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

**19th January 2017, 7- 9pm**

**Saltire Rooms 1 & 2, ELC John Muir House, Haddington**

**Agenda**

1. **Welcome and apologies**
2. **Approval of minutes of previous meeting on 22nd November 2016**
3. **Matters arising** 
   1. **New Community Hospital update – Cllr John McMillan**
   2. **Bike stands – update – Nick Morgan**
   3. **4 Wishes Exercise update**
   4. **West Saltoun Phone Box**
   5. **AP training session**
   6. **Roads signage project update**
   7. **Gill Colston – Resignation**
   8. **Membership of Area Partnership – members and substitutes**
4. **Funding Proposals (circulated)**
   1. **Lead A Bright Future – Buddy Bear proposal (circulated & presentation from LABF)**
   2. **Lead a Bright Future – ProjeXts Enterprise programme ((circulated & presentation from LABF)**
   3. **Youth Shelters – Garvald, Gifford and Haddington - Penny Short (paper to be circulated at the meeting)**
   4. **Roads Projects – Nick Morgan**
   5. **Support from the Start – Loose Parts Play Project (circulated)**
   6. **Haddington Good Memories Dementia Cafe (circulated)**
   7. **HETRA Peer Support (circulated)**
   8. **Friday Friends - Nungate Centre (circulated)**
   9. **Haddington Business Association – leaflets (circulated)**

**P.T.O**

1. **Budget Report (circulated)**
   1. **On The Move funding 16/17**
2. **Any Other Business**
3. **Date of next meetings**

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| Thursday 23 March |
| Thursday 25 May |
| Thursday 20 July |
| Thursday 28 September |
| Thursday 2nd November (Annual Public meeting) |
| Thursday 23 November |

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