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

**4th August 2016, 7-9pm,**

**Chambers, Town House, Haddington**

**Quorum:-**

10 members

**Meeting Chaired by**:

Craig McLachlan, Chair (CM)

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

Cllr John McMillan Elected Member, ELC (JM) (arrived during meeting)

Cllr Tom Trotter, Elected Member (TT) (left during meeting)

Nick Morgan, Gifford Community Council (NM)

Rosemary Greenhill, Humbie, E&W Saltoun & Bolton Community Council (RG)

Paul Sales, Bolton Steading Tenants & Residents Associations (PSa)

Louise Elder, Knox Parent Council, (LE)

Brian Baillie, Haddington East TRA (BB)

Frances Wright, Haddington Community Development Trust (FW)

Brian East, Haddington Community Sports Hub (BE)

Sue Cairns, ELTRP (SC)

Jane Hobbs, Haddington Infant Parent Council, (JH)

Judith Warren, Haddington Business Association (JW)

Ron Goldie , Haddington East TRA, (RG)

**Others in attendance**

Stuart Gibb, Area Manager, ELC (SG)

Lorna Maclennan, Business Support Administrator, ELC (LMAC)

**Apologies received**

Cllr Ludovic Broun-Lindsay, Elected Member (LL)

Jo Allan, Gifford Community Council (JA)

Al Beck, Humbie, E&W Saltoun & Bolton Community Council (AB)

Karen Stevenson, Haddington Community Development Trust (KS)

Douglas Proudfoot, Head of Service (Development) (DP)

Penny Short, Garvald & Morham Community Council (PS)

Alan Dunton, Haddington East Tenants & Residents Associations (AD)

David Roberts, Bolton Steading Tenants & Residents Associations (DR)

Ron Pearman, Haddington Community Sports Hub (RP)

Phillip White, Garvald & Morham Community Council (PW)

Graham Samuel, Haddington & District Community Council (GS)

Paul Darling, Haddington & District Community Council (PD)

Gordon Crawford, Yester Parents Council (GC)

Brian Roberts, Bolton Steadings, (BR)

Ross Prentice, Haddington Business Association (BP)

Gill Colston, East Lothian Health Network (GC)

Ann McCarthy, East Lothian Health Network (AMcC)

Loreen Pardoe, Support from the Start (LP)

Steven Wray, Support from the Start (SW)

Doug Haig, ELC (DH)

|  | **Agenda Item** | **Key discussion points** | **Action** |
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| **1** | **Welcome** | Everyone was welcomed to the meeting by the Chair. |  |
| **2** | **Apologies** | Apologies were noted |  |
| **3** | **Approval of minutes** | Minutes of the last meeting were approved. |  |
| **4** | **Matters arising** | * **Education £100k** – The joint meeting with Area Partnership Managers and Cluster Heads took place on 16th June 2-16 place. The Cluster Heads have put a proposal forward for a Family Support Officer post. This at the moment is on hold. * **The Support from the Start** proposal re the Pavilion in the Neilson Park up-date: - SG had a meeting Stuart Pryde, ELC Amenity Services, to talk about the proposal. SG was informed that any improvements to the Pavilion have to go through Friends of Neilson Park. BE stated that the Friends of Neilson Park had a meeting where this was discussed and were very sympathetic and positive about a new proposal for the Pavilion. It was suggested that either the Champion or SG should attend the Friends of Neilson Park meeting. BE to send email with details to SG or Area Partnership mailbox. **Action:- BE** * **Garvald Burn Wall** – ELC Amenity Services are building the brick baskets this week which will shore up the banking. The work should be completed early September 2016. * **Bike Racks** – NM will speak to this later in the meeting. * **Patron’s Lunch** – each Community Council in the Area Partnership have been allocated their share of the monies. (£250 each) * **Haddington Business Association-** the Town Centre leaflets are now available and can be collected from Jabberwocky in Lodge Street... | BE |
| **5** | **Budget Report** | Amenities Services - 16/17 budget = £100,000. Total Spend to date £5,775.00 Roads Services - 16/17 budget = £50,000.00 no spend approved to date  Education - £100,000.00 (2 proposals have been submitted by Knox Academy and will be considered later.  General Budget - 16/17 budget = £80,432.00 (inc cfwd from 15/16) no spend approved to date  CM and SG had a meeting with Alan Stubbs, ELC **Service Manager for Roads,** re costings of projects from last year and to ascertain projects that could be funded by the Area Partnership. There were discussions around areas that could benefit. These include bike racks in outlying villages, gully cleaning, (so that flooding could hopefully be averted by increasing the number of times these are cleaned per year), repairs to other roads around the Area. There were also discussions around gateway signage to towns and villages, along with fixing signs and finger signs to help people negotiate the Area Partnership. The H&L AP members were to come to SG or CM with their thoughts, as these monies have to be spent within this financial year. SG would ask for costings for the items discussed during the meeting. **ACTION:-SG**  Members were advised that they could also contact their local councillor with some of the items that came up through the discussion. | SG |
| **6** | **Funding Proposals** | **Bolton Speed Reactive Sign**  There is a recognised speed problem through the village of Bolton. This could be backed-up by data collected by the Council and by one-off speed checks undertaken by the Police.  There were 3 speed reactive signs in the area. Two are sited permanently at Humbie and East Saltoun. The remaining 1 rotates on a 6 monthly basis between Bolton and West Saltoun. The Community Council would like to request funding to pay for a further sign to be located in Bolton so that there are permanent signs located in all four villages. This request is supported by Police Scotland.  Speed reactive sign would cost approximately £4500. The cost includes a speed reactive sign plus a second NAL socket located to the west of the village. The existing speed reactive sign will become permanently located at West Saltoun.  The Area Partnership agreed to fund the Bolton Speed Reactive Sign. **Action: SG** | SG |
|  |  | **Cycle Racks**  NM gave feedback on types of bike racks which could be bought and used within the villages around the Area Partnership. There were both solid base (static) and mobile base stands. These could go into Morham, Gifford, Garvald, Humbie, Saltoun, Amisfield Walled Gardens, etc. NM to speak to the Community Councils in the Villages to see where the bike racks would be best sited. There was discussion around buying a stock of bike stands both solid base and mobile and keeping in storage until required or locations found. NM & SG would discuss. These would be linked to sustainable travel within the Area Plan**. Action:- NM** | NM |
| **7** | **Area Plan / Champions update** | **Sustainable Travel**  East Lothian on the Move consultant brought a long list of actions to each Area Partnership. NM had taken the long list of actions, removed the duplicates, and left the actions which were appropriate to the H&L AP.  There was discussion about the Railway walk between Humbie and Gifford; Millwind Garden; Biel Housing, Blooming Haddington Garden trail.  There was a discussion around the Champions and subgroup. Members of the sub group do not necessary have to be members of the Area Partnership so long as they have an interest in the work of the subgroup.  **Inclusive Communities and Facilities**  RG and PD champion this section. PD has still to report back on the work that he has done to audit facilities around the Area Partnership  **Health and Wellbeing**  GC is champion of this sub-group. SG advised that a key piece of work is around Dementia Friendly initiatives. There is a scheme running in North Berwick which helps to identify dementia friendly shops. It was hoped that this could be implemented in Haddington. SG to have a meeting with members of the Haddington Business Association and Dementia Friendly East Lothian to get their opinions and see if it could work within the shops in Haddington. **ACTION:- SG**  **Broadband**  JM gave an update on the project. At The project with CBS has been put on hold pending workthe setting up of the Scottish Governments new R4100 (Reaching for 100%) projects that aims to provide superfast broadband to 100% of Scotland. | SG |
| **9** | **AOCB** | * JM gave information on **Blooming Haddington Busking Day** on 27th August. There would be buskers around the town following the Blooming Haddington Trail. The Farmers Market would be running that day along with the Pipe Band. Prentice Buses would be run coaches from Haddington to Glenkinchie and more information would publish in due course. It is hoped that this could be the beginning of an event that could be run yearly to encourage people both from within Haddington and outwith to come to the town centre. * It was noted that the Humbie school bus trial would begin on 17th August and would allow memembers of the community to make us of this transport. Work will shortly begin on developing a similar project for Garvald. * **What’s on East Lothian**   Dunbar Area Partnership has been leading on the project which is aimed to provide a free events listing facility across for all community groups across the County. The project is being run in conjunction with “The List”. All Area Partnership members have been asked to trial this new facility and report back Feedback is to be sent to:- [woelfeedback@eastlothian.gov.uk](mailto:woelfeedback@eastlothian.gov.uk)   * **Sports Hub**   BE stated that funding bursaries for all sports would be available shortly.  BE had **donated wood** for various projects both within Haddington and Lammermuir Area Partnership and Dunbar and East Linton Area Partnership, particularly the wooden planters within Haddington.   * **Tennis Club**   There had been an increase in the number of children coached during the summer.   * **Rubbish**   BE asked that Community Councils and the general public think about how they dispose of rubbish. There were areas around all the Area Partnership where rubbish was problematic. There seems to be a huge apathy about the problem. Sometimes the bins are being used but not being emptied. Could this problem be highlighted and how do we change the apathy that people have?  There was discussion around the subject with many areas being highlighted with both litter and dog fouling. Educating about litter and its disposal could be one way of getting the message to the general public. Also discussed was the education of dog owners who leave dogs excrement.   * **Amisfield Garden**   Amisfield Garden are having an open day on the 20th August 2016, all Area Partnership members are welcome. The building which was funded by the Partnership is near completion.   * **CDT**   CDT Annual Meeting is on 15th August in Trinity Centre, Haddington. |  |
| **10** | **Date of Next Meeting** | Meeting dates for the year are as follows:-  Thursday 22nd September 2016 – Chambers, Town House, Haddington  Tuesday 22nd November 2016 – Annual Meeting, Main Hall |  |

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