

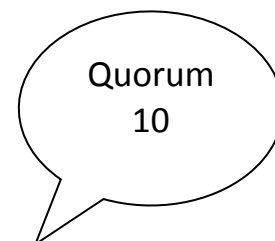
Dunbar and East Linton Area Partnership meeting
12 August 2019, 7.00pm – 9.00pm
in Gibb Room 1&2, Bleachingfield Centre, Dunbar

Meeting Chaired by:

George Robertson, Chair of the Dunbar and East Linton Area Partnership (GR)

Members (and substitute members) present

Anne Lyall, East Lammermuir Community Council (AL)
Barry Craighead, Vice Chair AP, Dunpender Community Council (BC)
Gill Wilson, East Lothian Association of Day Centres (GW)
Kate Darrah, The Ridge, also representing Dunbar Trades Association (KD)
Mike Shaw, Dunbar Shore & Harbour Neighbourhood Group (MS)
Cllr Sue Kempson, ELC Elected Member (SK)
Terry Prior, Hallhill Tenants and Residents Association (TP)
Pippa Swan, Dunbar Community Council (PS)
Jim Herron, Monksmuir TRA (JH)



Others in attendance

Doug Haig, Acting Manager (DH)
Lorna MacLennan Business Support Administration, ELC (LMac)
Helen Harper, CLD (HH)
Sheila Robertson, Children and Young Peoples Sub Group
Scott Marnoch (SM)
Marilyn McNeil IJB (MM)

Apologies received

Daniel Wight, Dunpender Community Council (DW)
John Gray, Monksmuir TRA (JG)
Lyn Simpson, Small Schools Parent Council Rep (LS)
Jacquie Bell, Vice Chair AP, Dunbar Community Council (JB)
Tim Greene, Sustaining Dunbar (TG)
Stephen Bunyan, Dunbar Community Council (SB)
Graham Turnill, West Barns Village Hall (GT)

Agenda Item	Key discussion points	Action
1. Introduction	<p>GR welcomed everyone to the meeting. Everyone introduced themselves round the table.</p> <p>LM stated that the meeting was quorate.</p>	
2. Apologies	Apologies were noted as above.	
3. Notifications of declaration of interest	This gives members the opportunity to state a conflict of interest on any subject matter that is on the agenda.	
4. Approval of Minutes	Minutes of the last meeting were approved. Proposed by GW, seconded by KD.	
5. Matters Arising	<p>a) GR asked KD if she had managed to speak to anyone on Dunbar Grammar Parent Council. KD had not managed to do this at this time.</p> <p>b) A reminder to everyone that there is a consultation running for people to identify priorities within the Dunbar and East Linton Area Partnership region. There is a board in the foyer of Bleachingfield and also in the East Linton Library. This is also on line-in on ELC consultation Hub. GR asked that members encourage people to look at the priorities and submit priorities to us before the end of August.</p>	<p>KD</p> <p>ALL</p>
6. Budget Update	<p>The budget was updated and circulated at the meeting. The new budget is attached at the end of the minutes. GR highlighted the monies that had been offered to Tynninghame Hall was for 3rd party funding, although they had not been successful, would members agree to give the funding to the hall to either use as 3rd Party funding or as part of the project. It was agreed to give the monies to the project £3,816.00 from the general budget.</p> <p>GR also drew attention to the £2,000 previously awarded to the Countess Youth Club. He and some others from DELAP had been invited to an afternoon tea, beautifully prepared by the young people. GR congratulated HH and the Youth Workers on how much they had achieved with this small budget throughout the school holiday period.</p>	LM
7. Applications for funding	<p>A. Education Budget</p> <p>All Education applications have been scrutinised by the Young People’s Sub Group who have recommended that the Partnership approve the funding, also all the applications have been to the Education Department for their comments and approval.</p> <p>GR stated that although there are applications from the Ridge, these are not salaried posts but either new projects or a continuation of a project. There was a discussion around how much it would cost if a young person had gone off the rails and ended up in care, this would amount to much more than the projects costs run by the Ridge projects.</p> <p>I. Dunbar Grammar/The Ridge – GR went through the application. There was a short discussion after which a secret ballot was taken. For 9 and against 0 and 1 declaration of interest. £800.00 would be taken from monies that are with DGS to fund this project.</p> <p>II. Wave Project – GR went through the project with everyone. There was a discussion around the project and questions were answered. After this a secret ballot was taken. For 10 and 0 Against. £8,625.00 would be funded from the Education Budget.</p>	

III. The Ridge/Backland's Work Experience - GR went through the application with everyone. There was a short discussion. KD also answered questions and gave a short brief on what had been happening and how some young people had changed their lives. After more discussion there was a secret ballot. For 9 against 0 and 1 declaration of interest. This project would be funded to the sum of £11,000.00 from the monies that are at DGS.

IV. East Linton Parent Council – GR talked to this project. D&E AP were being asked to fund £1,290.50, the other part of the application regarding transport would have to be considered by the whole school and not just for the few. There was a discussion, after which there was a secret ballot. For 10 and against 0. The amount of £1,290.50 would be funded from the education budget.

V. The Ridge – Guided Self Help Group – GR went through the application for everyone. GR spoke about a project that NBC AP funded to help with mental health. This had been brought to a previous meeting. The Ridge would like to trial this for a year in the first instance, to understand what the needs/requirements are within the D&EL AP region. Once the year is up, all figures and stats will be analysed and taken to the IJB, with hope that some funding could be forthcoming from them. After further discussion a secret ballot was taken. For 9; 0 against and 1 Declaration of interest. This project was carried and £11,750 would be funded from the education budget.

VI. Support from the Start – GR spoke to members about this project and that the Partnership had been asking ELC for guidance on funding 'Salaried posts'. There had been no definitive answer from ELC but the last correspondence had stated that these posts could be funded until the end of the financial year. This would mean that this post would be 3/12ths equating to £5,875 from the Education Budget. There was a long discussion about funding salaried posts but also about the merit of the project. Everyone agreed that the project had great merit but did not feel that the post should be funded by the Area Partnership. On the secret ballot 10 for and 0 against but with the proviso that these post should not come back to the Area Partnership for funding.

VII. Dunbar Cluster Primary Schools Support Worker – GR talked members through the application, explaining again that there had been no definitive answer from ELC regarding funding salaried posts. There was a long discussion on the merits of the post and why the Area Partnership were being asked to fund this. It was agreed that there was merit in the work carried out by the post holder. As with the previous post 5/12 funding equating to £16,667. After a private vote 9 for and 1 against the funding. This was carried but with the proviso that this post does not come back to the Area Partnership for funding.

The Partnership feels that both posts should be funded but not through Area Partnership on an ongoing basis. Salaried posts in their opinion should be funded year on year by ELC. They wanted it minuted that both these posts do incredible work and funding should be sought for these throughout East Lothian and that ELC should fund them. Also, that more joined up working/thinking should be looked at from the different Agencies.

DH to take to ELC

	<p>B. General Budget</p> <p>I. Corn Exchange – The application is looking for material costs only and would provide £46k in labour costs from volunteers within different trades. This application would be in principle only as ELC want to have a survey done on the property. DH stated that he had visited the Corn Exchange recently and was impressed by the standard of work carried out, also the work had been signed off by the appropriate Council department. GR stated that although ELC recently had the roof repaired, there is still some remedial work needed on the roof to make the building weatherproof. There was a discussion on what could or should be done with the building. There was a consensus that the funding from the Area Partnership for material costs provided excellent value for money given that some £46k equivalent in labour is provided free of charge by skilled volunteers. This will allow the electrics and plumbing to be repaired to an acceptable standard and will allow the building to continue as a valued storage area for Christmas Lights, Civic Week, Dunbar Rotary and ELC Amenities. After further discussions and secret ballot for 10; 0 against. Funding of £12,500 will provisionally be funded from the General Budget, subject to completion of the survey by ELC.</p> <p>II. Day Centre Transportation – This application was tabled at the meeting with the Chair and Managers knowledge. GR went over the application and GW provided detailed background on the need to supplement the transport budget. With the Day Centre widening its services due to referrals from GP’s, some being from outside Dunbar and West Barns, a new procurement exercise was prepared for the transport. The transport was previously paid for by ELC but only a proportion is being paid leaving a shortfall of £13,500. The centre are asking the Area Partnership for £5,000 of that cost. This application covering several priorities within the area plan such as isolation, transport deprivation, loneliness with the elderly, etc. After further discussions, a secret vote was taken. For 9; against 0 and declaration of interest. Funding of £5,000 will be granted to help with transport costs from the general fund.</p>	
<p>8. Active Schools update</p>	<p>Helen Harper and Active Schools were hoping to collaborate this summer on a summer programme but this was not as much as had hoped. HH and Active Schools will put in an application as soon as possible for a programme for the holiday periods.</p> <p>Children on free school meals get free places at the active school programmes and others paying for the activity. There is a good coverage of activities over all the schools within East Lothian.</p> <p>Beat the Streets is to run for 6 weeks within the areas of Musselburgh and Preston Seton Gosford APs to try and get families active. All the statistics at the end of the event will tell how successful the event has been. If it is felt that if the event is successful, then it is hoped that the whole of East Lothian will be used next time.</p> <p>The Hardship Fund still has money and is not being used as much as had been expected. This is for use to all pupils within the D&EL AP region for sports, clothing/equipment for events; groups such as Guides, Scouting or other activities that young people wish to participate in.</p>	
<p>9. Young Person Sub Group</p>	<p>Next meeting is Tuesday 17th September at 6.00pm in Dunbar Grammar School (please note change of venue).</p>	

10 Health & Wellbeing Sub Group	Next Meeting is on Wednesday 21 st Augusts at 4.00pm Bleachingfield – There is also a meeting of the Patient Practice on 29 th August at 6pm in Bleachingfield.	
11 Area Partnership Training Dates	DH stated that at the last meeting there was no one date that people could meet until after Christmas but if people were able to talk after the meeting then he was willing to do 1:1 training with people.	
12 AOCB	<p>Hallhill TRA – there are concerns by residents about the speed of construction vehicles going down Brodie Road and around the new construction areas. ELC have told the TRA that it can't do anything at the moment as these roads are not adopted roads so are the responsibility of the contractors of which there are 3, Taylor Wimpey, Hallhill development and Persimmon. After much discussion it was agreed that a whole Partnership approach could be taken to contact the contractors to ask if they could provide signs to remind drivers that there are children playing as well as to deter speed.</p> <p>The questions being asked of the Partnership was whether they would like the Speed Reactive sign in Queens Road be moved to the nearest adopted road – John Kirk Way, to try and deter the speeding. It was agreed to have a trial of the sign and hope that this would improve the speeding issue.</p> <p>Electric Cars- DH asked the members if they would be interested trialling some electric cars, which would be available to community groups, within the Dunbar Area. It was agreed to trial this within the area.</p> <p>Lorry Parking – There was a questions about the electric points that were near Asda/ Dunbar Garden Centre and when they were removed and why. Some people stated that there was only ever lorries parked within that area. SK stated that at the new area around where the karts park were, were at planning, there was hope that ELC should supply some spaces for lorries but it was knocked back. There did not seem an interest in having lorry parking but people are aware of the vehicles when they are parking in all the wrong places as there are not places for them. They supply the area with lots of commodities but 'no one' seems to want them to park up.</p> <p>Maps for Dunbar and surrounding Areas – DH asked if members were interested maps being produced for the areas and that they would be added packs that are put in new homes. Dunbar Community Council already have a map for the area. PS will email it to DH after the meeting. Dunpender also have a map for the Area, this would need to be reprinted. Costs would have to be met by the Partnership for re runs as CC have limited funding.</p> <p>GR thanked everyone for their time and participation in the meeting. BC gave a vote of thanks to the Chair.</p>	
13 Date of Next Meetings	<p>All meetings are at Bleachingfield Centre at 7.00pm unless otherwise stated.</p> <p>PLEASE NOTE THE CHANGE OF DATES</p> <p>October 7 2019 7.15pm CHANGE OF DATE</p> <p>November 25 2019</p>	

Please send any apologies to: d&el-ap@eastlothian.gov.uk or call 01620 827871

DUNBAR AND EAST LINTON AREA PARTNERSHIP								
Budget Allocation		2019/20			Last Reviewed:	14/08/2019		
			A	R	E	G		
			Amenity Services	Roads	Education	General		
Budget	Date Approved	Project	£ 100,000	£ 50,000	£ 100,000	£ 50,000		
G	28/01/19	Tynninghame Hall				3,816.00		
R	01/04/20 19	ELC Roads design etc costs		2,500.00				
G	29/04/19	Dunbar Trade Association - Hanging Baskets				1,000.00	paid	
G	29/04/19	West Barns Bingo				833.00	paid	
G	29/04/19	North Light Arts				1,280.00	paid	
G	29/04/19	Tynningham Hall - secondary Glazing				2,000.00	paid	
G	29/04/19	Ridge Café - Food Poverty				1,800.00	paid	
E	29/04/19	DoE Bronze Expedition			1,100.00		paid	
E	29/04/20 19	Countess Youth Club - Summer Activities			2,000.00		paid	
G	24/06/19	Dunbar Community Tennis Centre				5,000.00		
G	24/06/19	Dunpender Community Council - Speed Reactive Sign		3,660.00				
G	24/06/19	Dunpender Community Council - East Linton Fountain				5,000.00	paid	
G	24/06/19	Team East Lothian Running Bikes				1,333.00	paid	
E	24/06/19	Fashion School			12,550.00		paid	
e	12/08/19	Wave Project			8,625.00			
e	12/08/19	East Linton Primary School			1,290.00			
e	12/08/19	The Ridge - Guided Self Help			11,750.00			
e	12/08/19	Support from the Start			5,875.00			
e	12/08/19	Dunbar Cluster Primary Schools Support Worker			16,667.00			
g	12/08/19	Corn Exchange				12,500.00		
g	12/08/19	Day Centre Transportation				5,000.00		
		Total Spend	£ -	£ 6,160.00	£ 59,857.00	£ 39,562.00		
		Balance	£ 100,000.00	£ 43,840.00	£ 40,143.00	£ 10,438.00		
			Amenity Services	Roads	Education	General		
			A	R	E	G		