

Minutes 2nd Meeting of the Board of Directors of East of Scotland Public House Limited took place in The Courts at The Gothenburg Prestonpans on February 18th 2003

Present: Much Hon. Baron of Prestoungrange (in the Chair)
Much Hon. Baron of Dolphinstoun
Lady of Prestoungrange
Mathew Wills Yr. of Prestoungrange*
Sylvia Burgess, Baron Sergeand, (Secretary)

1. Minutes of Inaugural Meeting held on August 19th 2002

Confirmed: 1.1 That these were a correct record.

2. Accounting Date adopted and Auditor appointed

Agreed: 2.1 That it would be necessary to lodge accounts to year end 2002 even though no formal trading had taken place.

2.2 That after consultation, the shareholders had elected Dr Richard Dobbins & Co as Auditors for 2002 and 2003 with Tony Gillingham assisting in the preparation of the accounts.

3. Contractual relationship with IRDC Limited

Agreed: 5.1 That IRDC Limited had played a constructive role in advising and assisting the Company to date, but that with effect from the granting of Planning Consents to begin restoration the Company would almost certainly wish to take its own direct responsibility.

4. Progress with Planning Consents & *Historic Scotland* Grant Application

Reported: 4.1 That Stephen Larcombe of Purple Design continued his progress With East Lothian Council and after two postponements in January and February a decision seems to be imminent. The Prestonpans Community Council had expressed support for the scheme.

4.2 The Report from *Historic Scotland* was imminent but there

seemed to be little likelihood its proposals would be affordable.

4.3 That a Site Meeting has been convened at The Gothenburg for March 7th and Bill Robertson has been invited to submit tenders for the building works against now approved Regulations requirements.

5. Purchase of Car Parking space opposite The Gothenburg

5.1 That the Baron Sergeand had personally acquired the Car Parking area opposite The Gothenburg and had indicated that she was intending to gift it to the Baron Courts Charity later in the year, but that it was immediately available for parking by those associated with the Arts Festival howsoever.

6. Date and Time of the Next Meeting:

- 10.00 hrs March 17th 2003 on site at The Prestoungrange Gothenburg, High Street, Prestonpans led by Stephen Larcombe