

**Meeting of the Haddington & Lammermuir Area Partnership
21st February 2019, 7-9pm,
Council Chambers, Town House, Haddington**

Meeting Chaired by:

Craig McLachlan, Chair (CM)

Members (and substitute members) present:

Frances Wright, Vice Chair (FW)
Cllr Shamin Akhtar, Elected Member, ELC (SA)
Malcolm Collins, Haddington Rotary Club (MC)
David Barrie, Haddington East TRA (DB)
Alan Dunton, Haddington East TRA (AD)
Jemiel Benison, Haddington CAB (JB)
Loreen Pardoe, Support from the Start, Haddington (LP)
Steven Wray, Support from the Start, Haddington (SW)
Paul Darling, Haddington & District Community Council (PD)
Cllr John McMillan Elected Member, ELC (JM)
Cllr Tom Trotter, Elected Member ELC (TT)
Phillip White, Garvald & Morham Community Council (PW)
Andy McBain, Knox Academy PC (AB)
Davie Cockerton, Haddington Business Association (DC)
Ron Pearson, Haddington Community Sports Hub

Others in attendance

Lorna MacLennan, Business Support Administrator, ELC (LMAC)
Doug Haig, Acting Area Manager (DH)
Marilyn McNeill, IJB Member (MM)
Philip Gilholm, Knox Academy, (PG)

Apologies received

Jane Hobbs, Haddington Infants School Parent Council (JH)
Louise Begbie, Haddington Rotary Club (LB)
Nick Morgan, Gifford Community Council (NM)
Beverly Roberts, Yester Primary School Parent Council (BR)
Rosemary Greenhill, Humbie, E&W Saltoun and Bolton Community Council (RG)
Pat Lemon, Haddington & District Community Council (PL)
Margo Hodge, Humbie, E&W Saltoun and Bolton Community Council (MH)
Phillip Ross, Knox Academy PC (AB)
Brian East, Haddington Community Sports Hub

Quorum:-

12 members

Haddington & Lammermuir
Area Partnership

	Agenda Item	Key discussion points	Action
1	Welcome	CM welcomed Doug Haig to his first meeting as Area Manager in Stuart Gibbs absence. CM also welcomed everyone to the meeting. LM stated the meeting was quorate, as the new standing order state that quorate is 40% of the membership plus 1.	
2	Apologies	Apologies were noted.	
3	Declaration of Interest	All declaration of Interest were declared with a discussion about why it had been added to the agenda. DH stated a declaration of Interest, as he was involved in both applications that are on the table for discussion from the Bridge Centre. This was noted by everyone although CM stated that as DG did not have a vote it would not affect the decision.	
3	Approval of minutes	The minutes of the last meeting were approved.	
4	Matters Arising	There were no matters arising.	
6	Funding Proposals	<p>A summary document had been sent out along with all the forms. Everyone was asked if they had read the summary and if there were any comments of any of the projects. CM went through all the projects one by one (in no particular order); Knox Academy Meadowpark – the suggestion of allocating £12,000 to the project which is the cost for one year and giving them the chance to come back next year, was an option. The cost had gone up as the cost of part of the project had gone up but the cost per young person was minimal; CM has spoken to SW and LP about them waiting until next year for the funding for the SftS project. It was agreed that this project and application would be taken forward to next financial year. CM asked if there were any questions on the suggestions that had been put forward. There was a discussion around the table where further clarity on projects was given to them who asked. The following was approved by the partnership:-</p> <ul style="list-style-type: none"> A. Duke of Edinburgh (Knox Academy) Awarded£4,800.00 from General Budget B. Family Support Worker (SfS) This application is to be taken to the next meeting. C. Motorcycle Project (Bridge Centre) Awarded £10,714.00 from Education Budget D. Outreach Worker (Bridge Centre) Awarded £5,832.00 from the Education Budget E. Art Project (MeadowPark Knox) Awarded £12,000.00 from the Education Budget F. Play Map (Art Point) Awarded £7,600.00 <p>LM asked the meeting if the summary was useful. It was agreed to use this format going forward.</p>	
7	Annual Public Meeting - update	The Annual Public Meeting will be held on 16 th March 2019 in the Blowing Club Haddington. There will be organisations who have been supported by the Partnership there, displaying the service offered and also some presentations. Partnership Members were encouraged to attend the meeting and also to bring others with them. Could everyone please encourage people from their organisations to turn up on the day. LM would get the flyer to corporate communications, also send the electronic version the following day.	LM
8	Budget Report	Within the budget the sum of £4,800 is ring fenced for food poverty. Knox academy were encouraged to put a bid in for the money.	

Haddington & Lammermuir
Area Partnership

	Agenda Item	Key discussion points	Action									
		<p>LP talked about the early stages of education not just at the later years. LP is in the early stages of putting together something for the summer to tackle hunger in the Summer Holidays. CM thanked everyone for all the hard work looking over all the projects this year. The partnership had support and lots of projects over the year.</p>										
9	<p>Any other Business</p>	<p>AD asked if the applications forms have to be so onerous? The partnership replied that if organisations were having difficulty in completing the forms to get in touch and help will be given. All the forms for the Area Partnership are generic, and should not be altered, but please call LM or DG in the first instance.</p> <p>JMC asked about the underspend and how this could be avoided. CM does have delegated power although not comfortable with this, this could also involve an email vote.</p> <p>JM said that at the east end of St Mary's Kirk there is a screen showing what the area will look like when renovation completed.</p> <p>CM suggested that a group be set up look at the weighting policy to help clarify applications and criteria – how as an Area Partnership we decided to agree on each specific project making it more open and transparent. AD, JB, SA,CM, LP, DH and LM will be part of the group, but if any others would like to come forward please contact DH or LM.</p> <p>FW stated that as a Partnership we needed to be more proactive with regards to projects so that we are not trying to look for projects nearing the end of the financial year, this should be at the beginning of the financial year.</p> <p>Yester School hosted a Loose Parts Play event which was hugely successful. It was encouraging to see what has been achieved. This has been a very successful project which was supported by our Partnership.</p> <p>There was a question about the application from the last meeting about the curling pond. The funding that was given to the Rotary was for the initial design and the designs coming forward are very impressive and the next stage will be to find funding to cover everything. The focus will be on wild life and education.</p> <p>SW stated that the garage space provided for loose part play is very well used.</p> <p>CM thanked everyone for coming and looked forward to seeing as many as possible at the Annual meeting on the 16th March.</p>	<p>CM/DG</p>									
10	<p>Date of the next meetings</p>	<p>All meetings start at 7pm, all meeting are open to the Public.</p> <table border="1" data-bbox="395 1877 1249 2123"> <tbody> <tr> <td data-bbox="395 1877 549 1989">March</td> <td data-bbox="549 1877 624 1989">16</td> <td data-bbox="624 1877 1249 1989">Bowling Club, Haddington – Annual Public Meeting from 11.30 to 1.30pm</td> </tr> <tr> <td data-bbox="395 1989 549 2056">April</td> <td data-bbox="549 1989 624 2056">25</td> <td data-bbox="624 1989 1249 2056">Saltire Room 1 & 2, John Muir House Haddington</td> </tr> <tr> <td data-bbox="395 2056 549 2123">June</td> <td data-bbox="549 2056 624 2123">20</td> <td data-bbox="624 2056 1249 2123">Saltire Room 1 & 2, John Muir House Haddington</td> </tr> </tbody> </table>	March	16	Bowling Club, Haddington – Annual Public Meeting from 11.30 to 1.30pm	April	25	Saltire Room 1 & 2, John Muir House Haddington	June	20	Saltire Room 1 & 2, John Muir House Haddington	
March	16	Bowling Club, Haddington – Annual Public Meeting from 11.30 to 1.30pm										
April	25	Saltire Room 1 & 2, John Muir House Haddington										
June	20	Saltire Room 1 & 2, John Muir House Haddington										

Haddington & Lammermuir
Area Partnership

	Agenda Item	Key discussion points			Action
		August	29	Saltire Room 1 & 2, John Muir House Haddington	
		October	31	Saltire Room 1 & 2, John Muir House Haddington	
		December	5	Saltire Room 1 & 2, John Muir House Haddington	

Contact: - Email: h&l-ap@eastlothian.gov.uk or 01620 82787

Haddington & Lammermuir
Area Partnership

2018/19

Last 13/12/20
Reviewe 18
d:

Date Approved	Project	Proj. Ref:	A Amenity Services £100,000	R Roads £50,000	E Education £100,000	G General £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		
17/05/2018	MADE in East Lothian					1,500.00
17/05/2018	Art Point Scotland					705.00
17/05/2018	East Lothian Foodbank - Red Box					523.00
17/05/2018	Adoption UK				13,900.00	
19/07/2018	Knox pupil counselling				25,195.00	
19/07/2018	HAL AP Medieval Play Day 25/08/18					4,000.00
19/07/2018	Our Community Kitchen					6,586.00
19/07/2018	Sports Hub - Get Haddington Active					5,000.00
19/07/2018	Athelstaneford Village Hall					5,000.00
27/09/2018	Support from Start Loose Parts Play (Yr 3)				26,000.00	
06/12/2018	Knox Meadow Park (Art Therapy)				900.00	
06/12/2018	Yester - Rural Transport Pilot					10,000.00
06/12/2018	Art Point - The Language of Art					700.00
06/12/2018	Knox Academy PC - marketing					562.00
06/12/2018	Gifford CC - Bleachfield Park		4,536.00			1,305.00
06/12/2018	Haddington Rotary - Curling Pond					3,420.00
06/12/2018	Blooming Haddington - Disabled Access		1,088.00			1,000.00
<hr/>						
	Total Spend		£ 5,624	£ 50,000	£ 65,995	£ 41,601
	Balance		£ 94,376	£ -	£ 34,005	£ 8,399