



Prestonpan

Community Council

Agenda

Tuesday 12th January 2016

Welcome by Chair

Apologies

Police Report

Update from last meeting

Adoption of minutes: 8/12/15

**Matters Arising:
New street Lighting Concerns
Secretary report**

Treasurer Report

**AOCB
Close meeting**



Prestonpans Community Council

Minutes Tuesday 8th December 2015

Apologies : Mike Inglis, Margaret Kay, Findlay Lochie, Greta Anderson.

Present: Jimmy Yule, Kevin Davanna, Zoe Inglis, Linda Laing, Brian Weddell, Calum Millar, Ferhan Ashiq, Alan hunter, John Reynolds, DJ, Martin Whitfield, Tam Gibbons, Graeme Hutchison, Greta Anderson.

ELC: Councillors: Willie Innes, Steven Brown, Peter Mackenzie

AGM

Jimmy welcomed everybody for coming, and explained that this was our AGM. He informed us that Margaret was unwell, and we hoped she gets better soon. He informed us that Kevin Davanna had given him his resignation. We all thanked him for the work he has done for the community council. ELC councillor took the chairs seat while we elected our new committee.

It was agreed that we would introduce an assistant treasurer role. The new committee is as follows:

Chair: Jimmy Yule

Vice Chair: Martin Whitfield

Secretary: Zoe Inglis

Vice Secretary: Linda Laing

Treasurer: Margaret Kay

Vice Treasurer: Ferhan Ashiq

Note: Our constitution is in the process of being updated for approval

Adoption of 08/10/13 AGM minutes: Kevin and DJ

08/12/15 meeting

Police Report: As reported at the meeting.

35 crimes recorded 9 solved.

Antisocial behaviour number one priority

Q&A:

Police took note of the following issues raised:

Parking on public footpaths on, Redburn Rd, Northgrange Avenue, Ayres Wynd, Orchard Crescent.

Willie informed us that ELC has submitted a business case for traffic wardens to the Scottish government.

Update on matters Arising 10/11/15

Jimmy met with Gordon (The Baron) and told him our views concerning the Battle Trust funding application.

Calum gave an update on the Kidis appeal

War memorial: Kevin mentioned the state of the poppy wreaths with the weather elements

DJ said that there would be an agreed protocol after work on the war memorial was complete.

Matters Arising

Constitution

We had a draft of our constitution for discussion. It was found that we could accept this draft if the following changes were made:

Change quorum to 33% + 1

11e) amend to next meeting

Zoe to liaise with Lilian

Cala Homes Development

Notice of Application of development of 75 homes at site adjacent to Goshen received. We will invite them to January meeting.

Power Station meeting

Jimmy attended before our meeting. The issue of where the foundation stone of the power station would be housed. Cockenzie and Port Seton would like it at Cockenzie House. Jimmy said it should be at the Mining museum. We discussed it further and Zoe to email Craig to say that we think it should be at the mining museum a museum of our industrial heritage and a public owned venue, where everybody can see it. Cockenzie House is privately owned and has a live planning application for a nursing home, which is very concerning.

Secretary Report

Funding letters: Miners memorial, Roots & Fruits

Kevin resignation letter

Invitation Civic Reception Jimmy to attend

Christmas concert at PL 15/12/15: Kevin and Martin to attend

Kiddie Gift Bank Appeal update

Cala homes development

CAPP minutes: Martin and Calum will attend January meeting at Port Seton, with a proposal to change meetings to evenings.

Meeting venue: Zoe will book Town hall for our January meeting, where we will then explore the option of moving venue.

Treasurer Report

Kevin brought Margaret's report.

Roots & Fruits funding letter of £500 she proposed £300 agreed

Miners memorial funding letter £500 agreed

Zoe proposed we buy another bench for outside the town hall to complement the coalfields one. It was agreed if we have the money to see Margaret.

AOCB

Meeting closed 20:40