

**Meeting of the Haddington & Lammermuir Area Partnership**  
**28<sup>th</sup> November 2019, 7-9.30pm,**  
**Council Chambers, Town House, Haddington**

**Meeting Chaired by:**

Craig McLachlan, Chair (CM)



**Quorum:-**

12 members

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

Frances Wright, Vice Chair (FW)  
Loreen Pardoe, Support from the Start, Haddington (LP)  
Cllr Shamin Akhtar, Elected Member, ELC (SA)  
Louise Begbie, Haddington Rotary Club (LB)  
Phillip White, Garvald & Morham Community Council (PW)  
Margo Hodge, Humbie, E&W Saltoun and Bolton Community Council (MH)  
Brian East, Haddington Community Sports Hub  
David Barrie, Haddington East TRA (DB)  
Olive Paxton, HTRA (OP)  
Alan Dunton, HETRA (AB)  
Cllr Tom Trotter, Elected Member ELC (TT)  
Philip Ross, Knox Academy Parent Council (PR)  
Malcolm Collins, Haddington Rotary Club (MC)

**Others in attendance**

**As above**

Doug Haig, Acting Area Manager (DH)  
Lorna MacLennan, Business Support Administrator, ELC (LMAC)  
Chris McEwan, Haddington CC  
John Hamilton, Haddington CC  
Susan Cook, Head Teacher, Knox Academy  
Calum Blair, Knox Academy  
Marilyn McNeil, IJB  
Monika Pokorska, Art Point

**Apologies received**

Cllr John McMillan Elected Member, ELC (JM)  
Victoria Murray, Haddington Primary Parent Council (VM)  
Vicky McClung, HETRA (VM)  
Scott McLennan, Haddington CAB (SM)  
Cllr Craig Hoy, Elected Member (CH)  
Beverly Roberts, Yester Primary School Parent Council (BR)  
Andy McBain, Knox Academy PC (AB)  
Joanna Gibson, Chair, Haddington Business Community Partnership

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|   | Agenda Item                        | Key discussion points  | Action |
|---|------------------------------------|--|--------|
| 1 | <b>Welcome &amp; Introductions</b> | <p>CM welcomed everyone to the meeting. CM welcome DG who will be the new Manager for Haddington &amp; Lammermuir Area Partnership.</p> <p>LM stated the meeting was quorate.</p>  |        |
| 2 | <b>Apologies</b>                   | Apologies were noted.  |        |
| 3 | <b>Declaration of Interest</b>     | There were no declarations of interest at this time.   |        |
| 3 | <b>Approval of minutes</b>         | The minutes were approved, AD adopted them.  |        |
| 4 | <b>Matters Arising</b>             | <p><b>a. Haddstock</b><br/>DH will send information for this event out to all members. Members are encouraged to read through the information before the next meeting on 20 February 2020.</p> <p><b>b. Amenities</b><br/>DH has been working with Amenities but as the meeting was brought forward due to the room not being available this has been challenging to get all information.</p> <p><b>c. Skate Park</b><br/>As above.</p> <p><b>d. Roads</b><br/>The Roads have assured us the work asked for will be completed but they have also been told not to go over the monies in the account. They will have to come back if further funding is required.</p> <p><b>e. St Mary's Defibulator</b><br/>St Mary's RC Primary School have been given a defibulator by St Johns Ambulance. This is a great outcome for this project and the partnership would encourage people to look for other funding but come back if unsuccessful. The partnership are over the moon that this project is now complete. St Mary's RC School have been encouraged to come back if they have another project which requires funding.</p> <p><b>f. Haddington &amp; District Community Council Xmas lights</b><br/>CM stated that there was no representation at the last partnership meeting when the application was tabled. Haddington Community Council have 2 member seats and 2 substitute core seats on the Area Partnership and it was sad that at some meetings there is no representation. It would be good to get feedback on this application. JH stated that no one had asked for representation at the last meeting. CM stated again that that HCC had core representation at the table but there is sometime no one at the meetings. The history of the application is that 22 junction boxes had to be upgraded as ELC stated that they were deemed unsafe. The CC decided to replace all the sockets as the other option would be have been patching but in the long run would have cost more. There was further discussions about the project. The CC had asked the common good fund for funding but were told there was no money. BE asked whether the resigning of the High street would have any implications on the Christmas lights? CM stated that there would be no implication to the Christmas lights, BE thanked for the answer. There was further discussion around this topic. CM stated that the partnership were grateful for the representatives for coming to the meeting and making their case for the application. CM was sorry that the outcome was not favourable but welcomed applications where they met the AP criteria from the CC. CM stated that everyone appreciated the work done by all those</p> |        |

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|   |                   | <p>involved in the Christmas lights in Haddington, which everyone appreciated their efforts.</p> <p><b>g. Knox Academy</b><br/>DH and LP had a meeting at Knox Academy with the Head Teacher, Sue Cook, and Calum Blair (who are with us tonight) along with other Senior Management. It was a good meeting for all concerned. AD congratulated SC and CB on the major award which a S2 pupil has won in Wake Boarding. The Rotary had contributed funding to the pupil. Everyone congratulated the achievement.</p> <p><b>h. Haddoween</b><br/>There was taken at one of the meetings about doing something for Halloween but there was not enough time to get things together. Instead DH along with members of the Bridge Centre encouraged youths to carve pumpkins which were displayed in windows around the town. Cllr JM invited the youths to 'tea' in the Provost Offices. There were some fantastic efforts. It is hoped that an event will be organised for next year so volunteers from the Partnership will be required.</p>  |        |
| 5 | Funding Proposals | <p><b>a. Art Point – Play Map Gifford and Garvald - £3,400.00 (G)</b><br/>MP thanked everyone very much for having her to the meeting. She gave her apologies for her English as she was stressed. MP gave an overview of the project and went through the finance part of the application. She explained about all the additional parts of the application such as the filming, pictures, research, working with the school etc. She thanked the AP for pointing Artpoint in the right direction for additional funding. SP was due to go to Garvald and Morham Community Council the following evening, if the application was successful. CM asked if there were further questions, there were none and a vote was taken. There was a vote, all agreed to support the project.</p> <p><b>b. Lunch Club, Haddington, for accommodation costs £1,762.50 (G)</b><br/>A typed copy of the application was tabled and DH gave apologies for the wrong version being sent out, CM stated that we should be able to take applications in any form, not everyone is with IT. This application is for the Lunch Club who were housed in the Corn Exchange but due to renovations have had to find accommodation during the repairs. Members had been advised earlier in the year that this application would come to the table. AD stated that the application ticked all the right boxes in terms of priorities. A question was asked about how long the amount would cover. The costs would cover a year's rent. CM asked if there were any questions or if anyone had any objection to this application. There were no further questions and no-one had any objection so the application was approved.</p> <p><b>c. CAB – IT Upgrade - £4,757.00 (G)</b><br/>CM stated that SM had sent in his apologies for tonight's meeting. Citizens Advice Bureau is hugely beneficial to clients within the Haddington &amp; Lammermuir Ward. This application again ticked all the boxes as far as priorities were concerned. CM asked if there were any questions or anyone had any objections to the applications. There were no further questions or objections so the application was approved.</p> <p><b>d. Knox Academy Chrome Books - £17,888.00 (E)</b></p> |        |

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|    |                            | <p>CB gave an over view of the two applications received. The Chrome books were the technology which young people use everyday. The Manipulatives were things that young people could see to enable them to visualise the questions before committing to paper and giving confidence further down the line. This will help develop young people's skills for the future. There was a question about the PEF monies with the school. SC gave a very comprehensive answer to the question. CB indicated that the school has tapped into Scottish Government funding for some of this equipment but with a growing number of young people needing assistance with maths more equipment was required. CM asked if there were any further questions or any objections to the applications. There were no further questions or objection to the applications so the vote was carried.</p> <p><b>e. Knox Academy – Manipulatives to support connecting Mathematical Ideas - £2892.00 (E)</b><br/>As above</p> |                 |
| 6  | Subgroups                  | <p><b>Children and Young Peoples sub group</b> were moving forward but there has not been much change between this meeting and the last, due to the date change. DG, DG and LP with be going to cluster meeting as they come up.</p> <p><b>Health and Wellbeing sub group</b> next meeting is on Wednesday 4<sup>th</sup> December at 9.00am at OCK (Haddington Gold Club) for all who wish to attend or have an interest in this topic.</p>   |                 |
| 8  | Action Planning Priorities | <p>DH, Dg, FW and CM are going to sieve through the plan as it stands. They will add what has been suggested by groups but weed out what is not achievable. This will give the Partnership a draft plan. This will be brought to the next Area Partnership meeting for comment.</p>  | DH/CM/<br>DG/FW |
| 9  | Budget Report              | <p>CM went through the budgets</p> <p><b>Amenities</b> – it is men and machines.</p> <p><b>Roads</b> – the budget has been fully committed</p> <p><b>Education</b> – there is £40,630K left in this budget</p> <p><b>General</b> - £31, 250k left in this budget.</p>  |                 |
| 10 | Any other Business         | <p>FW has asked that the Partnership think about the <b>Annual Meeting</b> which should take place in March. We do not have a date and this depends on what venue we are looking at and whether it is available. Volunteers who are willing to give assistance are:- AD, BE, DH, CM, LP, S, LB and LM.</p> <p>BE was asked to give thought to this as in the past he had come up with some wonderful ideas. There was further discussion and before the AP were moving onto another subject BE stated that using the school and seeing the above application working would be a fantastic opportunity for both parties. SC and CB agreed that would be a good idea. The group will meet early in the new year to discuss.</p> <p><b>Parking at Whittinghame Drive</b> - Noting that “The Proposal of Application Notice (PAN) for a Transport Hub at Whittinghame Drive, Haddington has been withdrawn to provide opportunities for fuller public consultation on the options available.”</p>          |                 |

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|    |                                  | <p>An open public consultation is planned for the 16<sup>th</sup> of December 13:00 – 19:00 in the Town House. Local residents and any other interested parties are encouraged to come along to view and provide feedback on proposals for parking and sustainable transportation improvements for Haddington, including details of the proposals for Whittingehame Drive. There was discussion around this subject. Members were encouraged to let people know that the consultation is still on the 16<sup>th</sup> December 2019.</p> <p>There is a meeting of the 5<sup>th</sup> December regarding the Town Centre. This is not an open meeting. Information following this meeting will follow.</p> <p>LP told the meeting about University of Edinburgh are looking to collect verbal local history. If anyone would be interested in having training on how to 'have a conversation' to the get the maximum from the conversation please get in touch with LP email:- <a href="mailto:loreen.supportfromthestart.hadd@btinternet.com">loreen.supportfromthestart.hadd@btinternet.com</a> PW stated that he had been involved and found the training interesting. He has interviewed some to the Monks at Nunraw Abbey or Sancta Maria Abbey, Nunraw PW thought it was a very nice thing to do.</p> <p>FW stated that there had been delegated decision within the past month. There was one from Humbie Parent Council re a license for £180 from the General Fund and the other from Saltoun Primary School for transport to the theatre for £280.00 from the General Budget.</p> <p>CM thanked everyone for coming and to have a good festive session and see everyone on the 20 February 2020. There was thank to the Chair.</p> |        |
| 11 | <b>Date of the next meetings</b> | <p><b>All meetings start at 7pm, all meeting are open to the Public.</b></p> <p>20 February 2020, Saltire Room 1 &amp; 2, John Muir House Haddington<br/>           23 April 2020, Saltire Room 1 &amp; 2, John Muir House Haddington<br/>           25 June 2020, Saltire Room 1 &amp; 2, John Muir House Haddington<br/>           20 August 2020, Saltire Room 1 &amp; 2, John Muir House Haddington<br/>           29 October 2020, Saltire Room 1 &amp; 2, John Muir House Haddington<br/>           03 December 2020, Saltire Room 1 &amp; 2, John Muir House Haddington</p>  |        |

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| <b>Haddington &amp; Lammermuir Area Partnership</b> |               |                               |                         |              |                  |                |
|---|---------------|-------------------------------|-------------------------|--------------|------------------|----------------|
| Budget Allocation<br>2019/20                        |               |                               |                         |              | Last Reviewed:   |                |
|   |               |                               | <b>A</b>                | <b>R</b>     | <b>E</b>         | <b>G</b>       |
|   |               |                               | <b>Amenity Services</b> | <b>Roads</b> | <b>Education</b> | <b>General</b> |
| 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        |                |
| G   | 13/06/19      | Cross Lane Lighting           |                         |              |                  | 1,500.00       |
|   | 21/06/19      | Our Community Kitchen         |                         |              |                  | 300.00         |
|   | 21/06/19      | Knox Academy - Cycle Training |                         |              | 800.00           |                |
|   | 21/06/19      | Running Bikes                 |                         |              |                  | 1,333.00       |
|   | 21/06/19      | Nungate Gala                  |                         |              |                  | 3,000.00       |
|   | 29/08/19      | Duke of Edinburgh - Parents   |                         |              |                  | 500.00         |
|   | 29/08/19      | St Marys STEM                 |                         |              | 4,500.00         |                |
|   | 29/08/19      | Wave Project - H&L AP         |                         |              | 3,450.00         |                |
|   | 31/10/19      | Knox Academy/STEM             |                         |              | 840.00           |                |
|   | 31/10/19      | Tennis Club/Cycle Racks       |                         |              |                  | 1,478.00       |
|   | 31/10/19      | Cut out cops                  |                         |              |                  | 528.59         |
|   | 31/10/19      | Humbie Fireworks              |                         |              |                  | 190.00         |
|   | 31/10/19      | Saltoun Primary - Transport   |                         |              |                  | 280.00         |
|   | 28/11/19      | Art Point - Playmap G&G       |                         |              |                  | 3,400.00       |
|   | 28/11/19      | Lunch Club (corn Exchange)    |                         |              |                  | 1,762.50       |
|   | 28/11/19      | CAB - IT Upgrade              |                         |              |                  | 4,757.00       |
|   | 28/11/19      | Knox Academy - chrome books   |                         |              | 17,888.00        |                |
|   | 28/11/19      | Knox Academy - Manipulatives  |                         |              | 2,892.00         |                |
|   | 28/11/19      | Roads projects                |                         | 47,500.00    |                  |                |
|   |               | Total Spend                   | £ -                     | £50,000      | £ 59,370         | £19,029        |
|   |               | Balance                       | <b>£ 100,000</b>        | <b>£-</b>    | <b>£40,630</b>   | <b>£30,971</b> |