**Meeting of the Haddington & Lammermuir Area Partnership**

**21st January 2016, 7-9pm,**

**Chambers, Town House, Haddington**

**Quorum:-**

11 members

**Meeting Chaired by**:

Craig McLachlan, Chair (CM)

**Members (and substitute members) present:**

Cllr Tom Trotter, Elected Member

Penny Short, Garvald & Morham Community Council

Nick Morgan, Gifford Community Council

Graham Samuel, Haddington & District Community Council

Paul Darling, Haddington & District Community Council

Rosemary Greenhill, Humbie, E&E Saltoun & Bolton Community Council

Alan Dunton, Haddington East Tenants & Residents Associations

Paul Sales, Bolton Steading Tenants & Residents Associations

David Roberts, Bolton Steading Tenants & Residents Associations

Gordon Crowford, Yester Parents Council

Brian East, Haddington Community Sports Hub

Gill Colston, East Lothian Health Network

Steven Ray, Support from the Start

**Others in attendance**

Stuart Gibb, Area Manager, ELC (SG)

Lorna Maclennan, Business Support Administrator, ELC (LMAC)

**Apologies received**

Frances Wright, Haddington Community Development Trust (FW)

John McMillan Elected Member, ELC (JM)

Douglas Proudfoot, Head of Service (Development)

Douglas Haig, Community Development Officer

Brian Baillie,Haddington East Tenants & Residents Association

Ron Pearman, Haddington Community Sports Hub

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|  | **Agenda Item** | **Key discussion points** | **Action** |
| **1** | **Welcome** | CM welcomed everyone and wished everyone a Happy New Year |  |
| **2** | **Apologies** | Apologies were noted |  |
| **3** | **Approval of minutes** | Minutes of 21st October 2015 were approved  Minutes of 18th November 2015 were approved |  |
| **4** | **Appointment of Vice-Chair** | Paul Sales was appointed as vice-chair – Proposed by CM; seconded by AD |  |
| **5** | **Matters arising** | There was discussion around the meeting being ‘non quorate’. There was a discussion around ‘Standing Orders’ but it was agreed a letter to be sent to organisations re membership and attendance in the first instance. | SG/Lmac/CM |
| **6** | **Budget Report** | SG is trying to pin down costs with Roads for the projects that have been committed.  There is £41, 337 in the general budget which can be carried over to next year.  Funding for the next has not been agreed yet but should know by middle of February.  CM said that the Council are very positive about what is happening the area partnerships.  SG stated that the Governments view is that money should be devolved to local areas. There is a pilot with 13 Authorities (of which we are not one) to devolve money to the ‘Partnerships and work more collaboratively and deliver services/project from the grass roots. |  |
| **7** | **Funding Proposals** | 1. Amisfield Gardens – The papers had been sent out with the Agenda. Rosemary declared interest as Director of Amisfield Garden Trust. Rosemary went over the Amisfield Garden proposal and what they were looking for the funding for following a vote. It was agreed to fund the request for £5064.38.   Form to be sent to Rosemary | SG |
|  |  | 1. Cycle Proposal – The papers had been sent out with the agenda – “East Lothian on the Move”, the Partnership was asked to agree to give ELM £5,000 and the monies would be fund matched. This money has to be spent by the end of March. The project from the Plan which can be delivered in this time is the Cycle Stands in Haddington. It was agreed to make this happen. | SG |
|  |  | 1. SG gave an update from the funding proposal that was taken to the previous meeting by Scott Marnoch. Scott has managed to find some funding from other sources and still working on other areas before he brings the project back to the Partnership. |  |
| **8** | **Area Plan/Request for Champions** | It was agreed at the last meeting that SG/LMac would look at the plan and try to make it more meaning full. There is now colour coding for ease of reading and columns that help you to see where the project is at the moment. This document is not set in stone but is a living document which can be tweaked.  It was discussed about having Champions for each area of the Plan. There are 8 areas of the Plans to be covered.  Paul Sales – **Community Safety**  Alan Dunton – **Nungate homework club**  John Mcmillan – **Broadband**  Nick Morgan – **Sustainable Travel**  Penny Short – **Young People with Louise Elder assisting**  Gill Colston – **Health and Wellbeing**  Paul Darling – **Community Facilities** with Rosemary Greenhill & Graham Samuel assisting.  Rosemary Greenhill – **Inclusive Communities**  Town Centre champions still be confirmed.  SG to assist the areas, none of the areas will have to work alone or be expected to complete the project tasks without assistance from the area partnership. They will be expected to give a report on their area at partnership meetings. | Champions/SG |
| **9** | **AOCB** | SG gave update on the Broadband project. This is moving slowly. It is hoped that High Speed Broadband will be in place for everyone over the next 3 years. There will be an update at the next meeting. | SG |
|  |  | It was suggested that Friend of the River Tyne could be invited to the Partnership meeting. SG to see where they fit into the plan. | SG |
| **10** | **Date of Next Meeting** | Meeting dates for the year are as follows:-  Monday 7th March 2016 – Chambers, Town House Haddington  Tuesday 3rd May 2016 – Chambers, Town House Haddington  Thursday 4th August 2016 – Chambers, Town House Haddington,  Thursday 22nd September 2016 (Annual Meeting)  Monday 21st November 2016 – Saltire Room, John Muir House, Haddington |  |

**Contact**

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