

Meeting of the Haddington & Lammermuir Area Partnership
29th April 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)
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)
Andy McBain, Knox Academy PC (AB)
Jane Hobbs, Haddington Primary School Parent Council (JH)
Margo Hodge, Humbie, E&W Saltoun and Bolton Community Council (MH)
Beverly Roberts, Yester Primary School Parent Council (BR)
Louise Begbie, Haddington Rotary Club (LB)
Anna Derricourt, Garvald and Morham Community Council

Others in attendance

Lorna MacLennan, Business Support Administrator, ELC (LMAC)
Doug Haig, Acting Area Manager (DH)

Apologies received

Rosemary Greenhill, Humbie, E&W Saltoun and Bolton Community Council (RG)
Pat Lemon, Haddington & District Community Council (PL)
Brian East, Haddington Community Sports Hub
Alan Dunton, Haddington East TRA (AD)
Phillip White, Garvald & Morham Community Council (PW)
Ron Pearman, Haddington Community Sports Hub



Quorum:-

12 members

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	Agenda Item	Key discussion points	Action
1	Welcome & Introductions	CM welcomed everyone to the meeting. Welcomed 2 new representatives. 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 declarations of interest were declared with a discussion about why it had been added to the agenda. CM stated that when everyone comes through the door they should be part of the Area Partnership as a whole and not their specific areas. Loreen Pardoe stated declaration of interest for the Support from the Start application.	
3	Approval of minutes	The meeting for the weighting exercise still has to be set up, this will be set up as soon as possible.	
4	Matters Arising	There were no matters arising.	
6	Funding Proposals	<ul style="list-style-type: none"> Support from the Start (circulated) This application form has been through Education Department colleagues. CM says that we have to trust them as they are the experts. This type of project is already set up in all the other Area Partnerships and meets a lot of the priorities with the Area Plan. There was a discussion around this application with questions such as sustainability, how to measure the success and would this come to the Partnership in the future for the funding. After further lengthy discussions it was agreed to fund this post with reports to come back to the partnership with regular follow-ups. This was funded from the Education Fund to the sum of £29,000.00. 	
7	Annual Public Meeting - update	This was a great success. Thanks to the Bowling Club for hosting the event and the community kitchen for the food. All the projects that engaged with the event and brought evidence of their project was superb. It would have been nice to see more people from the Partnership at the event on the day. There was great feedback from those who attended and more people learned about the work of the Partnership.	
8	Budget Report	Please note that we are hoping that projects will come forward during the year and not just the run up to the end of the financial year. Attached is the budget report from last financial year and also the budget for this coming year. Apologies for these not being available for the meeting – <i>any questions please ask.</i>	
9	Any other Business	<p>Cross Lane Haddington SA raised the issue of Anti-Social behaviour in Cross Lane and hoped that the Area Partnership would fund for the upgrade of lighting within this area. The incidents for Anti-Social The cost for this project would be £1,500. After a lot of discussion about the area and areas around Cross Lane, it was agreed to pay for the lighting from the general budget.</p> <p>Dog 'Poo' Fouling Members of the Partnership were stating that there was a lack of 'Red' bins to put used dog poo bags into. SA told the partnership about an initiative where a local area who arranged an awareness day. They made dog poo bag holders from bottles and places around the area. Some members were very keen on the idea of a day around Haddington of highlighting the problem with dog owners not picking up their dogs poo.</p>	DH

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		<p>There was a discussion around the idea of spraying around the area of the poo with florescent paint. A day for this would be looked at by some members of the Partnership as well as DH and LM. It was felt that educating people to lift the poo by using poo bags would help as well as arranging for the bag holders, with bags to be put in areas such as Neilson Park might encourage people to use them. JM, LB, Bridge Centre and FW would look into holding a day to do this.</p> <p>Speed Signs An email has been sent to everyone about ELC Roads wanting ideas of where to shift the speed reactive signs to. It would be good to get feedback from everyone with their thoughts. DH will collate the information and send to Roads Colleagues.</p> <p>Benches DH had had an email from Saltoun stating that a bench in their area was past its best. Within the D&EL AP a gentleman has erected and replaced benches around that Area Partnership area. There was a discussion round this subject about whether they should be replaced with wooden benches that decay if not maintained or with the wrought iron benches. The first port of call for benches should be the local Community Council. There was a discussion around the benches that had been gifted by families, when they are in disrepair they are taken away. These would not be replaced. The families would have to be approached and ask if they or others would like to replace the bench.</p> <p>Champions Penny Short stood down last year as Champion of the Children and Young Peoples subgroup. It would be good to find a replacement so that applications could be looked at in detail before coming to the partnership. Also it would be good to set up and Health and Wellbeing Subgroup so they could input to the IJB draft Strategy. These group usual meet about 2 weeks before the Area Partnership meetings to give their recommendations to the Partnership. If anyone is interested or knows anyone who could be approached, please get in touch with either DH or LM.</p> <p>Funding Applications Could all funding applications please be with DG or LM for the 20th May 2019 so that the papers can be sent out to members of the Partnerships before the end of that week. Due to capacity this cannot be done later.</p> <p>CM thanked everyone for coming to the meeting and participating in the meeting.</p>										
10	Date of the next meetings	<p>All meetings start at 7pm, all meeting are open to the Public.</p> <table border="1" data-bbox="411 1872 1268 2085"> <tbody> <tr> <td data-bbox="411 1872 564 1944">June</td> <td data-bbox="564 1872 643 1944">20</td> <td data-bbox="643 1872 1268 1944">Saltire Room 1 & 2, John Muir House Haddington</td> </tr> <tr> <td data-bbox="411 1944 564 2016">August</td> <td data-bbox="564 1944 643 2016">29</td> <td data-bbox="643 1944 1268 2016">Saltire Room 1 & 2, John Muir House Haddington</td> </tr> <tr> <td data-bbox="411 2016 564 2085">October</td> <td data-bbox="564 2016 643 2085">31</td> <td data-bbox="643 2016 1268 2085">Saltire Room 1 & 2, John Muir House Haddington</td> </tr> </tbody> </table>	June	20	Saltire Room 1 & 2, John Muir House Haddington	August	29	Saltire Room 1 & 2, John Muir House Haddington	October	31	Saltire Room 1 & 2, John Muir House Haddington	
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	Agenda Item	Key discussion points			Action
		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		Amenity Services	Roads	Education	General	
Date Approved	Project	£100,000	£50,000	£104,800	£53,184	
03/04/2018	Rotary Club of Haddington - Skatepark event				500.00	paid
12/04/2018	Catherine Wheels Theatre				800.00	paid
30/04/2018	New Footway - The Avenue, Gifford		50,000.00			N/A
17/05/2018	MADE in East Lothian				1,500.00	paid
17/05/2018	Art Point Scotland				705.00	paid
17/05/2018	East Lothian Foodbank - Red Box				523.00	paid
17/05/2018	Adoption UK			13,900.00		paid
19/07/2018	Knox pupil counselling			25,195.00		paid
19/07/2018	HAL AP Medieval Play Day 25/08/18				3,251.00	paid
19/07/2018	Our Community Kitcen				6,586.00	paid
19/07/2018	Sports Hub - Get Haddington Active				5,000.00	paid
19/07/2018	Athelstaneford Village Hall				5,000.00	Paid
27/09/2018	Support from Start Loose Parts Play (Yr 3)			26,000.00		Paid
06/12/2018	Knox Meadow Park (Art Therapy)			12,000.00		paid
06/12/2018	Yester - Rural Transport Pilot				10,000.00	Paid
06/12/2018	Art Point - The Language of Art				700.00	Paid
06/12/2018	Knox Academy PC - marketing				562.00	Paid
06/12/2018	Gifford CC - Bleachfield Park	4,536.00			1,305.00	Paid
06/12/2018	Haddington Rotary - Curling Pond				3,420.00	Paid
06/12/2018	Blooming Haddington - Disabled Access	1,088.00			1,000.00	Paid
26/02/2019	Knox Academy - Duke of Edinburgh			4,800.00		paid
04/03/2019	The Bridge Centre - Motor Cycle Project			10,713.86		paid
04/03/2019	The Bridge Centre - Outreach worker			5,832.00		paid
	Support from the start - family worker - to go to next meeting					
25/02/2019	Art Point				7,600.00	paid
29/03/2019	Knox Parent Teachers			1,000.00		paid
29/03/2019	Amisfield Walled Garden				735.00	paid
29/03/2019	Knox Academy Bike Project				700.00	paid
29/03/2019	Art Point Scotland - Play Map				600.00	paid
29/03/2019	Our Community Kitchen			2,500.00		paid
	Total Spend	£5,624	£50,000	£101,941	£50,487	

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2019/20			Amenity Services	Roads	Education	General	
Budget	Date Approved	Project	£100,000	£50,000	£100,000	£50,000	
R	01/04/19	ELC Roads design etc costs		2,500.00			
E	25/04/2019	Support from the Start			29,000.00		
		Total Spend	£ -	£ 2,500	£29,000	£-	
		Balance	£100,000	£ 47,500	£71,000	£50,000	