

Agenda

Tuesday 13th November 2012

Welcome by Chair

Apologies

Adoption of minutes 09/10/12

Police report

Matters Arising:

Visit by new police Inspector
Christmas Fayre and Light Parade
Topics to cover for ELC Chief Executive visit at next meeting,
Our Community Development Officer

Secretary Report

Treasurer Report

Reports:

Planning, ELC issues, CAPP, Power Station, Coastal Regeneration Forum, Yachting & sailing Club, Community Centre's, Miners Memorial, Friends of Cuthill Park, Art Projects, Hamilton House.

AOCB

Close meeting



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Chair: James Yule, 28B Northgrange Avenue, Prestopans, East Lothian, EH32 9NH. Tel no: 01875 810713 **Secretary:** Zoe Inglis, 12 Appin Drive, Prestopans, East Lothian, EH329FB. Tel no: 01875 815868

Minutes Tuesday 9th October 2012

Chair

The chair opened the meeting by welcoming everybody, especially the newly elected community councillors.

Apologies

Gerry O'Brien, who would like to nominated as Vice Chair.

Present

Community Councillors:

Scott Clark, Adele Conn, Alex Czech, Kevin Davanna, Tom Ewing, Jan Holden, Mike Inglis, Zoe Inglis, Margaret Kay, Calum Millar, Alex Park, DJ Johnston-Smith, Leanne Ward, Jimmy Yule.

Public: Wattie Anderson

ELC Councillors': Steven Brown, Peter MacKenzie

Police: PC Fiona Gilchrist

Press: The Courier

First meeting/AGM

Peter MacKenzie took to the Chair while we selected our new committee, and the results

were as follows:

Chair: Jimmy Yule Vice Chair: Kevin Davanna
Secretary: Zoe Inglis Vice Secretary: Leanne Ward

Treasurer: Margaret Kay

Adoption of AGM minutes 14/06/11: Alex Park and Margaret Kay

Treasurer Report: Local priority budget is £12436.50 and Administration budget is £592.36.

Adoption of minutes 11/09/12: Alex Park and Leanne Ward

Police Report

12/09/12 - 09/10/12

There was 38 crimes reported, 15 solved and 23 ongoing.

A copy of the report has been noted.

The new Inspector will be visiting our next meeting.

Matters Arising

Jimmy has organised the Christmas tree.

Secretary Report

Election results received

Training sessions are being held by ELC. Kevin, Jan, Adele, Margaret to attend Constitution needs updating. Noted

Notice of ELC meetings received. Noted

Email from Margaret Libberton on pupils attending our meetings from St Gabriel's. Zoe will arrange a suitable time.

Lidl's advertising application was refused 21/09/12

John Durkin has informed us we have 80 xmas lights and 50 are working and we have 22 LED lights with one not working which blauchere will fix under the warranty.

We heard about the sad news of Lewis a youth worker from the red school who sadly died after two weeks of retirement.

Treasurer Report

The same as the AGM report. Margaret added that we are looking for funding request letters, so spread the word.

Planning

The same as mentioned in secretary report.

ELC Issues

The economic strategy was being looked at today.

State of our cemetery was brought up by Margaret. Peter will address this issue.

CAPP

We could do with a councillor to attend with Margaret as Joe retired. They meet on the last Friday afternoon of the month.

Power Station

The next quarterly meeting is in November. We discussed an article of the site becoming a terminal for cruise ships. We raised our concerns of its closure in March and still no definite path secured for its future, no aftercare package confirmed, and ELCs lease on power station land.

Coastal Regeneration Forum

We are meeting at the Pennypit. We are getting the key groups in the community round the table with a more casual format as we are low in volunteers.

Community Centres

AGM held 18/09/12. Chair: Wattie Anderson, Secretary: Alex Czech, Treasurer: Isobel Monaghin. Next meeting 23/10/12

Miners Memorial

The meeting is next Wednesday. The dinner dance is postponed due to the internal affairs at the golf club.

Friends of Cuthill Park

The wall will be lowered shortly, which will see the long awaited railings installed. The community garden is coming on. We do need more volunteers so spread the word.

Art Projects

Tom will be starting the Sports mural at the Pennypit shortly.

Hamilton House

We are awaiting a decision from The National Trust on the Business Plan.

Xmas Lights

Sub meeting to coordinate lights and parade.

AOCB

No flowers at war memorial again. Zoe is to speak with Bruce Allison.

Meeting closed 20:35