

North Berwick Coastal Area Partnership

Minutes of the North Berwick Coastal Area Partnership Meeting Tuesday 25 September 2018, 7-9pm at North Berwick High School Cafe

Voting Members present:	Substitute members present
Hilary Smith, Chair (HS)	
Tom Drysdale, Gullane Area Community Council (TD)	
Cllr. Jim Goodfellow, Elected Member (JG)	
Cllr. Jane Henderson, Elected Member (JH)	
Ann Orr, Dirleton Village Association (AO)	
Lesley Kay, NB Area Children & Youth Network (LK)	
Ian Watson, NB Area Children & Youth Network (IW)	
Tim Harding, Lime Grove TRA (TH)	
Katie Nevans, Support from the Start (KN)	
Donald Hay, Aberlady Village Association (DH)	
Jonathan Best, NB Environment Trust (JB)	
John Baird, Volunteer Car Scheme (JB)	
Tillie Baird, NBC Health & Wellbeing Association (TB)	
Gordon Gray, Vice Chair (GG)	
Judy Lockhart, North Berwick Community Council	

Others in attendance:

Sandra King, Area Manager, East Lothian Council (SK)
 Shirley Gillie, Business Support, East Lothian Council (SG)
 Peter Forsyth, Team Manager - Assets & Regulatory, East Lothian Council (PF)
 Paul Leggott, NB Resident (PL)
 Geraldine Prince, NBCC Town Arts Project (GP)
 Robin MacEwen, Cycle Forth (RB)
 Ben Mack, Lime Grove Asset Transfer group (North Berwick Community Development Company)

Apologies:

Marilyn McNeill, IJB (MMcN)
 Fern Mitchell, NB Community Sports Hub(FM)
 Olwyn Owen, North Berwick Community Council (OO)
 Simon Metzner, North Berwick District Assoc of Churches (SM)
 Deborah Ritchie, NB Health & Wellbeing Association (DR)
 Laura Forrest, Sustaining North Berwick (LF)

AGENDA ITEM	KEY DISCUSSION POINTS, DECISIONS <i>Actions</i>	FOR THE ATTENTION OF
1. Welcome, Introductions and Apologies		
	HS welcomed everyone. Apologies received were noted. Everyone took the Balance Challenge and leaflets were circulated	
2. Minutes from Previous Meetings		
	Minutes from the meeting of 12 th June were approved	
3. Matters Arising		
	Lime Grove Asset Transfer – BM gave an update on the progress. A Community Development Company has been established with over 1000 members from the North Berwick Community. The formal community asset transfer request has been validated by ELC. They are exploring funding options and have met with North	

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	<p>Berwick Trust and additional skilled professionals will be recruited on a volunteer basis (e.g. legal, financial, planning) Action: LK to confirm date of next public meeting</p> <p>Lodge Toilets – This was raised at the Support from the Start group and will require more community consultation and volunteers to take this forward. There is an opportunity for toilets to be included in a proposed new shelter if located in the Lodge grounds. Action LK and KN to discuss further?</p> <p>Drem Bridge – it is not ELC policy to placed mirrors by the roadside.</p>	<p>LK</p> <p>KN/LK</p>
4. Charrette Priorities		
	<p>Transportation are developing a traffic model to look at traffic flow management to test out the various scenarios and options outlined in the Charrette. This will be invaluable in ensuring the best designs and options are implemented. The meeting expressed a strong desire to work in partnership with Transportation colleagues, to keep the community involved in relevant decision-making. PF agreed. Action: A provisional working group and meeting dates will be finalised at the On The Move Group meeting Wednesday 7th November 2018 at 7pm in the Hope Rooms.</p>	<p>HS/PF/RY</p>
5. 2018/2019 Priorities' Update		
	<p>SK outlined the priorities report 2018/2019:</p> <ol style="list-style-type: none"> 1. Youth Shelter –LK to submit a revised application for the Community Shelter proposal. 2. Dirleton Bus Stop Shelter Roof – Costings agreed and work will get underway. 3. Dirleton Bowling Club – Awaiting an application from Dirleton Village Association 4. Health & Wellbeing Association – Social Isolation Work, original research parameters have changed and may not go ahead this financial year? 5. Dirleton Public Realm Project – Application to be submitted by Dirleton Village Association. 6. Reprinting of North Berwick Map/Leaflets – limited reprinting has been done. JG and NB Business Association to advise on future leaflet. 7. Gullane Hall Stage Access – TD to raise this at the Gullane Area Community Council Meeting. 8. Toilet Scheme Stickers – Art Work is being prepared for this. 9. Walking/Cycling Leaflet – On The Move to take this forward. 10. Mental Health Youth Worker/Employability Worker – LK to submit applications. 11. Gullane Picnic Tables – These will be installed at Gullane Bents shortly. 12. North Berwick Murals –the revised application from NB Community Council to fund the murals allocated in 2016/2017 was discussed. The new proposal would include restoration work on the Stevenson mural in the “Cats Close” vennel– projection at Lighthouse Corner and a longer term competition for a fixed art work. The majority of members voted to agree the changes outlined. Concerns were raised about the ownership of the vennel and the general state of the walls. GP to check ownership with ELC and whether planning permission is required. It was agreed that 	<p>LK</p> <p>DVA</p> <p>JG, NBBA</p> <p>GACC</p> <p>OTM</p> <p>LK</p> <p>GP</p>

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	<p>funds should be returned if the work is not completed within this financial year as this can't be carried forward beyond April 2019.</p> <p>All costings and applications must be submitted by the November meeting so that any underspend can be reallocated within this financial year</p>	All
6. Reports from Sub Groups		
	<p>Reports to be submitted at the November meeting from all sub groups.</p> <p>On The Move</p> <ul style="list-style-type: none"> - Charrette priorities as stated above <p>Health & Wellbeing Association – current priorities</p> <ul style="list-style-type: none"> - Consultation on the proposals to re-provision of Health Care for NBC. - A working group is being set up to look at a Social Isolation Pilot Project. - Dementia Friendly work has continued. - Plans for The Death Dying/ Remember Lunch are underway. - The North Berwick Car Scheme is recruiting new volunteer drivers and leaflets were circulated. - The next meeting for the group is Tuesday 2nd October 2018 at 10.30am North Berwick Community Centre. Everyone welcome. 	All
7. Review/Membership List/Standing Orders		
	<p>The summary review document was circulated. This will form the basis of the AP's development plan. HS asked for feedback from members and their organisations to be brought to the November meeting.</p> <p>Everyone was asked to confirm their representative member and substitute on the Area Partnership with SG.</p>	All All
8. Draft Area Plan		
	Partnership Members split into 3 groups to discuss the priorities listed in the Draft Area Plan. In addition, HS asked everyone to read through the plan and take back to their own community groups for comment.	
9. Poverty Champion		
	This will be discussed at the November meeting.	
10. A.O.C.B		
	<p>Christmas Themed Window Display in local shops - North Berwick Community Council may allocate funding for this and suggested match funding from the Area Partnership. Any proposal would need to consider all the villages and how this would impact on inequalities. Members voted in principle to consider the project once plans were agreed. SG to send an application form to JL.</p> <p>Sheila Sinclair Memorial Plaque – Details were circulated inviting members to a ceremony at North Berwick station on Tuesday 30th October at 11.30 am.</p>	SG
Dates of Next Meetings 2018	Our next meeting is Tuesday 20 November 2018 at North Berwick Hope Rooms	Apologies to nbc-ap@eastlothian.gov.uk