

# Agenda Tuesday 9<sup>th</sup> February 2016

Welcome by Chair

**Apologies** 

Police Report

Update from last meeting

Adoption of Minutes 12/1/16



## Minutes Tuesday 12th January 2016

**Apologies:** Mike Inglis, Margaret Kay, Owen Wilson.

**Present:** Jimmy Yule, Zoe Inglis, Linda Laing, Greta Anderson, Graeme Hutchison, Ferhan Ashiq, Calum Miller, John Reynolds, Tam Gibbons, Brian Weddell, Martin Whitfield, Alan Hunter, Finlay

Lockie, DJ Johnston-Smith

**ELC Councillors:** Willie Innes, Steven Brown.

Jimmy, opened the meeting by wishing all a Happy New Year and advised that Margaret was unwell and we all send her our best regards.

**Police Report:** Attended by PC's Chris Hutchison & Peter Bradley. 8/12/15 - 12/1/16 -as reported at the meeting 38 crimes recorded, 14 solved. Youth antisocial behaviour is coming to the forefront again. Eggs & stones being thrown at residents' houses. 9 crimes of youth disorder. As Prestonpans does not have a community police officer at the moment Jimmy said we need a community police officer back on the beat as soon as possible.

## **Update from 8/12/15 meeting:**

Zoe to contact Cala Homes and invite them to our meeting in March.

## **Constitution:**

Zoe advised that we cannot change the quorum to 33% + 1, it was adopted by ELC that it must be 50% + 1.

## **Scottish Power Foundation Stone:**

Zoe to advise Craig that this should be sited at the mining museum

Adoption of Minutes 8/12/15 - Martin Whitfield, Graeme Hutchison.

## **Matters Arising**

**Dog Mess Issues:** complaints about the level of dog fouling especially in the area around PL High School and Schaw Road. Mr Innes stated that ELC have a machine which can clean the pavements. **New Street Lighting:** Concerns were raised over the new street lighting in Schaw Road, — as being inadequate as the lights do not cover the public footpaths on either side of the road, the lamp standards are on a grass verge pointing down onto the road whereas the footpaths are a bit further back from the main road.

## **Secretary Report**

Zoe confirmed receipt of letter from the After School Club.

Invitation received from PL High School for 2 members of PCC to attend the Burns Supper on 28/1/16 for 6.30 - 7.00 pm. Martin and another to attend.

Bank Account – Area Partnership.

Miners' memorial fund £18k. Projects to be completed by March.

Zoe to check with bank re on-line banking.

Xmas Lights bill to be paid asap.

Fiona King – Battle Trust/Mining Museum – delay until June. Await steering group feedback. Pupil from PL High School had coat stolen from the playground as there are no facilities to store personal belongings for PE period.

#### **AOCB**

## **Kiddies Gift Bank Appeal 2015**

Calum advised that 47 children & parents had received a full box of presents on Christmas Day. Among cash donations made to the appeal were

£500 from PCC.

£200 from Unison's EL Branch.

£200 in Tesco Vouchers.

£100 TSB Musselburgh.

£ 30 PPans Labour Club.

£620 in personal cash donations.

Donated items left over were passed on to the British Heart Foundation.

A remarkable achievement to those involved with just 10 weeks to collect and distribute the presents. Moves to bring the appeal back for a second year will be discussed at the February PCC Meeting. Suzanne Miller who launched the appeal with a small team of volunteers is invited to attend.

## **PCC Meeting Venue Move:**

A vote was taken on whether we retain Aldhammer House or move to the Town Hall permanently, the consensus was that we move to the Town Hall – Zoe to book for the remainder of the year.

## **Meeting Closed 20.20**

## Extraordinary meeting held 26/01/16

The meeting was held to appoint a new treasurer, as Margaret has stepped down. Our constitution would be adopted.

Present: Jimmy, Zoe, Martin, Brian, Alan, Ferhan, Graeme, Findlay, Linda, Tam.

Jimmy thanked and welcomed everybody for coming, and got the meeting underway. Martin proposed Ferhan as treasurer, and Jimmy seconded. DJ proposed that we get something thanking Margaret for all her work over the years as treasurer, everyone agreed.

## Constitution

We made the following removals before adopting our new constitution:

- 1: (as page 9) on page 1,
- 2: 10d) change 7 days to 21 days on page 3
- 3: community council on ... on page 5

The new constitution was then signed by: Jimmy, Zoe and Martin.

Meeting ended 19:46