

**Meeting of the Haddington & Lammermuir Area Partnership  
17<sup>th</sup> May 2017 7-9pm,  
Saltire Room 1 & 2, John Muir House, Haddington**

**Meeting Chaired by:**

Craig McLachlan, Chair (CM)

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

Cllr Shamin Akhtar, elected Member, ELC (SA)  
Penny Short, Garvald & Morham Community Council (PS)  
Nick Morgan, Gifford Community Council (NM)  
Paul Darling, Haddington & District Community Council (PD)  
David Barrie, Haddington East TRA (DB)  
Beverly Roberts, Bolton Steading Tenants & Residents Association (BR)  
Malcolm Collins, Haddington Rotary Club (MC)  
Paul Sales, Bolton Steading Tenants & Residents Associations (PSa)  
Philip Ross, Knox Academy PC (PR)  
Frances Wright, Vice Chair (FW)  
Brian East, Haddington Community Sports Hub (BE)  
Judith Warren, Haddington Business Association (JW)  
Loreen Pardoe, Support from the Start, Haddington (LP)

**Others in attendance**

Stuart Gibb, Area Manager, ELC (SG)  
Lorna MacLennan, Business Support Administrator, ELC (LMAC)  
Marilyn McNeill, IJB Member (MM)

**Apologies received**

Cllr John McMillan Elected Member, ELC (JM)  
Cllr Brian Small Elected Member, ELC (BS)  
Graham Samuel, Haddington & District Community Council (GS)  
Alan Dunton, Haddington East Tenants & Residents Association (AD)  
Steven Wray, Support from the Start (SW)  
Jane Hobbs, Haddington Infants Parent Council (JH)  
Doug Haig, Community Development Officer (DH)  
Cllr Tom Trotter, Elected Member, ELC (TT)  
Phillip White, Garvald & Morham Community Council (PW)  
Andy McBain, Knox Academy PC (AB)  
Rosemary Greenhill, Humbie, E&W Saltoun & Bolton Community Council (RG)  
Al Beck, Humbie, E&W Saltoun & Bolton Community Council (AB)  
Mike Rodgers, Haddington Community Development Trust (MR)  
Gordon Crawford, Yester Primary School Parent Council (GC)  
Louise Begbie, Haddington Rotary Club (LB)  
Jemiel Benison, Haddington CAB (JB)  
Scott McLennan, Haddington CAB (SM)

**Quorum:-**

12 members

Haddington & Lammermuir  
Area Partnership

	Agenda Item	Key discussion points	Action
1	<b>Welcome</b>	CM welcomed everyone to the meeting. The meeting was quorate.	
2	<b>Apologies</b>	Apologies were noted.	
3	<b>Approval of minutes</b>	The minutes of the last meeting were approved.	
4	<b>Matters Arising</b>	<p><b>Haddstock</b> – BE is having a meeting to talk about continuity and sustainability of this project in July 2018 with organisers.</p> <p><b>Roads</b> – The pathway in Gifford has been started and completed. This was the project the Partnership had asked for last year but unfortunately the funding has come from this year's Budget due to adverse weather in March 2018. The Humble Parking Project which AB is leading on will be funded by the Roads team this year and not the Area Partnership. SG stated that permission from the landowner to use the land for the car parking has been given and Humble, E&amp;W Saltoun &amp; Bolton Community Council to liaise with the Roads Department to move this forward.</p>	
5	<b>Area (Locality) Plan</b>	At the last meeting a draft version of the new Locality Plan was circulated to members and approved. The plan was the first of the Area Partnerships to be completed and taken to the East Lothian Partnership for their approval. At their meeting on 12 <sup>th</sup> April, the plan was discussed and the EL Partnership have asked for some changes. This is in hand. SG and CM had met to look at the Partnerships Working Plan, which will be reformatted and more meaningful. SG, FW, CM and the Champions will now start work to develop this. Going forward these plans should give more clarity to everyone.	SG/CM /FW/ champions
6	<b>Funding Proposals</b>	<p>The Chair has delegated power as stated within the standing orders but these decision were also taken with the Vice-Chair and relevant AP Champion due to their time sensitive nature.</p> <p>a. <b>Delegated decision – Rotary Club of Haddington – Freestyle Fun at Haddington Skatepark -£500.00 –</b> The papers were circulated for any comments. Feedback from this event have been good. There will be photographs to share in due course.</p> <p>b. <b>Delegated decision – Catherine Wheels Theatre Co. - Eddie and the Slumber Sisters - £800.00</b> The papers were circulated for any comments. Feedback from this event have been very good.</p> <p>c. <b>MADE in East Lothian</b> – BE had visited the MADE Hub and told the Partnership about the work that MADE do and the people that they help. BE hoped that the Partnership would be support this project. The Partnership agreed to support the getting Get Creative for Haddington 700 for the sum of £1,500 from the general budget.</p> <p>d. <b>Art Point Scotland</b> – BE had a meeting with the leader for this project, who had managed to get the support from a number of organisations to help with the delivery of a 3 day project. For a small amount from the Partnership, a much larger project can be delivered. The Partnership agreed to support the Create the Future Festival for the amount of £705 from the general budget.</p> <p>e. <b>Red Box Project</b> – This project is to address sanitary poverty for young women at Knox Academy, who do not have the finance to buy these products. Hopefully this will help young women to attend school during this time. The</p>	

	Agenda Item	Key discussion points	Action
		<p>Partnership agreed to support this project to the sum of £523 from the general budget.</p> <p><b>f. Decision from HALAP Children &amp; Young People subgroup for noting</b> Adoption UK was asked to consider three changes to their previous application that was considered at the sub group meeting in January and were asked to address these before submitting their application again. These 3 points were subsequently addressed and the application was then referred to ELC Education Service for guidance. The advised received was that the following conditions must be met:-</p> <ol style="list-style-type: none"> <li>1. Confirmation from each School Head that they are supportive of this project</li> <li>2. Confirmation that the project is in each school's Improvement Plan and working time agreement.</li> </ol> <p>The sub group noted this and agreed to ring fence the money £13,900.00 until 31<sup>st</sup> October 2018 to give Adoption UK time to meet these conditions. The Partnership noted the Sub Groups decision.</p> <p>There was a discussion on how children are supported within schools but there was reassurance that children are supported but this is a different approach.</p>	
7	Budget Report	<p><b>a. Budget position 17/18 – final position as at 31/3/18</b> The paper was circulated and is attached. At the end of the finance year Fa'side Partnership asked if they could 'borrow' £3,183.85 from what was not spent, the good news is that these monies will be given back to the Partnership this financial year.</p>	
		<p><b>b. AP Budget 18/19</b> The paper was circulated, noted by the Partnership and is attached. CM thanked everyone for the projects that could be funded and hoped moving on that the Partnership could get into the position of having a list projects to fund and forward thinking about the funding</p>	
8	Any Other Business	<p><b>a. Haddington Community Shelter consultation</b> The consultation for the shelter closed on the 30<sup>th</sup> April with 129 responses and 219 comments received. All the information was collated and circulated round the members of the original subgroup. A meeting has been arranged on 8<sup>th</sup> June 2018 to discuss how to take this project forward. Many people thought that the shelter was a good idea but not in the location at Mill Wynd. From comments received the feeling is that the shelter could be sited at skate park in Whittinghame Drive. DB was not keen on this idea. SG advised DB that no decision had been taken to site the shelter at the skate park. The proposed location for the shelter would be discussed at the forthcoming meeting. This was also reiterated by CM. PS explained that the youth shelter is in the Area Plan and the Children and Young Peoples subgroup fully support the Shelters. There was a discussion about the rubbish being left at the skate park area and how this could be addressed within the wider community. BE stated that he lived in the vicinity of St Martins, and would not object to the shelter but more education needed to be done in regards to litter and the effects it can have when left lying about. He asked if anyone knew the groups so they could be approached. SG stated that DH could be asked whether youth worker Michelle Mitchell could assist with this matter.</p>	SG/DH

		<p><b>b. Beautiful Scotland Awards 2018</b> Beautiful Scotland Awards ceremony will take place at the St Mary's Church in Haddington on Thursday 6 September.</p> <p>The ceremony, hosted by East Lothian Council, will celebrate the hard work of communities, local authorities and businesses from across Scotland in improving the places they care for.</p> <p>Hundreds of people from across Scotland will congregate in the town to recognise the tireless efforts of communities across the country who work to clean up, green up and beautify Scotland's villages, towns and cities.</p> <p>Over 200 awards delegates will congregate in Haddington where they will receive tours of East Lothian's horticultural and historical highlights - paying particular attention to East Lothian's reputation as the food and drink county of Scotland.</p>	
		<p><b>c. AP Communications Champions</b> CM asked members if they had an interest or knew any who had an interest in social media such as Facebook, Twitter etc. so that the works of the partnership and events could be posted to these media. Any with an interest to contact CM or SG.</p>	ALL
		<p><b>d. Business Association</b> JW told the Partnership about the project the Business Association have funded within Haddington over the summer. Guided Walks around Haddington start from the John Gray Centre every Saturday at 2pm. Tickets can be purchased on the day from Jabberwocky. Volunteers have been given a script from the History Society. If these are a success these might be continued in the future. The Walk will last about 1½ hours. Leaflet will be circulated with the minutes.</p>	ALL
		<p><b>e. Haddington 700 &amp; Loose Parts Play Event - Saturday 25<sup>th</sup> August 2018 at 10.00am</b></p> <p>LP gave an overview of some of the ideas for this event which will also be an opportunity for the public to find out more of the work of the Partnership. Partnership members have all been asked to note the date in their diary and also to come along and support event.</p> <p>The focus is</p> <ul style="list-style-type: none"> <li>• Showcasing the work of the Area Partnership and raising awareness in general public.</li> <li>• Celebrating &amp; Highlighting Year of Young People 2018</li> <li>• Creating a fun and inclusive playful event in Haddington town centre which is free for all to participate in.</li> </ul> <p>A call for a "man with a van" to volunteer their services to collect and bring in loose parts from a couple of locations and then return them at the end of the event to playpods would be great to circulate too.</p>	ALL
9	<b>Date of the next meetings</b>	<p>All meetings start at 7pm in John Muir House, Haddington (unless otherwise stated)</p> <p>Thursday 19<sup>th</sup> July 2018 Thursday 27<sup>th</sup> September 2018 Thursday 1<sup>st</sup> November 2018 – APM Thursday 6<sup>th</sup> December 2018</p>	ALL

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Area Partnership

2017/2018				Last Reviewed:	18/05/2018
Date Approved	Project	Amenity Services	Roads	Education	General
		£100,000	£50,000	£100,000	£54,516
25/05/2017	Haddstock Music Festival				2,000.00
20/07/2017	Upgrade path from Haddington Golf Course to Amisfeld (materials)				2,900.00
19/02/1900	Haddington and Gifford path leaflets				2,160.00
20/07/2017	Support from the Start - Resilience film				200.00
12/09/2017	Our Community Kitchen / DFEL Knox event 260917				333.50
28/09/2017	Gifford Benches				6,872.00
28/09/2017	Knox Academy School of Rugby			7,500.00	
10/10/2017	Youth Shelter well wynd				5,000.00
10/10/2017	New Footway - The Avenue, Gifford		50,000.00		
23/11/2017	Dunbar Fashion School			11,958.00	
23/11/2017	Haddington 700 Booklet and marketing				6,830.00
23/11/2017	Haddington 700 gateway signs				672.00
23/11/2017	Support from the Start Loose Parts Yrs 2			26,000.00	
25/01/2018	Haddington Good Memories Café				225
25/01/2018	Gifford Lunch Club				1,000.00
25/01/2018	LABF - Employment and Resilience Hub			9,600.00	
25/01/2018	Knox Academy - Foxlake Junior Leader course			2,560.00	
23/02/2018	Knox Academy - Family Learning			2,900.00	
23/02/2018	Knox Academy - Pupil Counselling			5,040.00	
01/01/2018	Knox Academy - Chromebooks			4,900.00	
06/03/2018	ELCV Access improvement, Haddington A6137				9,000.00
12/03/2018	Haddington Bowling Club - Equipment				2,134.30
14/03/2018	Haddington Bridge Centre - Youth nights			10,726.26	
14/03/2018	Haddington Bridge Centre - Motorcycle Project			16,070.80	
15/03/2018	Haddstock				3,000.00
31/03/2018	Credited to Faside for active travel project				3,183.85
	<b>Total Spend</b>	<b>£ -</b>	<b>£50,000</b>	<b>£97,255</b>	<b>£45,511</b>
	<b>Balance</b>	<b>£100,000</b>	<b>£ -</b>	<b>£ 2,745</b>	<b>£ 9,005</b>

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	2018/19				Last Reviewed:	18/05/2018
			<b>A</b>	<b>R</b>	<b>E</b>	<b>G</b>
		<b>Pro j.</b>	<b>Amenity Services</b>	<b>Roads</b>	<b>Education</b>	<b>General</b>
Date Approved	Project	<b>Ref :</b>	£ 100,000	£ 50,000	£ 100,000	£ 50,000
03/04/2018	Rotary Club of Haddington - Skatepark event					500.00
12/04/2018	Catherine Wheels Theatre					800.00
30/04/2018	New Footway - The Avenue, Gifford			50,000.00		
	Total Spend		£ -	£ 50,000	£ -	£ 1,300
	Balance		£ 100,000	£ -	£ 100,000	£ 48,700
			<b>Amenity Services</b>	<b>Roads</b>	<b>Education</b>	<b>General</b>
			<b>A</b>	<b>R</b>	<b>E</b>	<b>G</b>

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