

Agenda

Tuesday 10th March 2015

Welcome by Chair

Apologies

Police Report

Matters Arising:
Prestonpans Medical Centre
Riding of push bikes on pavements

Adoption of minutes: 11/02/15

Secretary report

Treasurer Report

Area Partnership meeting report

Cuthill Park update

AOCB

Close meeting



Minutes Tuesday 10th February 2015

Apologies

Police, Willie, Tam, James Yule.

Present

Kevin Davanna, Zoe Inglis, Margaret Kay, DJ, Mike Inglis, Owen Wilson, Calum Millar, Ferhan Ashiq, Graeme Hutchison, Linda Laing, Greta Anderson, Alan Hunter, Steven Brown.

Note:

We were locked out of venue, and changed location to the legion. Meeting began at 19:20. Kevin chaired the meeting with Jimmy being unwell.

Adoption of 13/01/15:

Police Report

Not in attendance

Matters Arising

Sandy Baptie ELC Emergency Planning

Sandy gave a very interesting site into emergency planning. It gave us a lot to think about when we start formulating our own plan. He offered to help us along the way if needed.

MIR Report

We held a response meeting at the town hall. In attendance: Jimmy, Zoe, Finlay Lochie, DJ, Tam, Calum, Alan, Linda, Ferhan.

Finlay had done a lot of work before the meeting, which was a big time saver. DJ then put our response in.

Article in press on GP surgery waiting times

We decided to invite the practise manager to our next meeting.

Disabled parking at the Pennypit

We were made aware of the difficulties of disabled people have parking at the Pennypit. The spaces are on a hill, where wheel chair users cannot get out of their cars without centre staff assistance. Steven Brown to look into this.

Secretary Report

- 1) Area Partnership meeting: Ferhan and Zoe to attend.
- 2) MIR response sent.
- 3)Power Station quarterly meeting. Action: Margaret to attend.
- 4) Letters received: Funding request 10th anniversary of The Three Harbours Art Festival and The mural trail looking for support.
- 5) Local Priorities balance sheet sent from Lilian as requested by Margaret.
- 6) CAPP minutes received.

Treasurers Report

This was our funding allocation meeting. Actions are as follows:

Total left: £6,500

1) Gala: Discussion led to vote which was as follows YES 6 NO 3 ABSTAIN 4

Action agreed Gala £1000

- 2) Play Scheme £500
- 3) St Gabriel's Youth £400
- 4) Roots & Fruits £400
- 5) After school club £200
- 6) Dalkeith & Monktonhall Brass Band £500
- 7) Rainbows £200
- 8) Prestongrange church £500
- 9) PAFS mural trail £500
- 10) Harlaw Hill Day Centre £1000

Total £5200

Remainder to go to Civic square project.

Civic Square project £3,329.00

AOCB

None

Meeting closed at: 21:05