

# North Berwick Coastal Area Partnership

## Minutes of the North Berwick Coastal Area Annual Partnership Meeting Tuesday 15<sup>th</sup> May 2018, 7-9pm at Hope Rooms North Berwick

Voting Members present:	Substitute members present
Hilary Smith, Chair (HS)	
Gordon Gray, Vice Chair (GG)	
Cllr. Jane Henderson, Elected Member (JH)	
Cllr. Jim Goodfellow, Elected Member (JG)	
Derek Carter, Dirleton Village Association (DC)	
Laura Forrest, Sustaining North Berwick (LF)	
Tim Harding, Lime Grove TRA (TH)	
Tom Drysdale, GACC (TD)	
Nicky Fox, NB Community Centre Management Committee (NF)	
Ian Watson, NB Area Children & Youth Network (IW)	
Alison Clark, Dirleton Primary School Parent Council (AC)	
Lesley Kay, Lime Grove Asset Transfer Group, (LK)	
Donald Hay, Aberlady Community Association (DH)	
Simon Metzner, NB District Assoc of Churches (SM)	
Olwyn Owen, NB Community Council (OO)	
Judy Lockhart, NB Community Council (JL)	
Bill McNair, NB Community Council (BMc)	
Jim Conway, COEL/AP Economic (JC)	

### Others in attendance:

Sandra King, Area Manager, East Lothian Council (SK)  
 Shirley Gillie, Business Support Administrator, East Lothian Council (SG)  
 Marilyn McNeill, IJB (MMcN)  
 Paul Leggott, NB Resident (PL)  
 Jan Gaunt, Support from the start  
 Harry Armstrong, Rotary & Resident (HA)  
 Stuart Cushie, NB Resident (SC)  
 Kirsty Towler, NB Resident (KT)  
 Erin Mrembo, Resident (EM)

### Apologies:

Ann Orr, Dirleton Village Association (AO)  
 John Baird, Voluntary Car Scheme, (JB)  
 Tillie Baird, NBC Health & Wellbeing Association (TB)  
 Ian Donald, Association of East Lothian Day Centre (ID)  
 Jonathan Best, NB Environment Trust (JB)  
 Deborah Ritchie, Health & Wellbeing Association (DR)

AGENDA ITEM	KEY DISCUSSION POINTS AND DECISIONS	FOR THE ATTENTION OF
<b>1. Welcome, Introductions and Apologies</b>		
	HS welcomed everyone to the meeting and apologies were noted.	
<b>2. Election of Chair &amp; Vice Chair</b>		
	<p><b>Chair</b> - As it has been only 8 months from the last annual public meeting HS has not served a full year and was happy to stay on until the next APM. This was agreed by the partnership through a show of hands and there were no objections.</p> <p><b>Vice Chair</b> - HS proposed GG to continue as vice chair again this was agreed by the partnership through a show of hands and there were no objections</p>	

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<b>3. Achievements &amp; Priorities – Sub Group/Partners (5mins each)</b>		
	<p>HS 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>4. Budget Spend Priorities for 2018/2019 – Help Partnership decide – look at our priorities, add your views</b>		
	<p>Priorities were displayed on the tables 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 Tuesday 12 June at 7pm in the North Berwick Hope Rooms.</p>	<b>SK/SG</b>
<b>5. 4 years on – How are we doing? An opportunity to add your views to the sticky was – What’s worked? What hasn’t and What needs to happen next?</b>		
	<p>It was agreed to carry this forward to the next meeting to give more time to this discussion. Members were asked to reflect on the above questions and bring their thoughts to the next meeting</p>	<b>All</b>
<b>6. Area Plan</b>		
	<p>It was agreed to carry this forward to the next meeting</p>	
<b>7. Thanks</b>		
	<p>HS thanked everyone for attending.</p>	
<b>8. Date of next meeting</b>		
	<p>Tuesday 12<sup>th</sup> June 2018 – Hope Rooms - North Berwick 7pm          Tuesday 25 September 2018 - Hope Rooms – North Berwick 7pm          Tuesday 20 November 2018 – Hope Rooms – North Berwick 7pm</p>	<p><b>Apologies to</b>  <a href="mailto:nbc-ap@eastlothian.gov.uk">nbc-ap@eastlothian.gov.uk</a></p>