

Musselburgh Area Partnership

Minutes of the Meeting of the Musselburgh Area Partnership Monday 21 August 2017, 7-9pm

Musselburgh East Community Learning Centre, Haddington Road, Musselburgh

Members (and substitute members) present:

Iain Clark, Chair (IC)
 Margaret Stewart, Musselburgh & Inveresk CC (MS)
 Irene Tait, Musselburgh & Inveresk CC (IT)
 Alister Hadden, Wallyford CC (AH)
 Jeanette Boyd, Windsor Park TRA (JB)
 Tanya Morrison, Whitecraig Community Council (TM)
 Cathie McArthur, Windsor Park TRA (CMc)
 Gaynor Allen, Musselburgh GS Parent Council (GA)
 Emma Stewart, Musselburgh Council of Churches (ES)
 Natasha McInninie, Bridges Project (NM)
 Janice MacLeod, Support from the Start (JM)

Others in attendance:

Stuart Baxter, Area Manager, ELC (SB)
 Emma Chambers, Temporary Business Support Administrator, ELC (EC)

Apologies:

Cllr. Stuart Currie, Elected Member (SC)
 Cllr Andrew Forrest, Elected Member (AF)
 Cllr. Katie Mackie, Elected Member (KM)
 Cllr. John Williamson, Elected Member (JW)
 Cllr Fiona Dugdale, Elected Member (FG)
 Cllr Gordon Mackett, Elected Member (GM)
 Cllr Colin McGinn, Elected Member (CM)
 Cllr Kenny McLeod, Elected Member (KMcl)
 Stuart Thomson, Old Craighall TRA (ST)
 Sharlene Miller, Musselburgh GS Parent Council (SM)
 Shona Bennett, Whitecraig Community Council (SBen)
 Callum Maguire, QMU (CM)
 Karen Cullen, QMU (KC)
 Barry Turner, Musselburgh Conservation Soc. (BT)
 Alan Stevens, Musselburgh Conservation Soc. (AS)
 Laura Munro, Campie PS Parent Council (LM)
 Vivien Struthers, Stoneyhill PS Parent Council (VS)
 Emma Scarcliffe, Bridges Project (ESc)
 Tina Pollock, Support from the Start (TP)
 Veronica Noone, Fisherrow Waterfront Group (VN)
 Arlene Stuart, Fisherrow Waterfront Group (AStew)
 David Dalgleish, CLDS, ELC (DD)

AGENDA ITEM	KEY DISCUSSION POINTS	ACTION
1. Welcome , Introductions and Apologies		
	IC welcomes everyone and introduced EC to the meeting. Apologies were received as above.	
2. Approval of Minutes – 27 March 2017		
	Minutes were approved, proposed by JM and seconded by MS.	
3. Confirm Membership Organisations for the Coming Year.		
	All those present confirmed they would be attending as members.	IC

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	A request was received from Musselburgh Business Partnership to become a member of the Area Partnership– all agreed and an email will be sent to confirm membership	
4. Election of Chairperson/Vice Chair Person		
	Nominations for Chair and Vice Chair have been received by SB.	
	Nomination for Chair – IC. proposed by CMc and seconded by MS	
	Nomination for Vice Chair – JM. proposed by GA and seconded by IT	
	Iain Clark was duly elected Chair and Janice Macleod was duly elected Vice Chair.	
	SB welcomed the new chair and vice chair	
5. Approval of Key Projects		
<p>Area at the Bus Stop near the CAB Office (A)</p> <p>Musselburgh Business Partnership (A)</p> <p>Stonework repairs to the War Memorial (A)</p> <p>Develop additional Town Trails / heritage information (A)</p> <p>Old Town Hall Community Open Day (A)</p> <p>Friday Market</p> <p>Active Travel Sub-Group</p> <p>Whitecraig Link Path and core path Map of Musselburgh Area (A)</p>	<p>SB handed round a spreadsheet giving an indicative list of the projects and initiatives that were currently being considered by the Area Partnership. He stressed that this was not currently a request to agree these priorities (although some of these had already been agreed marked with an A on the following List) but if anyone had any issues with any of the following could they please make the meeting aware. He also stressed that these were aimed at approx. 25% above the available budget to allow some flexibility if some projects proved difficult to achieve this year.</p> <p>This work had been carried over into this financial year and the remaining costs would be allocated from this year’s Road Budget (Approx £12,000).</p> <p>A sum of £1,000 was allocated to aid the establishment of the Business Partnership</p> <p>The bid to the War Memorial Trust had been successful and a sum of £1,510.00 was to be allocated</p> <p>An allocation of £2,000 has been included and this is likely to be used to promote existing trails and the new Silver Arrow Trail.</p> <p>A sum of £1,000 for the public exhibition of the Proposals for the Old Town Hall / Tolbooth</p> <p>A sum of £2,000 has been included for the ongoing promotion of this Market.</p> <p>A sum of £10,000 has been allocated for the Active Travel sub Group to implement actions in the ‘on the move’ consultation and action plan</p> <p>These 2 projects have been identified, the core path map was previously agreed in the Area Plan and the Whitecraig Link Path identified as a ‘missing link’ both these projects are to be included in the funding from Smarter choices smarter places funding of £5,000 to be matched by £5,000 from the Area Partnership.</p>	

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The Drift Path Project	A sum of £15,000 has been allocated as match funding in a bid to SEStrans FAST grant to provide a surfaced footway between Pinkie Musselburgh and Wallyford total project costs estimated at £50,000	
Improvements to existing Cycling Paths Mall Avenue Footway (A)	A sum of £4,000 has been allocated to introduce necessary improvements identified through last year's audit of core paths. This work had been carried over into this financial year and the remaining costs would be allocated from this year's Road Budget (Approx £20,000).	
Wallyford Footway Repairs (A)	A sum of £18,000 has been allocated from the Roads Budget to carry out footway repairs adjacent to the bus stop and shop area in Wallyford.	
Environmental Improvements at Windsor Park / Wimpy Area (A)	A sum of £2,000 has been allocated to these improvements including investigating additional allotments	
Develop a Participatory Budgeting Project	A sum of £20,000 has been allocated for this which will allow bids from within the community to fund projects, it is hoped to tie this in with 2018 Year of Young People.	
Amenity Projects	A sum of £40,388.29 has been identified within the Amenity Budget and £20,324.80 from the General budget for Amenity improvements.	
Musselburgh Links Boating Pond Feasibility Study	A sum of £10,000 has been allocated to develop and carry out a feasibility study to replace the existing boating pond now at the end of its design life.	
Educational Initiatives, attainment funding	Pinkie School summer lunch club (A) £6,000 Family Worker (A) £36,500 Scrapstore Bristol and loose parts seminar (A) £1085.48 Music Therapy at Olivebank Children and Family Centre(A) £2131 ACE Resilience Film £200 CLD additional family Fun Days (A) £225.40	
Musselburgh Communities Day (A)	A sum of £3,000 has been allocated to this annual event	
Relaunch of the Musselburgh.info web site (A)	A sum of £3,000 has been allocated to this project	
Reducing Poverty and in Equality	A sum of 20,000 has been allocated to consider initiatives to address the Effect and root causes of poverty.	
Provide a van for Zero Waste shop	A sum of £4,000 has been included for the annual hire of a van, but we may wish to consider purchasing one for £7,000	

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6. 2017 Meeting Dates		
	Area Partnership meetings for 2017 are as follows: <ul style="list-style-type: none"> • Saturday, 30 September 2017 – Communities Day • 2 October 2017 • 4 December 2017 	Apologies to be sent to Musselburgh-ap@eastlothian.gov.uk