meeting. A copy of the independently examined statement of accounts/balance sheet shall be forwarded to the Liaison Officer after the statement is approved at the Community Council's Annual General Meeting. Failure to submit independently checked and verified accounts may disqualify eligibility to receive any funding support from Midlothian Council.

The Liaison Officer may, at their discretion and in consultation with Midlothian Council's Chief Financial Officer, require the Community Council to produce such records, vouchers, and account books, as may be required.

Each Community Council shall have the power to secure resources for schemes, projects, and all other purposes consistent with its functions.

Midlothian Council should provide an annual administrative grant to Community Councils. The purpose of the grant is to cover the operating costs and publicising the work of the Community Council within the Community Council area.

Midlothian Council will review the level of annual administrative grant and other support to Community Councils during each term of Midlothian Council.

Midlothian Council shall determine any additional support services/resourcing, such as free lets of rooms for Community Council meetings, to suit local requirements.

#### 14 TRAINING

The Liaison Officer shall facilitate advice and assistance to Community Councils and arrange for the establishment of a training programme and/or conferences for Community Councils on the duties and responsibilities of Community Council Office Bearers, the role of Community Councils, the functions of Midlothian Council and other relevant topics.

#### 15 PUBLICITY

Midlothian Council shall allocate space on the Midlothian Council website for the provision of Community Council contact details and the promotion of Community Council activities according to demand.

# 16 LIABILITY OF COMMUNITY COUNCIL MEMBERS AND FEDERATION

Insurance is required for a Community Council to be operational. Community Councils are responsible for ensuring the cover offered by the policy meets the operational needs of the Community Council and its members.

Midlothian Council will arrange for payment of Insurance premiums.

# 17. AMENDMENT TO THE BOUNDARIES AND COMPOSITION OF COMMUNITY COUNCILS

Proposals to amend the boundaries and/or composition (merger) of Community Councils can be initiated by:

- **a.** Midlothian Council.
- **b.** Any of the affected Community Councils.

The proposal shall be submitted in writing to the Liaison Officer for the process to be initiated. As part of the process, all affected Community Councils shall be informed, prior to publication of a public notice for a consultation period of 90 days. Community Councils should co-ordinate responses received during the consultation process and provide these comments to Midlothian Council and any affected Community Councils.

Subsequently, each affected Community Council will be required to call a public meeting. At that meeting a vote indicating approval or disapproval will be held. The votes will be counted, and results notified at the meeting.

If all affected Community Councils approve the proposal, it will be formally submitted to Midlothian Council for consideration at a special meeting of Midlothian Council within 90 days of submission.

The Head of Legal Services will notify all affected Community Councils of the outcome following the special meeting of Midlothian Council.

In the event of a merger between 2 Community Councils, members are advised that 'good practice' will involve representatives of both Community Councils forming a working group to discuss and organise the development of governance procedures such as a draft Constitution, Standing Orders for approval and sign-off at the first public meeting.

#### 18 DISSOLUTION OF A COMMUNITY COUNCIL

The terms for dissolution of a Community Council are contained within the Constitution of the Community Council.

Notwithstanding these terms, should a Community Council fail to hold a meeting for a period of 3 consecutive prescribed meeting dates, or its membership falls below the prescribed minimum for a period of 3 consecutive prescribed meeting dates (during which time the Community Council and Midlothian Council will have taken action to address the situation), Midlothian Council shall take action to dissolve that Community Council. All assets remaining, subject to the approval of the local authority, after the satisfaction of any proper debts or liabilities shall transfer to the local authority who shall hold same in Trust for a future COMMUNITY COUNCIL representing that area.

# 19 ESTABLISHMENT OR RE-ESTABLISHMENT OF A COMMUNITY COUNCIL

Twenty or more electors (on the Electoral Register for the Community Council area) are required for the establishment or the re-establishment of a Community Council for the area. These electors shall submit a requisition to Midlothian Council in accordance with Section 52(7) of the Local Government (Scotland) Act 1973.

On receipt of the requisition, the Returning Officer shall arrange for an inaugural meeting at which an election, in accordance with the Scheme, will be held.

The business of the inaugural meeting for all new or reestablished Community Councils will include the election of Community Councillors, the adoption of the Model Constitution, Standing Orders, and the appointment of Office Bearers.

For the purposes of the initial election, the number of Community Councillors to be elected shall be defined by Midlothian Council. This number shall not exceed the number specified in Appendix F and shall be appropriate to size of the population of the Community Council area.

#### 19.1 Nominations

Individuals seeking election at the establishment of a Community Council require to be nominated by a Proposer and Seconder, both of whom must be on the Electoral Register for that Community Council area. Nominations require to be submitted with the candidate's consent. Self-nomination is not permitted.

#### 19.2 Process

On the expiry of the period for lodging nominations:

Should the number of candidates validly nominated equal or exceed HALF, but less than or equal to the total maximum permitted membership as specified in the Constitution for the Community Council area, the said candidates will be declared to be elected, and no vote shall be held.

#### 19.3 Method of Elections

Community Councillors shall be elected on a simple majority basis.

The preferred method of election is using a show of hands at a Public Meeting. However, where appropriate, an alternative method can be approved by the Returning Officer.

# 19.4 Election of Office Bearers

Office Bearers shall be elected according to the model Constitution. Only elected Community Councillors will be permitted to vote for the election of Office Bearers.

#### **APPENDIX A - MEMBER DEFINITIONS & NOMINATION FORM**

The Scheme defines varies types of membership of a Community Council, and so, for clarity, the different types of membership are defined here.

# A 1 Community Councillors

- a. 'Elected' refers to Community Councillors who have been elected at either a Normal or Interim Election. Elected Community Councillors have full voting rights on all matters at Normal and General meetings of the Community Council. They serve for the remainder of their term until the next normal election as defined by the Constitution of the Community Council.
- term of a Community Council without an election process. They have voting rights on all matters except the co-option of further Community Councillors. (This is to prevent a 'take-over' of the Community Council by a succession of Co-opted members, none of whom has been elected). They serve until the next normal or interim election. (i.e., if a Community Council holds an interim election, then any existing co-opted members must be voted on to the Community Council at that time if they are to continue as Community Councillors).

#### A 2 Other Members

- 'Associate' members attend Community Council meetings to advise on specific topics, or to represent the interest of specific groups. Associate members are appointed by the Community Council in accordance with their own Constitution and within the constraints of this scheme. The term of office may be for a specific period or for remainder of the term of the Community Council itself. The number of Associate members may not exceed half the current number of elected Community Councillors. Associate members have no voting rights.
- **b.** 'Ex-Officio' members are members of the Community Council by virtue of their election as Midlothian Council elected member, MSP, or MP, representing the area that includes the Community Council. Ex-officio members are disqualified from election or co-option as Community Councillors. They have no voting rights.

#### **APPENDIX B - CONSTITUTION GUIDANCE**

The Scottish Government has provided a 'Model' Constitution that can be used as guidance to help in writing and updating your Community Council Constitution. Each Community Council is responsible for writing and approving its own Constitution in accordance with requirements of the Scheme. Once approved at a meeting of the Community Council, the revised Constitution must be submitted to the Liaison Officer for approval. This approval is to confirm that the Constitution complies with the requirements of the Scheme.

In general, a Community Council Constitution will address at least the following topics, although additional topics may be relevant in specific circumstances:

#### 1. Name

'The name of the Community Council shall be ......(referred to as 'the Community Council' in this document)'.

#### 2. Area

'The area of the Community Council shall be as shown on the map attached to Midlothian Council's Scheme for Community Councils'.

#### 3. Objectives

This should cover the standard objectives regarding representing the views of the community, acting to promote and improve the well-being of the Community, fostering a community spirit etc, along with any specific objectives that the Community Council may have (e.g., relating to local activities and events that it wishes to support).

# 4. Role and responsibilities

It is the role of a Community Council to take such action in the interests of that community as appears to it to be expedient and practicable. This topic is primarily covered by the Code of Conduct (Appendix D) which should be referenced.

# 5. Membership

The Scheme defines a maximum number of Community Councillors (excluding Associate and ex-officio members) that the Community Council may have. The Constitution may set a lower limit, consistent with the population and size of the area to be represented, provided this is adequate to represent the geographic area e.g., 5 or 6 as a minimum. The number of Associate members is defined by the Scheme on the basis of the number of elected members, and the eligible ex-officio members are defined by statute, so these do not require to be identified in the Constitution. The Community Council must have a Chair, Secretary, and Treasurer, which sets the absolute minimum membership at 3 elected members.

#### 6. Method of Election

This should reference the Election methods defined in 8.5 'Process for electing Community Councillors'.

#### 7. Casual Vacancies

The Scheme allows for co-option or interim election, or for vacancies to remain unfilled. The Community Council Constitution can specify which of these approaches may be used.

#### 8. Voting Rights

This will specify the voting rights of elected (including interim and co-opted) members, in accordance with the Scheme. It will also normally assign a casting vote to the Chairperson.

#### 9. Election of Office Bearers

Office bearers may be elected at the AGM. If not, Office Bearers will be elected at the first meeting after the AGM. This paragraph should specify the election procedure, term of office, and which posts (if any) are eligible for re-election. The Constitution may specify the maximum period for which the same person may hold the same office continuously.

# 10. Resignation of a Community Councillor

This will specify the terms or conditions of a Community Councillor resigning from their position. It will also identify the circumstances in which the Community Council will have considered the member to have resigned when not providing notification of their intention to do so.

#### 11. Committees of the Community Council

Specifies whether the Community Council is able to create Committees for specific purposes. Even if this is not envisaged, it is reasonable to allow this in the Constitution as a future possibility.

# 12. Meetings of the Community Council

This should specify at least:

- The quorum (in accordance with the Scheme and taking into account the number of elected members).
- The schedule for holding an Annual General Meeting.
- The number and timing of meetings to be held each year.
- The approval and circulation of the minutes.
- The observance of the Standing orders.

- The process for the public to petition the Community Council to debate a specific issue.
- The process to allow specific topics to be discussed in private; recognition that meetings may be held in person or by digital means or by telephone.

# **Virtual Meetings**

Community Councils may decide to take an in-person, online or hybrid approach to their meetings, and the platform to be used for any meeting is for the Community Council to decide. Community Council representatives participating in a meeting in this manner shall be deemed to be 'present' in person at the meeting.

Virtual meetings will include members of the public where this can be accommodated.

Whether or not they are able to attend, proper provision must be made to afford members of the public the opportunity to address the Community Council.

An agenda for the meeting shall be published in the usual way and all members of the Community Council and members of the public invited, in advance, to submit comments on any agenda item to the Community Council's generic email address or by other appropriate means; such views to be considered by the members dealing with the items of business. Comments may also be submitted during the meeting itself, but the ability to receive comments in advance will assist the Community Council in managing a remote meeting.

Minutes of the meeting and details of any decisions taken must be recorded, in writing, in the usual way and once approved made publicly available. Video or audio recording of meetings can only take place with the clear consent of all present, such consent to be recorded in the written minutes.

# 13. Public Participation in the work of the Community Council

Define that meetings are open to the public (except where specified in accordance with paragraph 11 above.

# 14. Information provided to Midlothian Council

Specifies the requirement to notify the Liaison Officer about the annual calendar of scheduled meetings, AGM, Minutes, and to give at least 10 days' notice of Special meetings.

#### 15. Control of Finance

Specifies that all monies from whatever source are solely to further the objectives of the Community Council. It is therefore important to ensure that the objectives are adequately defined by the Constitution.

Specifies the role of the Treasurer to keep proper accounts and the requirement for a verbal summary update on the balance of accounts to be presented at each meeting.

Specifies the requirement for accounts to be presented at the AGM. Accounts should have been independently examined and verified by an appropriate person, who is not a member of that Community Council.

Specifies the requirements for the withdrawal of funds from the Community Council bank account.

Specifies the period of the financial year.

#### 16. Title to Property

This would typically vest the rights to property in the Office Bearers of the Community Council and their successors.

#### 17. Alterations to the Constitution

Defines the process for altering this Constitution, the voting requirements, and the submission for Approval by the Liaison Officer.

#### 18. Dissolution

Section 18 of the Scheme specifies the procedure should a Community Council desire to dissolve and accounts for the transfer of assets to Midlothian Council (in trust for a future Community Council representing that area).

**Note** that as described in Section 18 'Dissolution of a Community Council', the Scheme allows Midlothian Council to dissolve a Community Council, under specific circumstances, regardless of the Constitution. (If the membership falls below a certain level, it may not be practical or possible to comply with the wording of this part of the Constitution.

#### APPENDIX C - STANDING ORDERS

This is an example of the format and content of the Standing Orders, which a Community Council is encouraged to adopt. Community Councils are free to adopt these as written or make adaptation to suit specific local circumstances.

# C.1 Meetings (all held in public, except for private matters as specified in the Constitution)

- **b.** The notice of Ordinary and Annual General Meetings of the Community Council, featuring the date, time, and venue, shall be provided to each Community Council member and the Liaison Officer by the Secretary of the Community Council, at least 10 days before the date fixed for the meeting.
- c. If Community Councils cannot meet in person, the platform to be used for any virtual meeting is for the Community Council to decide. Community Council representatives participating in a meeting in this manner shall be deemed to be 'present' in person at the meeting.
  - Virtual meetings will include members of the public where this can be accommodated.
  - Whether or not they are able to attend, proper provision must be made to afford members of the public the opportunity to address the Community Council as set out in the following paragraph.

An Agenda for the meeting shall be published in the usual way and all members of the Community Council and members of the public invited, in advance, to submit comments on any Agenda item to the Community Council's generic email address or by other appropriate means; such views to be considered by the members dealing with the items of business. Comments may also be submitted during the meeting itself, but the ability to receive comments in advance will assist the Community Council in managing a remote meeting.

Minutes of the meeting and details of any decisions taken must be recorded, in writing, in the usual way and once approved made publicly available. Video or audio recording of meetings can only take place with the clear consent of all present, such consent to be recorded in the written minutes.

#### C.2 Minutes

Draft Minutes of the proceedings of a meeting of the Community Council shall be drawn up within 21 days, where possible, from the date of that meeting, distributed in accordance with paragraph 5 of the Scheme for the Establishment of Community Councils in Midlothian and shall, following their approval, be signed at the next meeting of the Community Council by the person presiding thereat and retained for future reference.

# C.3 Quorum

A quorum shall be one-third of the current voting membership of the Community Council, or 3 voting members, whichever is the greater.

#### C.4 Order of Business

(i) Ordinary Meeting

The order of business at every ordinary meeting of the Community Council shall be as follows: -

Recording of membership present and apologies received.

- **a.** Visitor Matters, for short topics, nor exceeding 30 minutes total.
- **b.** The minutes of the last meeting of the Community Council shall be submitted for approval.
- **c.** A verbal summary update on the balance of accounts will be provided at each meeting. This update will be recorded in the meeting minutes.
- **d.** Any other item of business, which the Chairperson has directed, should be considered.
- e. Any other competent business.
- **f.** Questions from the floor.
- **g.** Chairperson to declare date of next meeting and close meeting.

#### (ii) Annual General Meeting

It will not be uncommon that the Community Council has arranged for an ordinary meeting of the Community Council to begin at the close of the Annual General Meeting, to enable any outstanding reporting on business matters to be heard; and for Community Council members and members of the public to have an opportunity to bring matters to the attention of the Community Council, possibly for inclusion on a future agenda.

The order of business at every Annual General Meeting of the Community Council shall be as follows: -

- **a.** Dismissal of current office bearers (as per the Constitution).
- **b.** Recording of membership present and apologies received.
- **c.** The minutes of the last Annual General Meeting of the Community Council shall be submitted for adoption.

- **d.** Chairperson's Annual Report (and questions from the floor).
- e. Secretary's Annual Report (and questions from the floor).
- **f.** Treasurer's submission of Balance Sheet and Annual Accounts duly independently examined and certified correct (and questions from the floor).
- g. Election of Community Councillors.
- **h.** Election of Office Bearers.
- i. Chairperson to declare date of next Annual General Meeting and close meeting.

# (iii) Extraordinary General Meeting

The order of business at every extraordinary general meeting of the Community Council shall be as follows: -

- **a.** Recording of membership present and apologies received.
- **b.** Business for debate, as described in the calling notice for the special meeting.
- **c.** Chairperson to close meeting.

#### C.5 Order of Debate

- a. The Chairperson shall decide all questions of order, relevancy, and competency arising at meetings of the Community Council and their ruling shall be final and shall not be open to discussion. In particular, the Chairperson shall determine the order, relevancy, and competency of all questions from the public in attendance at meetings of the Community Council raised at 4, above. The Chairperson in determining the order, relevance and competency of business and questions shall have particular regard to the relevance of the issue to the community and ensure that the discussion and proceedings are conducted in such a manner that decisions are reached in a democratic manner. The Chairperson shall have the power, in the event of disorder arising at any meeting, to adjourn the Community Council meeting to a time they may then, or afterwards, fix.
- **b.** Every motion or amendment shall be moved and seconded.
- **c.** After a mover of a motion has been called on by the Chairperson to reply, no other members shall speak to the question.
- **d.** A motion or amendment once made and seconded shall not be withdrawn without the consent of the mover and seconder thereof.
- **e.** A motion or amendment, which is contrary to a previous decision of the Community Council, shall not be competent within six months of that decision.

# C.6 Voting

- a. Voting shall be taken by a show of hands of those elected Community Councillors present and eligible to vote, with the exception that, at an Annual General Meeting, the election of Office Bearers may be held by secret ballot.
- **b.** The Chairperson of a meeting of the Community Council shall have a casting vote as well as a deliberative vote.

# C.7 Alteration of Standing Orders

A proposal to alter these Standing Orders may be proposed to Midlothian Council to be altered or added to at any time by the Community Council if notice of motion to that effect is given at the meeting of the Community Council before that at which the motion is discussed. Midlothian Council shall have final discretion on any proposed change.

#### C.8 Committees

The Community Council may appoint such committees as it may from time to time decide and shall determine their composition, terms of reference, duration, duties, and powers.

# **C.9** Suspension of Standing Orders

These Standing Orders shall not be suspended except at a meeting at which threequarters of the total number of Community Council members are present and then only if the mover states the object of his motion and if two-thirds of the Community Council members present consent to such suspension.

#### APPENDIX D - CODE OF CONDUCT

The Code of Conduct for Community Councillors is based largely on the Code of Conduct for local authority councillors and relevant public bodies as provided for in <a href="https://example.com/The Ethical Standards">The Ethical Standards</a> in Public Life etc (Scotland) Act 2000.

Community Councillors, as elected representatives of their communities, have a responsibility to make sure that they are familiar with, and that their actions comply with, the principles set out in this Code of Conduct. The Code of Conduct and its principles shall apply to all Community Councillors and those representing the Community Council.

These principles are as follows:

- Service to the Community (Public Service)
- Selflessness/Altruism
- Integrity
- Objectivity
- Accountability and Stewardship
- Openness
- Honesty
- Leadership
- Respect

# **D.1** Service to the Community

As a Community Councillor, you have a duty to act in the interests of the local community, which you have been elected or nominated to represent. You also have a duty to act in accordance with the remit of the Scheme for the Establishment of Community Councils in Midlothian, as set out by your local authority under the terms of the Local Government (Scotland) Act 1973.

You have a duty to establish and reflect, through the Community Council, the views of the community as a whole, on any issue, irrespective of personal opinion.

You should ensure that you are, within reason, accessible to your local community and local residents. Various mechanisms to allow the general community to express their views, i.e., suggestion boxes, community surveys, opinion polls should, where possible, be made available.

#### D.2 Selflessness/Altruism

You have a duty to take decisions solely in terms of the interest of the community that you represent. You must not use your position as a Community Councillor to gain financial, material, political or other personal benefit for yourself, family, or friends.

# D.3 Integrity

You must not place yourself under any financial or other obligation to any individual or organisation that might reasonably be thought to influence you in your representation of your community. If you have any private and/or personal interest in a matter to be considered by the Community Council, you have a duty to declare this and if deemed necessary by other members, withdraw from discussions and the decision-making process with regard to that matter.

You should not accept gifts or hospitality that may be seen to influence or be intended to influence your opinion or judgement. The offer and/or receipt of any gifts, regardless of form, should always be reported to and noted by the Secretary of the Community Council.

#### D.4 Objectivity

In all your decisions and opinions as a Community Councillor, you must endeavour to represent the overall views of your community, taking account of information, which is provided to you or is publicly available, assessing its merit, and gathering information as appropriate, whilst laying aside personal opinions or preferences.

You may be appointed or nominated by your Community Council to serve as a member of another representative body. You should ensure that this Code of Conduct is observed when carrying out the duties of the other body.

You are free to have political and/or religious affiliations; however, you must ensure that you represent the interests of your community and Community Council and not the interests of a particular political party or other group.

#### D.5 Accountability and Stewardship

You are accountable for the decisions and actions that you take on behalf of your community through the Community Council. You must ensure that the Community Council uses its resources prudently and in accordance with the law. If you are unsure about relevant legal requirements, you should contact Midlothian Council's Communities Lifelong Learning and Employability team for clarification in the first instance.

Community Councillors will individually and collectively ensure that the business of the Community Council is conducted according to the Scheme for the Establishment of Community Councils in Midlothian and this Code of Conduct.

Community Councillors will individually and collectively ensure that Annual Accounts are produced showing the financial undertakings of the Community Council as set out in the Scheme for the Establishment of Community Councils in Midlothian. They must also ensure that all resources are used efficiently, effectively, and fairly and are used strictly for the purposes of Community Council business and for no other purpose.

Draft Minutes of meetings recording all actions and decisions made should be produced and circulated to all members of the Community Council within 21 days of each meeting.

Any breach of the Scheme for the Establishment of Community Councils in Midlothian as set out by your local authority under the terms of the Local Government (Scotland) Act 1973 may be reported to your local authority to determine what action, if necessary, should be taken.

#### D.6 Openness

You have a duty to be open about your decisions, actions, and representations, giving reasons for these where appropriate. You should be able to justify your decisions and be confident that you have not been unduly influenced by the views and/or opinions of others.

If you have dealings with the media, members of the public, or others not directly involved in your Community Council, you should ensure that an explicit distinction is made between the expression of your personal views and opinions from any views or statement made about or on behalf of the Community Council.

#### D.7 Honesty

You have a duty to act honestly. You also have an obligation to work within the law at all times. You must declare any private interest relating to your Community Council duties and take steps to resolve any conflicts arising in a way that protects the interest of the community and the Community Council. If you are unsure about conflicts of interest, you should contact the Midlothian Council's Communities Lifelong Learning and Employability Team in the first instance for clarification.

#### D.8 Leadership

You have a duty to promote and support the principles of this Code of Conduct by leadership and example, to maintain and strengthen the community's trust and confidence in the integrity of the Community Council and its members in representing the views and needs of the local area. You must also promote social inclusion and challenge discrimination in any form.

You should act to assist the Community Council, as far as possible, in the interest of the whole community that it serves. Where particular interest groups' concerns are in conflict with those of other groups or other areas you should help to ensure that the Community Council is aware of them.

# D.9 Respect

You must respect fellow members of your Community Council and those that you represent, treating them with courtesy, respect and in a non-discriminatory manner at all times. This should extend to any person, regardless of their position; you have dealings within your capacity as a Community Councillor.

Recognition should be given to the contribution of everyone participating in the work of the Community Council. You must comply with Equal Opportunities legislation and ensure that equality of opportunity be given to every participant to have their knowledge, opinion, skill, and experience considered.

You should ensure that confidential material, including details about individuals, is treated as such and that it is handled with dignity and discretion and is not used for personal, malicious, or corrupt purposes.

#### **D.10 Community Council Complaint Procedure**

Any complaints about a Community Council or individual Community Councillor(s), for example about an alleged breach of the Code of Conduct, should be made in accordance with the Midlothian Community Councils Complaint Procedure outlined on the Midlothian Federation of Community Councils website or on the Community Council page on the Midlothian Council website.

	Office Use Only	Date received	muais	NO.	
ELECTION OF CO	ELECTION OF COMMUNITY COUNCILLOR - NOMINATION FORM				1
	Insert name of Community Council here				
Day & Date of Election					
Candidate's Details					
Candidate's Name					
Other names in full					
Home address in full (including postcode)					
I, the nominee for election, co	nsent to being nominated as a candid	late for the			
Insert name of Community Co	ouncil here				
•	be elected. I am registered on the Managert name of Community Council he		er of Ele	ctors	
I declare that I am not disqualified from being nominated as a candidate for Community Council elections in Midlothian:  a. as detailed in the Scheme for the Establishment of Community Councils in Midlothian  b. by reason of holding a politically restricted post in Midlothian  c. by reason of being the subject of bankruptcy proceedings  d. by reason of having had a custodial sentence of longer than 3 months in the past 5 years					
I agree to follow and adhere to	the Midlothian Community Council (	Code of Conduc	t (tick)		
Candidate's signature					
Date					
Witness: I confirm that the ca	ndidate named above signed the dec	claration in my p	resence		
Witness (name in full)					
Witness Address					
Witness's signature					
Date					

DETAILS OF NOMINATORS	DETAILS OF NOMINATORS			
Nominator 1	Nominator 1			
I declare that to the best of my knowledge this candidate is resident in the Community Council area and is eligible <sup>1</sup> to stand as a candidate. I also declare I am on the <b>Midlothian Register of Electors</b> for the above-named Community Council area and therefore eligible to nominate them to stand for election.				
Name				
Address				
Occupation				
Date	Signature			
Nominator 2				
I declare that to the best of my knowledge this candidate is resident in the Community Council area and is eligible <sup>2</sup> to stand as a candidate. I also declare I am on the <b>Midlothian Register of Electors</b> for the above-named Community Council area and therefore eligible to nominate them to stand for election.				
Name				
Address				
Occupation				
Date	Signature			
Liaison Officer by the la date of the AGM or the	ontact for the Community Council or the Midlothian Council st day for the acceptance of nominations ( <b>7 days</b> before the Election). <b>Email to:</b> <i>cll@midlothian.gov.uk</i>			

Page 32 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

# **APPENDIX F - COMMUNITY COUNCIL COMPOSITION**

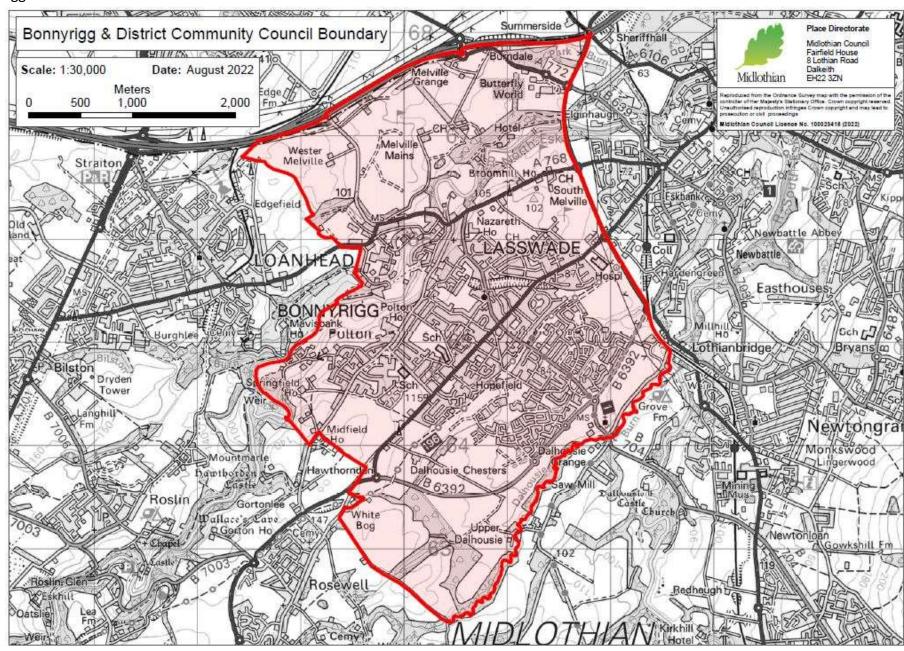
The actual composition of a Community Council will be defined in its constitution, where the number of Community Councillors will not exceed the numbers provided below. The maximum number of members identified above is the total of **Elected**, **Interim** and **Co-opted** members, and <u>excludes</u> **Associate** and **Ex-officio** members.

There shall be 15 Community Councils for the district of Midlothian which shall be known by the official names, shall serve the respective populations, and shall be served by the respective membership as follows: -

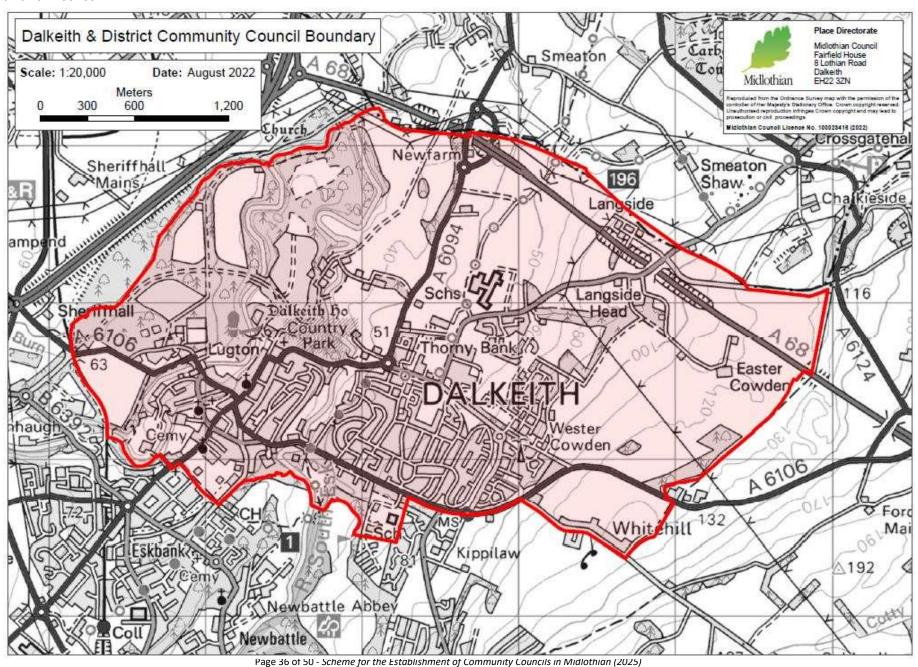
Name of Community	Numbers as per C	Community	Maximum	Estimated	
Council	Council Constitution (March 2025)		Composition	population for CC	
	Minimum	Maximum	Permitted	area. (July 2025)	
Bonnyrigg and District	5	20	20 members	18,137	
Dalkeith and District	3	18	20 members	12,485	
Damhead	3	7	20 members	852	
Danderhall and District	8	16	20 members	4,863	
Eskbank and Newbattle	3	15	20 members	5,035	
Gorebridge and District	6	18	20 members	8,993	
Howgate	3	7	20 members	471	
Loanhead and District	3	17	20 members	8,599	
Mayfield and Easthouses	3	12	20 members	8,353	
Moorfoot	6	12	20 members	1,342	
Newtongrange	3	16	20 members	5,875	
Penicuik and District	6	20	20 members	18,815	
Rosewell and District	3	20	20 members	2,183	
Roslin and Bilston	3	12	20 members	5,035	
Tynewater	3	18	20 members	2,565	

# APPENDIX G - COMMUNITY COUNCIL AREA MAPS The Community Council areas are defined by the maps shown in this Appendix to the Scheme, which supersedes the text descriptions that were used in the 1976 Scheme. The maps included in the 2025 Scheme are taken from the previous textual description and have been certified by Midlothian Council to be a true representation of the previously defined areas. Any subsequent amendment of the areas (in accordance with the procedure defined in the Scheme) if acceptable to Midlothian Council will be reflected in an update to this Appendix.

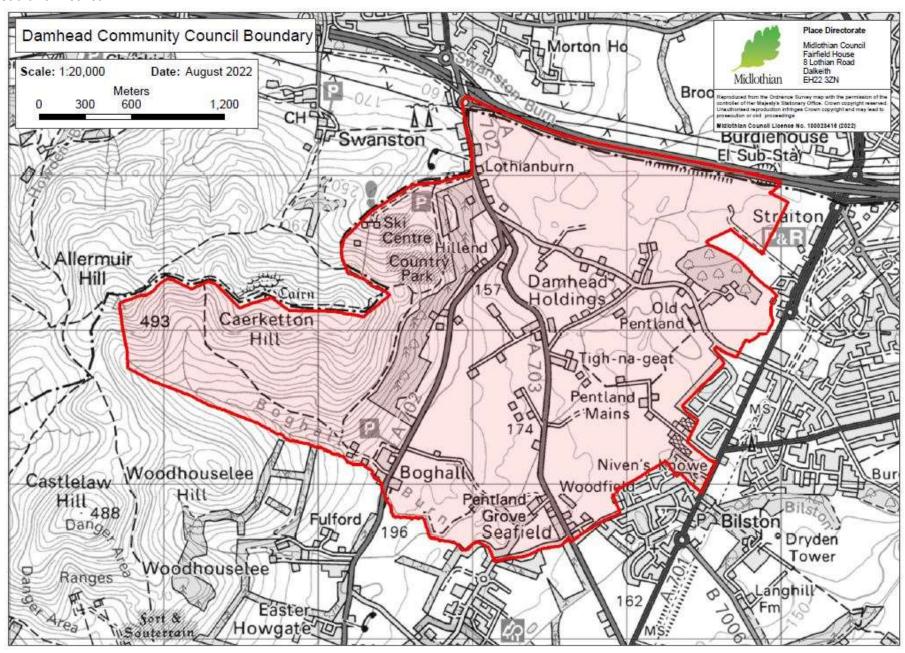
# **G.1.** Bonnyrigg and District



#### **G.2** Dalkeith and District

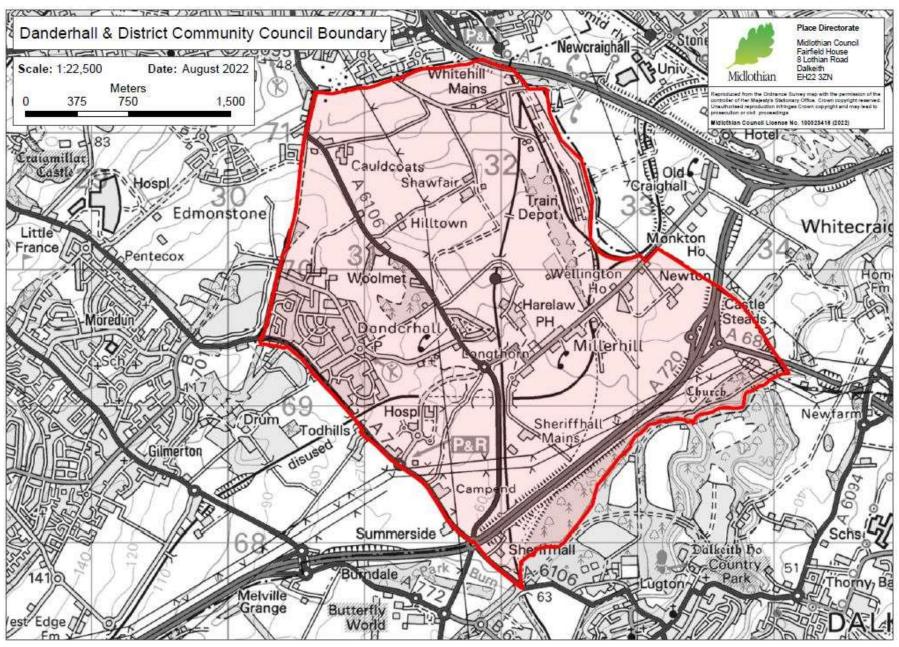


#### **G.3** Damhead and District



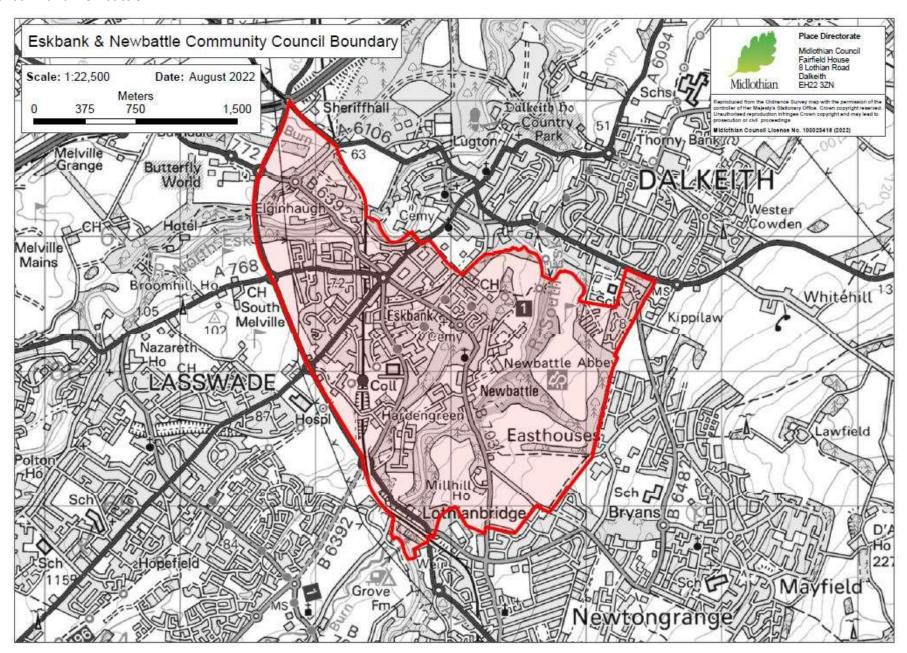
Page 37 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

## **G.4** Danderhall and District



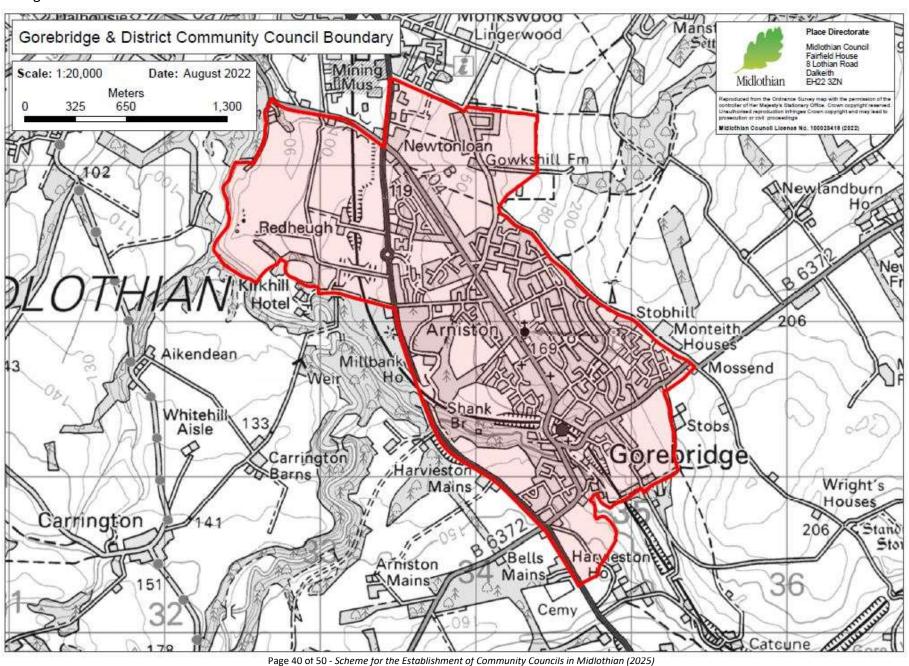
Page 38 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

## **G.5** Eskbank and Newbattle.

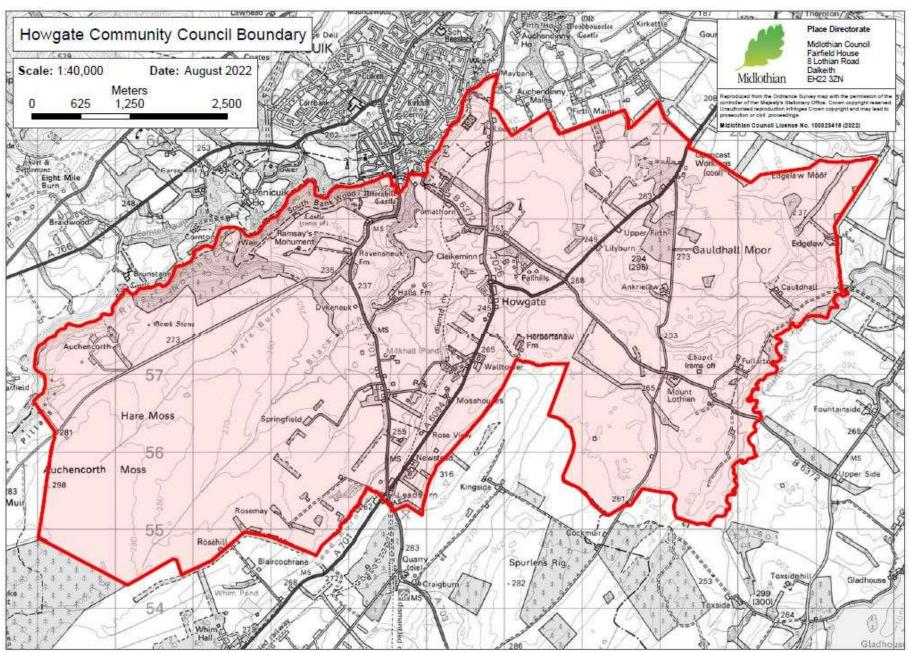


Page 39 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

# **G.6** Gorebridge and District

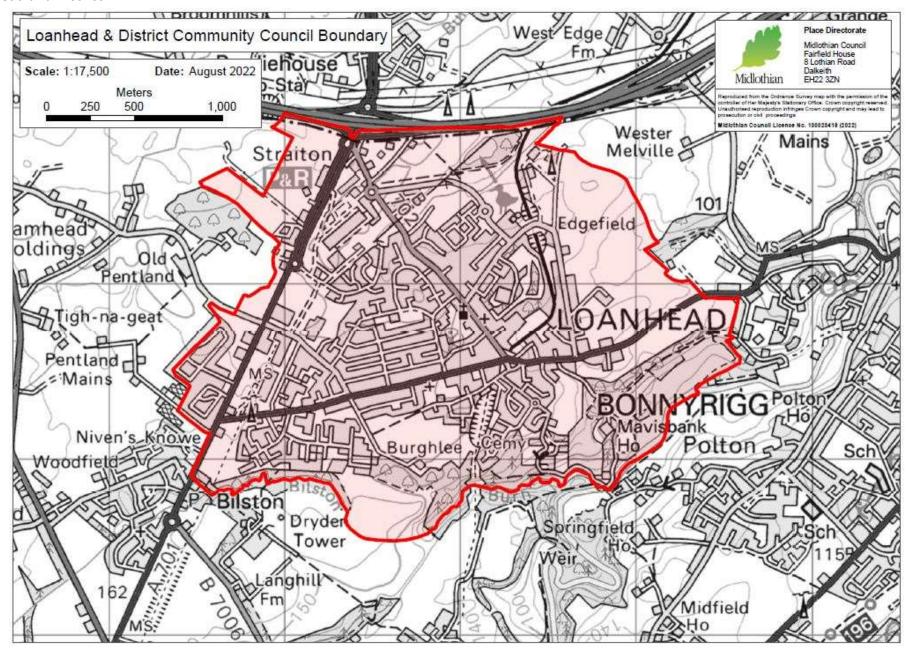


# **G.7** Howgate



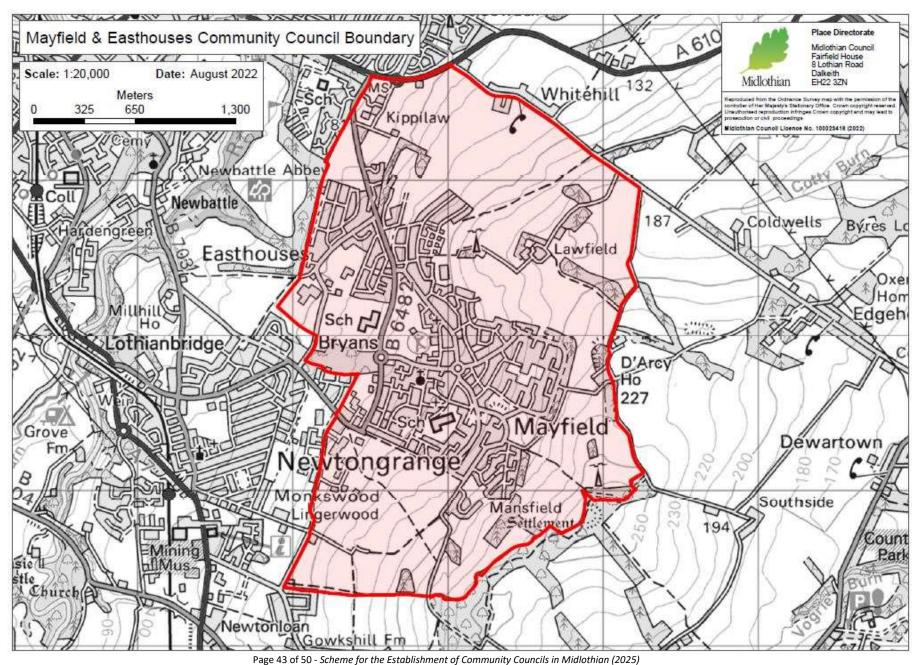
Page 41 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

## **G.8** Loanhead and District

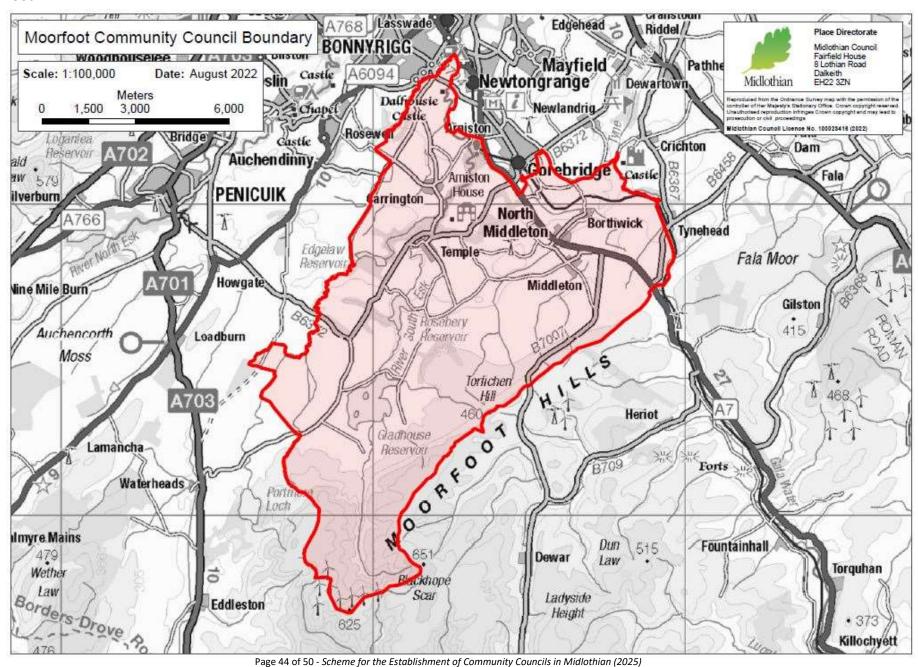


Page 42 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

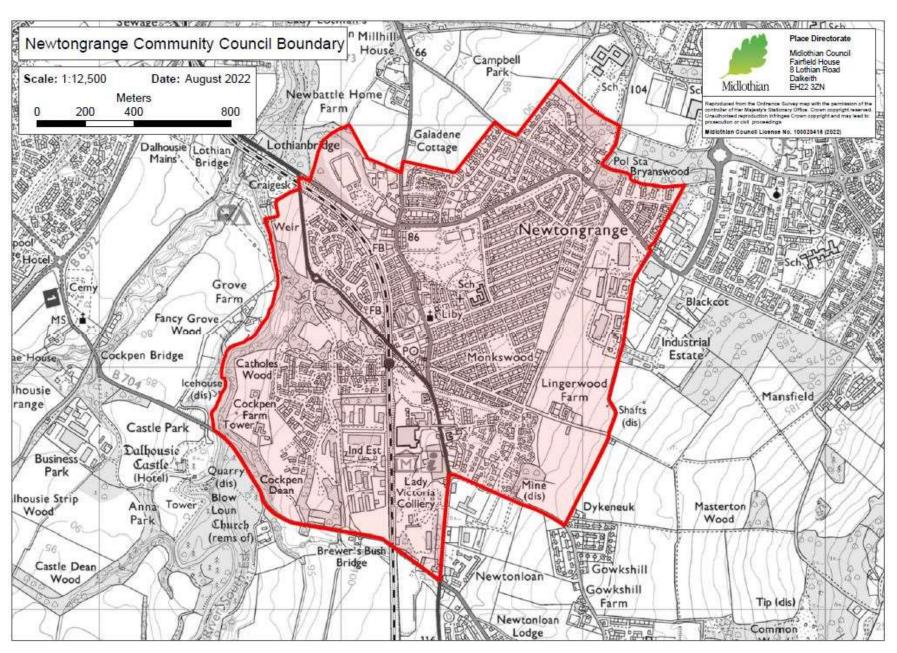
## **G.9** Mayfield and Easthouses



## **G.10** Moorfoot

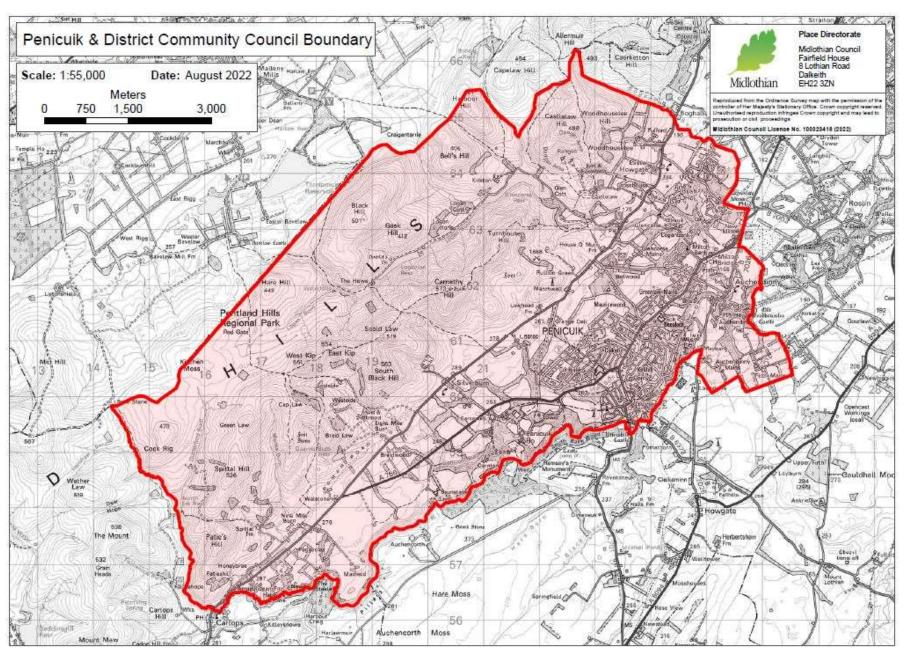


# **G.11** Newtongrange



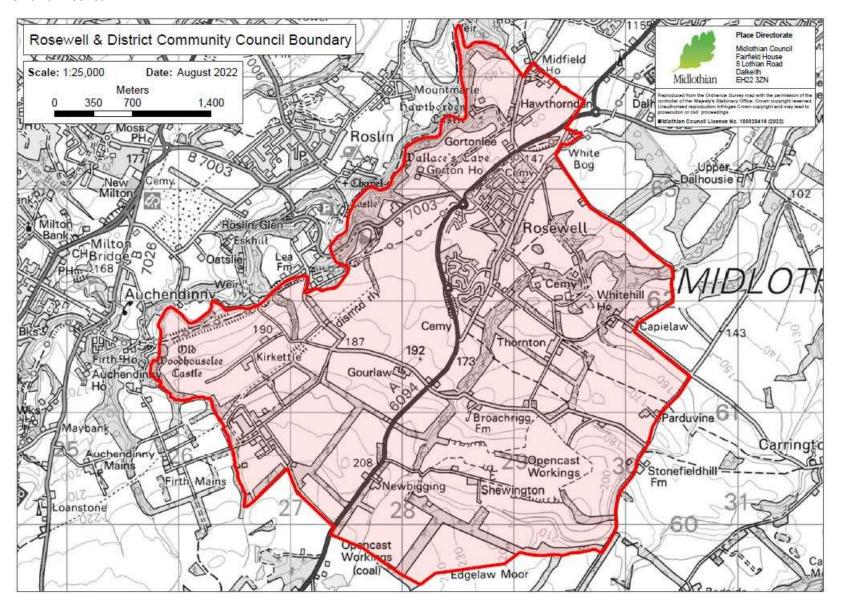
Page 45 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

## **G.12** Penicuik and District

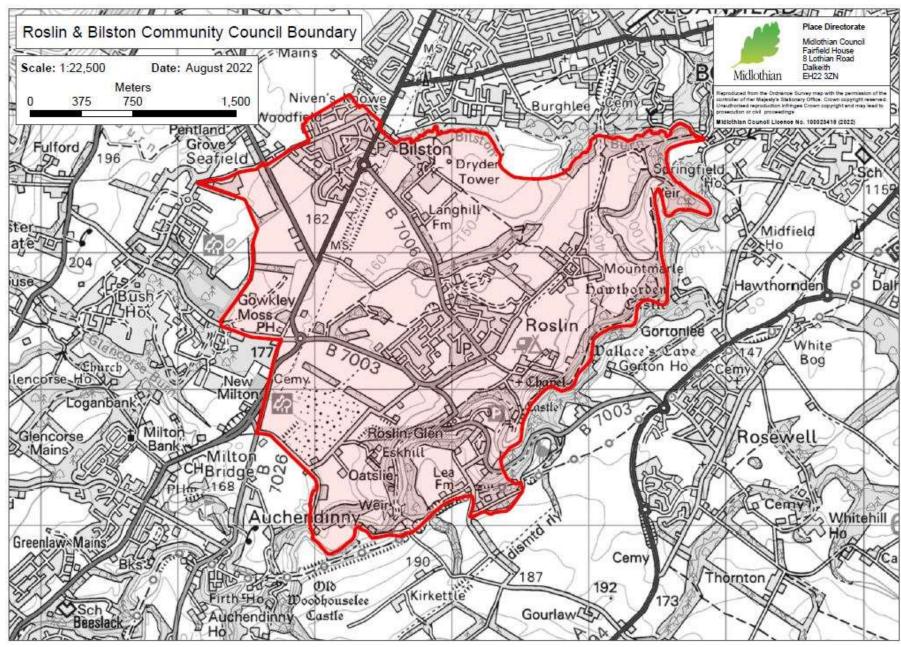


Page 46 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

#### **G.13** Rosewell and District

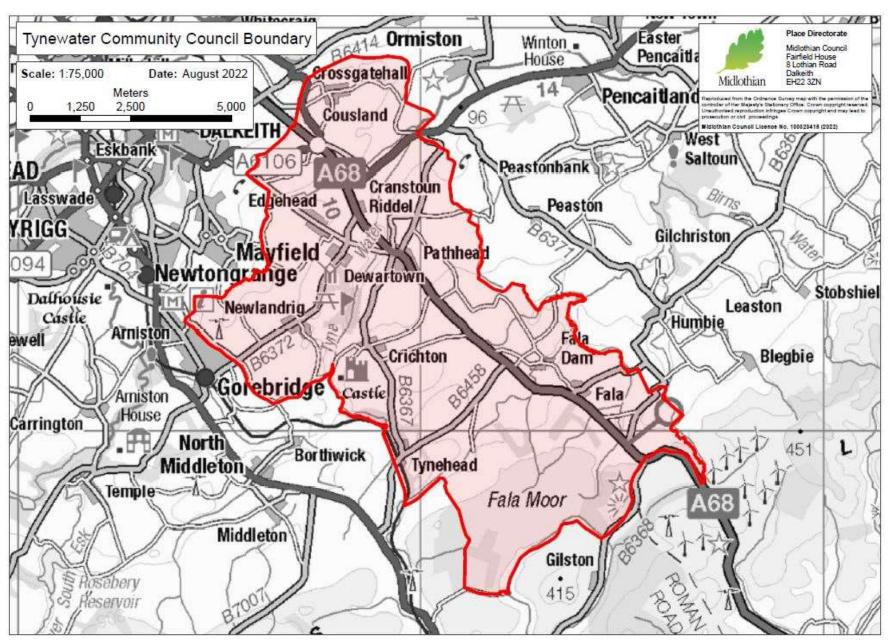


#### **G.14** Roslin and Bilston



Page 48 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

## **G.15** Tynewater



Page 49 of 50 - Scheme for the Establishment of Community Councils in Midlothian (2025)

# COMMUNICATING CLEARLY

We are happy to translate on request and provide information and publications in other formats, including braille, tape or large print.

如有需要我們樂意提供翻譯本, 和其他版本的資訊與刊物,包括盲人點字、錄音帶或大字體。

Zapewnimy tłumaczenie na żądanie oraz dostarczymy informacje i publikacje w innych formatach, w tym Braillem, na kasecie magnetofonowej lub dużym drukiem.

ਅਸੀਂ ਮੰਗ ਕਰਨ ਤੇ ਖੁਸ਼ੀਂ ਨਾਲ ਅਨੁਵਾਦ ਅਤੇ ਜਾਣਕਾਰੀ ਤੇ ਹੋਰ ਰੂਪਾਂ ਵਿੱਚ ਪ੍ਕਾਸ਼ਨ ਪ੍ਰਦਾਨ ਕਰਾਗੇ, ਜਿਨ੍ਹਾਂ ਵਿੱਚ ਬਰੇਲ, ਟੋਪ ਜਾਂ ਵੱਡੀ ਛਪਾਈ ਸ਼ਾਮਲ ਹਨ।

Körler icin kabartma yazılar, kaset ve büyük nüshalar da dahil olmak üzere, istenilen bilgileri saglamak ve tercüme etmekten memnuniyet duyariz.

اگرآپ چا بین آد ہم خوشی سے آپ کوتر جمہ فراہم کر سکتے بین اور معلومات اور دستا ویزات دیگر شکلوں میں مثلاً ہریل (نابینا افراد کے لیے اُمجرے ہوئے حروف کی لکھائی) میں مثیب پریابزے حروف کی لکھائی میں فراہم کر سکتے ہیں۔

Tha sinn toilichte eadar-theangachadh ma thèid iarraidh agus fiosrachadh agus foillseachaidhean a thoirt seachad ann an cruthan eile.

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