

**Minutes of the Annual Public Meeting of the Preston Seton Gosford Area Partnership**

**Wednesday 9 May 2018, 7-9pm**

**Prestonpans Town Hall, Prestonpans**

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

Ferhan Ashiq, Prestonpans Community Council (Chair) (FA)  
 Cllr Neil Gilbert, East Lothian Council (NG)  
 Cllr Fiona O'Donnell, East Lothian Council (FO)  
 Zoe Inglis, Prestonpans Community Council (ZI)  
 D J Johnston-Smith, Prestonpans Community Council (DJ)  
 Brian Waddell, Prestonpans Community Council (BW)  
 Cllr Lachlan Bruce, East Lothian Council (LB)  
 Graeme Jeffrey, Cockenzie & Port Seton Community Council (GJ)  
 Liz Clark, Cockenzie & Port Seton Community Council (LC)  
 Iain Stewart, Longniddry Community Council (IS)  
 Philippa Barber, Longniddry Community Council (PB)  
 Gillian Stewart, Cockenzie West TRA (GS)  
 Diane Whyte, Antiquaries TRA, (DW)  
 Kelly Evans, Cockenzie Primary School Parent Council (KE)  
 Sheila Chambers, Cockenzie & Port Seton In Bloom (SC)  
 Marlene Love, Cockenzie & Port Seton in Bloom (ML)  
 Kirsty Souter, Prestonpans Infants Parent Council (KS)  
 David Redpath, Three Harbours Art Festival (DR)  
 Andrew Crummy, Heritage Connections (AC)

**Others in attendance:**

Sandra King, Area Manager, ELC (SK)  
 Shirley Gillie, Business Support Administrator, ELC (SG)  
 Natalie Moir, Support from the Start (NM)  
 Caitlin McCorry, Service Manager Communities & Area Partnership (CMc)  
 Gordon Horsburgh, Team Leader Community Learning & Development (GH)  
 Faye Cunningham, Visitor (FC)  
 David Ostler, Coastal Regeneration Forum, (DO)  
 Judith McNeil, Local Resident (JMc)  
 Gareth Jones, Box Meeting (GJ)

**Apologies:**

Larry Tomlin, Cockenzie West TRA (LT)  
 Nicola Dickson, Support from the Start (ND)  
 Laura Wood, Prestonpans Infant School Parent Council (LW)  
 Cllr Willie Innes, East Lothian Council (WI)  
 Daniel Baigrie, Community Development Officer (DB)  
 Angie Davie, Pennypit Community Development Trust (AD)  
 Stuart Thomson, Preston Seton Gosford Sports Hub (ST)  
 Sheila Laing, Support from the Start (SL)  
 Nicole Millar, Pennypit Centre Management

| AGENDA ITEM                                      | KEY DISCUSSION POINTS   | ACTION |
|--|---|--------|
| <b>1. Welcome, Introductions &amp; Apologies</b> |   |        |
|  | FA welcomed everyone to the meeting. Introductions were made and apologies were noted.        |        |
|  | FA asked the community councils to confirm their members and the following updates were given |        |

| AGENDA ITEM                             | KEY DISCUSSION POINTS   | ACTION  |
|---|---|---|
|   | <p>Membership Updates:</p> <p><b>Prestonpans Community Council</b><br/>Zoe Inglis &amp; Brian Weddell - Members<br/>DJ Johnston-Smith &amp; Leanne Ward -Substitute Members</p> <p><b>Cockenzie and Port Seton Community Council</b><br/>Grame Jeffrey&amp; Liz Clark - Member – (now replaces Bryan Hickman)</p> <p><b>Longniddry Community Council</b><br/>Philipa Barber &amp; Iain Stewart – Members<br/>Davina Wojtacha &amp; Paul Innes – Substitute Members</p> <p><b>Prestonpans Infant School</b><br/>Kirsty Souter – Member<br/>Laura Wood – Substitute Member (To be confirmed)</p> <p><b>Glassel Park Residents Association</b><br/>PB Proposed Glassel Park Residents has representation on the partnership. This was seconded by IS and agreed by members present. There were no objections.</p>  |   |
| <b>2. Minutes from Previous Meeting</b> |   |   |
|   | <p>Amendments submitted by ZI to P4 and P5 will be changed<br/>It was noted that DO represents the Coastal Regeneration Forum. SG will amend circulation list.</p>  | SG  |
| <b>3. Matters Arising</b>               |   |   |
|   | <p><b>Communications Sub Group</b> - KS looking for volunteers to help out at Cockenzie &amp; Port Seton Gala on 26/5/18 between 1pm-5pm. GS/LB volunteered to help with the area partnership stall which will raise awareness of all the good work the partnership is involved in. Longniddry gala day is on 9/6/18 and IS/LB volunteered between 1pm-4pm. Prestonpans Gala day is 16/6/18 and NG/LB volunteered between 12 noon and 4pm. KS thanked everyone who volunteered.</p> <p><b>Heritage Connections</b><br/>An inaugural meeting took place on 2<sup>nd</sup> May 2018. All the community councils in the area were invited to send a representative. GF from Cockenzie &amp; Port Seton Community Council had not received the email and SK agreed to send the minutes and papers from the meeting to all the Community Councils. The next meeting is on the 4<sup>th</sup> June 2018 at 7pm in the Pennypit Centre, Prestonpans. A draft Terms of Agreement will be agreed by the group at their next meeting. This will outline the membership of the group and voting rights. Prestonpans Community Council had discussed representation on the group and wished to suggest a change to the Standing Orders to ensure a democratic process especially in relation to public funding. BW to send the amendment to FA who will raise this at the next full Partnership meeting on 6th June 2018. A copy of the current Standing orders to be sent to all members of the Partnership. FA noted that all new members should receive an induction to governance arrangements.</p> <p><b>Participatory Budgeting – Young People – Health &amp; Wellbeing</b><br/>SL asked for an update on the recent PB activity with young people. SK suggested that DB from Port Seton Community Centre presents at the</p> | <p>KS/GS/LB/IS/<br/>NG</p> <p>SK</p> <p>BW/FA</p> <p>SG<br/>FA</p> <p>SK/DB</p> |

| AGENDA ITEM                                | KEY DISCUSSION POINTS  | ACTION  |
|--|--|---|
|  | <p>next partnership meeting on 6<sup>th</sup> June 2018. GH said this was very positive and engaged young people in a democratic process. Ongoing support will be provided to the young people involved. At the recent Education Scotland Inspection this was highlighted.</p> <p><b>Cuthill Park-Prestongrange path</b><br/>FO still to meet with the golf club to discuss the path</p> <p><b>Beach Wheelchairs</b><br/>ML said this was an excellent community project and the launch went really well. It was heartening to see so many people turn up. The forthcoming 'Walk With Scott' charity walk agreed the purchase an adult beach wheelchair which will be based at Haven Seaton Sands. ML suggested a letter of thanks be sent to Scott Glynn on behalf of the partnership. DO suggested to ML that the Geddes company could perhaps supply boulders. DO will speak to his contact.</p> <p><b>Cockenzie Forum</b><br/>Cockenzie West Tenants and Residents are now a member of the forum. Scottish Power have sent a reply regarding the ongoing maintenance of the ash pipe which will be reported back to the forum.</p> | <p><b>FO</b></p> <p><b>FA/SG</b></p> <p><b>DO</b></p> |
| <b>4. Brief Review of Area Partnership</b> |  |   |
|  | <p>FA presented an overview of the partnership, the importance of reducing inequalities and invited partnership members to give an overview of the work of the sub groups/villages and priorities identified.</p> <p>Please see attached presentation</p>  |   |
| <b>5. Priority Voting 2018/2019</b>        |  |   |
|  | <p>Priorities were displayed on the walls for all the budget spend and everyone was invited to vote using sticky dots (we can distinguish via the colour of dots the number of votes from members and non-members). Results will be counted and fed back to the next partnership meeting on Wednesday 6th June at 7pm in the Pennypit, Prestonpans</p>   |   |
| <b>6. Draft Area Plan</b>                  |  |   |
|  | <p>Group discussion on extract from the Draft Area Plan. Please see attached notes</p>   | <b>SK/SG</b>  |
| <b>7. Term of Office for Chair</b>         |  |   |
|  | <p><b>Chair</b> - As it has been only 8 months from the last annual public meeting FA has not served a full year and was happy to stay on until the next APM. FA was proposed by KS as Chair. This was agreed by the partnership through a show of hands and there were no objections. FA suggested that a term of office for Chair should be up to 2 years to allow time to fully engage with the position. FA proposed that a change to the Standing Orders be considered at the next meeting. This led on to a discussion about co-opted members and their representation, including voting rights. This is to be discussed at the next meeting.</p>  |   |

| AGENDA ITEM                             | KEY DISCUSSION POINTS  | ACTION   |
|---|--|--|
|   | <b>Vice Chair</b> – FA asked if anyone interested in this position could contact SG  |  |
| <b>8. Thanks</b>                        |  |  |
|   | FA thanked everyone for attending and participating in the meeting. SK on behalf of the Partnership thanked FA for all his hard work and commitment.   |  |
| <b>9. Next Area Partnership Meeting</b> |  |  |
|   | Wednesday 6 <sup>th</sup> June 2018 – 7pm – Pennypit Centre, Prestonpans<br>Wednesday 12 September 2018 – 7pm - Pennypit Centre, Prestonpans<br>Wednesday 14 November 2018 – 7 pm Pennypit Centre, Prestonpans | <b>Apologies to be sent to -</b><br><a href="mailto:psg-ap@eastlothian.gov.uk">psg-ap@eastlothian.gov.uk</a> |