

**Meeting of the Haddington & Lammermuir Area Partnership
29th April 2021, 7pm, on ZOOM**

Chaired by:

Craig McLachlan, Chair (CM)



Quorum:-

10 members

Members (and substitute members) present:

Louise Begbie, Haddington Rotary Club (LB)
Rosemary Greenhill, Humble, East & West Saltoun and Bolton Community Council (RG)
Loreen Pardoe, Support from the Start, Haddington (LP)
Cllr Shamin Akhtar, Elected Member, ELC (SA)
Pat Lemmon, Haddington and District Community Council (PL)
Margo Hodge, Humble, East & West Saltoun and Bolton Community Council (MH)
Philip Ross, Knox Academy Parent Council (PR)
Brian East, Haddington Community Sports Hub (BE)
Phil White, Garvald & Morham CC (PW)
Frances Wright, Vice Chair (FW)
Beverley Roberts (BR)
Stuart PeWin, TRA Haddington Central (SP)

Others in attendance

Diann Govenlock, Manager, CLD Team Manager (DG)
Lorna MacLennan Business Support Administrator, ELC (LM)
Marilyn McNeil, IJB (MM)
Justine Bradd, Community Development Officer (JB)

Apologies received

Cllr John McMillan Elected Member, ELC (JM)
Paul Darling, Haddington and District Community Council (PD)
Cllr Craig Hoy, Elected Member (CH)
Andy McBain, Knox Academy PC (AM)
Cllr Tom Trotter Elected Member, ELC (TT)
Doug Haig, Community Development Officer (DH)

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	Agenda Item	Key discussion points	Action
1.	Welcome & Introductions	CM welcomed everyone to the meeting. LM stated the meeting was quorate.	
2.	Apologies	Apologies were noted.	
3.	Declaration of Interest	Declarations would be made when voting.	
4.	Approval of minutes	Minutes were approved.	
5.	Matters Arising	There was nothing outstanding.	
6.	Annual Public Meeting	<p>There is no possibility of having an annual meeting due to the COVID restrictions, it was thought that it would be good to produce something that could be shared with the local groups and organisations. The annual report will be put on the ELC website, to let people know about the Area Partnership funding applications, the groups that had benefitted from this funding and the work that has been carried out. The annual report PowerPoint had been shared with the papers prior to the meeting. Members were asked for comments. The only point raised was there were no contact details if someone wanted to get in touch with the Area Partnership. These details will be added and then distributed to members for sharing. LM will save the report in different formats.</p> <p>We would like to draw your attention to West Saltoun who have adopted a defibrillator telephone box which has been dedicated to Derek Smith who sadly passed away. The official opening is on 30th April. Photos are included in the annual report.</p>	DG/LM
7.	Budget update	<p>CM stated this year's budget is the same as last year. £50K for the general funding, which is good news as Councils struggle financially due to the impact of COVID and the economic uncertainty.</p> <p>CM stated that he had attended a couple of meeting recently. Firstly with the Chairs of the AP, Heads of service and the Connected Communities Managers. Eamon John, Service Manager – Sport, Countryside and Leisure and Tom Reid, Head of Infrastructure attended too with most of the conversation about the Amenity Budget. It was noted that it was a budget that could be influenced. However, the Scottish Government commitment is 1% of council budgets subject to PB by 2021.</p> <p>The second meeting was the COVID recovery group. The group asked that members consider mental health applications as this will be a challenging issue going forward.</p>	
8.	Funding Proposals	<p>Although there are no funding proposals being presented at the meeting tonight –two applications have been received too late for tonight's meeting and one on the chat (ZOOM).</p> <ul style="list-style-type: none"> A. Table Tennis Tables B. Rugby Club Fencing C. Amisfield Garden <p>The Table Tennis club would be asked to update their application and to resubmit. Nothing will be decided with this application until there is confirmation of an opening date for the Corn Exchange. Still questions about storage.</p> <p>Rugby Club applications, CM stated that Amenity Services would be approached to see if they could give any assistance.</p>	<p>DG</p> <p>DG</p>

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		<p>Amisfield Garden would like to replace a greenhouse to make it accessible for all.</p> <p>Applications require to be received at least two weeks before the next meeting so that these can be sent out as papers for the meeting.</p>	RG				
9.	Evaluations	<p>There was a discussion round the fact that groups were keen to apply to the Area Partnership but less keen to return the subsequent evaluations. Evaluations are usually asked of a group when the project is completed; 6 months after been given the funding or a year after the funding. DG and LM will go through the outstanding evaluations. These will be collated and sent out to members.</p> <p>DG to produce a brief evaluation exemplar, share with LP and FW for comment. This to be used in addition to the AP evaluation form.</p>	<p>DG/ LM</p> <p>DG/LP/ FW</p>				
10.	Subgroups	<p>The Children and Young People Network have met and have another date in June. If anyone is interested in taking part please get in contact with DG or LM.</p> <p>DG is hoping to start up the Health and Wellbeing Group, but it is currently on hold.</p>					
11.	Any other Business	<ul style="list-style-type: none"> • Crisis Handling Awareness Training 19th & 26th May 2021 from 6-7.30pm – both these dates have to be attended. CM stated with the amount of young people especially men who have taken their own lives, this is an opportunity to learn more and would encourage people to attend the course. Two members asked if their names could be added to the list of attendees. • Evaluations and feedback will be pursued. • There is additional match funding available to the Area Partnership of £3000 for Active Travel initiatives. DG will look at the criteria, this might be something that can link into the Health and Wellbeing Group or a short working group. Follow up required with Nick Morgan re walking / path priorities. • LP asked if people would be willing to attend a ZOOM presentation of Youth Climate. Although at the moment the date is the 17th May, this date is only provisional. LM will send this out once the information is available. • PW asked if we would be able to meet off line at any point soon. However, there could be no definite answer given to this questions at this time. Much depends on the level of COVID restrictions, which buildings to open to the public and if all staff are able to be present. • CM went over the dates of the rest of the meeting for the remainder of the year, and thanked everyone for attending. 	<p>DG</p> <p>DG/LM</p> <p>DG</p> <p>LP/LM</p>				
12.	Date of the next meetings	<p>All meeting will be hosted electronically starting at 7.00pm</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr><td style="text-align: center;">24-June</td></tr> <tr><td style="text-align: center;">19-August</td></tr> <tr><td style="text-align: center;">28-October</td></tr> <tr><td style="text-align: center;">02-December</td></tr> </table>	24-June	19-August	28-October	02-December	
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