

# Agenda

# Tuesday 9<sup>th</sup> December 2014

Welcome by Chair
Apologies
Police Report
Adoption of minutes: 11/11/14
Secretary report
Treasurer Report
Matters Arising:
Constitution
Community planning
Reports: Open
AOCB
Close meeting



## **Minutes Tuesday 11th November 2014**

### **Apologies**

Calum Millar, Pc Fiona Cunningham.

#### **Present**

Jimmy Yule, Zoe Inglis, Kevin Davanna, Margaret Kay, DJ, Mike Inglis, Graeme Hutchison, Linda Laing, Gretta Anderson, Calum Millar, Willie Innes, Steven Brown and Gareth police officer.

#### **AGM**

Steven Brown overseen the selection of our new committee members who are as follows:

Chair: Jimmy Yule

Vice Chair: Kevin Davanna

Secretary: Zoe Inglis

Vice Secretary: Leanne Ward Treasurer: Margaret Kay

It was requested that we put our constitution on December agenda

There was discussion around what sub group committees we are involved in and what they do. Find them list below:

Xmas Lights

Miners memorial

**Coastal Regeneration Forum** 

Friend's Of Cuthill Park

Gala committee

We proposed to add Friend's Of Prestonpan's Cemetery to this list.

We discussed our meetings that we have to attend:
Association of East Lothian Community Councils
Community area partnership
Power Station
CAPP
Coastal Regeneration Forum

Developers as and when required.

It was suggested that a booklet was created to community councillors to explain the roles and jobs entailed by the community council.

It was also suggested that we get our room booking from 7pm until 9pm

Adoption of AGM minutes of 08/10/13 : Margaret Kay proposed and DJ seconded.

#### **Police Report**

200 calls 48 recorded crimes and 16 solved 32 ongoing as report given report noted.

#### **Matters Arising**

#### Cemetery

There was a good response to our appeal for volunteers to help start up a group called Friend's Of Prestonpans Cemetery. These details of volunteers to be passed on. We offered to help if they need funding for tools etc, and asked them to keep us informed.

It was brought to our attention that the keep dogs on a lead sign was missing. Willie Innes informed us that the Head stones in the old Cemetery foundries were needing specialist attention.

#### Adoption of minutes of 14/10/14: Margaret and Kevin

**Xmas Lights** 

Fundraiser Dance 29th Nov at Prestoungrange Bowling club tickets £5 from Kevin. Elvis and Rod Stewart will be making an appearance.

Parade and switch on

Sunday 8th Dec 5pm

Parade from community centre, stopping at the Johnny Moat sheltered housing to sing, then along Kirk St stopping at the church for a nativity, then down to the Xmas tree for more singing and switching on of lights. PL pipe band, Dalkeith and Monktonhall brass band, and Clark Community Choir will be there. Gala queen to switch on lights.

#### **Secretary Report**

- 1) Sandy Baptie was unable to attend. We would invite him to our February meeting.
- 2) Battle Trust letter looking for support for field of remembrance. Noted.
- 3) Association of East Lothian Community Councils' meeting. DJ and Zoe to attend.
- 4) Main Issues Report public consultation Thurs 20th Nov at community centre 2-5.30pm. Workshop 6.30-8.30pm we need to attend. Jimmy and Margaret to attend. Zoe to book tickets for them.

Details and documents can be found at: www.eastlothian.gov.uk/ldp

- 5) Community planning attended. Zoe reported that we needed more time to discuss and that a separate meeting is needed. Ongoing.
- 6) BBC Scotland Friday lunchtime debate 21/11/14 11.15-1pm at St Andrews Blackadder church in North Berwick. Looking for audience
- 7) Government community council website launched.

www.communitycouncils.org.uk

No details of community councils just a contact for ELC, not like other community council areas.

8) Street naming process change

We need to keep an eye on developments then raise a note of interest.

- 9) Volunteers for Friends of Prestonpans Cemetery details to be passed on.
- 10) Margaret and Zoe attended the Emergency planning workshop. This looked at each town having their own emergency plan that may never need to be used. This linked in with Sandy Baptie.
- 11) I have written to Alex Czech and Scott Clark, as we have not seen them in attendance for a very long time. I have emphasised that they have not been in attendance for more than three consecutive meetings without any apologies, and therefore are no longer community councillors. Could they let me know their intentions before the meeting of 09/12/14.

#### **Treasurers Report**

Margaret proposed to give the gala the same amount as last time £1000. This led to a discussion that needed more time and will be delayed to January meeting to be discussed.

Awaiting details from Friend's Of Cuthill Park.

#### **AOCB**

Gala winter fair Sunday 30th November 12-3 at the Town hall.

We welcomed Ferhan Ashir as a community councillor.

Meeting closed at: 20:45