

**Meeting of the Haddington & Lammermuir Area Partnership
27 October 2022, 7pm, Haddington Bridge Centre**

Chaired by:

Craig McLachlan, Chair (CM)

Quorum:-

10
members

Members (and substitute members) present:

Philip White, Morham and Garvald CC (PW)
Cllr Shamin Akhtar, Elected Member, ELC (SA)
Cllr Tom Trotter Elected Member, ELC (TT)
Jill Hyslop, Gifford Community Council (JH)
Loreen Pardoe, Support from the Start, Haddington (LP)
Brian East, Haddington Community Sports Hub (BE)
Margo Hodge, Humbie, E&W Saltoun and Bolton Community Council (MH)
Louise Begbie, Rotary Haddington (LB)
Phil White, Morham and Garvald CC (PW)
Marilyn McNeill, IJB (MM)
Karen Garrott Haddington & District Community Council (KG)
Philip Ross, Parent Council, Knox Academy (PR) online
Beverly Roberts, Yester Parent Council (BR) online
Frances Wright, Vice Chair (FW) online

Others in attendance

Diann Govenlock, Connected Communities Team Manager (DG)
Justine Bradd, Community Development Officer (JB)
Roderick Urquhart, Lord Lieutenant (RU)
Alison Brown, VCEL Locality Officer (AB) online

Apologies received

Lorna Maclennan, Business Support Administrator, ELC (LM)
Stuart PeWin, TRA Haddington Central (SP)
Erica Muirhead, Haddington and District Community Council (EM)
Cllr John McMillan, Elected Member, ELC (JM)

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	Agenda Item	Key discussion points	Action
1.	Welcome & Introductions	<p>CM thanked everyone for attending. CM stated that there were a few new faces so everyone introduced themselves, including the 4 people online.</p> <p>CM stated the meeting was quorate.</p>	
2.	Apologies	Apologies were noted.	
3.	Declaration of Interest	CM asked members to declare any interests for items on the agenda.	
4.	Approval of minutes	Minutes were approved as read.	
5.	Lord Lieutenant input	<p>Roderick Urquhart has been in post for 18 months as the East Lothian Lord Lieutenant. He has currently 7 deputies. The Lord Lieutenant outlined the duties and responsibilities and how they can help individuals, charities and organisations in East Lothian. For example duties include Jubilee celebrations, presenting British Empire medals (local nominations), organising royal visits, invitations are welcome to the Holyrood Garden party for those individuals who have gone above and beyond and help is available for charities wishing to apply for the Queen's award. Help is also available for businesses wishing to apply for the Queen's award Business. The website is currently being updated, for more information, visit. Eastlothianlieutenancy - Represents HM the Queen in East Lothian</p> <p>Please note the Queens Green Canopy is being extended until March 2023.</p>	
6.	Matters Arising	<ul style="list-style-type: none"> • Made in East Lothian – DG had met with the organisation, the meeting had focused on the organisation's future plans rather than the previously submitted funding application. • Pump track will be ongoing. It is a standing agenda item on the Children and Youth Network. 	
7.	Update from Community Groups	<p>Haddington & District Community Council - held their AGM last month and have appointed their office bearers. Chair Therese Laing, Vice-chair Jack Worden, Correspondence Secretary Morgywn Davies and Treasurer John Hamilton.</p> <p>Rotary – Santa Sleigh will take place on Sunday 18 December. 4000 purple crocus crows will be planted next month in Gifford for polio awareness. LB is meeting Mike Foy about planting 50 tree saplings. A survey is being conducting at the Farmers Market to find out who is attending the markets and where people have come from.</p> <p>Blooming Haddington –won a Gold medal Medium Town category in the 2022 Keep Scotland Beautiful Awards. The Gabbion baskets, funded through HALAP, are in place. Plans for a winter soft launch and a Siege spring event.</p> <p>VCEL– 2nd round of community health and wellbeing fund, focus is 16+/adults closing date 18th Nov for small awards up</p>	

		<p>to £2k. Larger awards £2k - £25k, 25th November deadline. Community councils and parent councils can apply.</p> <p>https://www.volunteereastlothian.org.uk/latest-news/launch-of-27883273nbspeast-lothian-communities-mental-health-and-wellbeing-fund</p> <p>Friends of River Tyne – launch of calendar.</p> <p>HCTRA – held their AGM recently, Stuart PeWin (SP) re-elected as chair.</p> <p>Friends of Neilson Park – BE raised issue of managing trees in the park and Court Street. Trees all planted at the same time, might need to be replaced at the same time. LB to raise this issue with Mike Foy.</p>	
8.	Budget update	<p>a. General – The general budget this year remains the same as previous year at £50,000.00. £44,158.00 remaining.</p> <p>b. Roads – The roads budget is an influencing budget and stands at £47,500.00 as £2,500 covers Admin costs.</p> <p>c. Amenity Services – staffing levels are improving for this service. Possibility to tie in with the tree planting.</p>	ALL
9.	Cycle Racks/ dropped kerbs/ charging points	<p>Two proposed cycle racks locations submitted – one in front of Athelstaneford Village hall and the other at the skatepark Whittinghame Drive.</p> <p>Dropped kerbs proposal – 6 locations identified by Gifford CC.</p> <p>All proposals have been submitted to Ian Lennock ELC Roads dept.</p> <p>Two charging points proposed, one on street at the Square, Gifford and the other a destination charger at the long stay car park in Haddington. Comments received from Gifford CC. Survey open for comments till end of October 2023.</p>	
10.	Roads Action Plan	<p>Gifford CC have been working with ELC roads colleagues and have a pavement widening proposal for the village. The area partnership agreed to adopt this proposal as one of its road priorities.</p> <p>ELC Roads colleagues are asking the partnerships to identify roads priorities for the next 3-4 years. White lining marking was identified as a priority in the rural areas, for example Garvald/Moreham and Humbie. DG to</p> <p>CM to raise road priorities and closer working with AP chairs at the future Chairs meeting.</p>	DG DG CM
11.	Funding Applications	<p>CM had received a £900 funding application from Humbie Soupersnacks, in between the HALAP meetings, that required</p>	

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		<p>a prompt decision. The application met with our priorities and CM agreed to support using his devolved powers.</p> <p>Members have received a £2747 funding application from Haddington Bridge Centre for a Children's Winter Warm project. The application showed good partnership links and meets with the HALAP priorities. Application was approved by members at the meeting.</p>	
12.	Annual Public Meeting	Agreed to form a short term working group to plan the annual public meeting – CM, BE, LB, FW, LM and DG to take this forward. DG to suggest meeting dates.	DG
13.	Area Plan	The Area Plan 2017-2022 needs to be refreshed. Agreed to form a short term working group to progress this KG, CM, SA, LM and DG. DG to suggest meeting dates.	DG
14.	Network meetings	<p>a. Children & Youth Network – This group met on the 6th October 2022 and have started to identify children and youth work priorities, next meeting on 19th January 2023. Ask to link outreach youth workers with rural areas, JB applying for LAYC funds, will take this forward.</p> <p>b. Health and Wellbeing Network –Met on 13th October and meeting again on 1st December. Focus has been on the impact of the cost of living crisis, drafting a leaflet for essential services, still awaiting information from organisations. Rural communities require paper copies. Day Centre has outreach support and looking to extend this service. MELDAP attending the next HWB network meeting to start a discussion on impact of drugs and alcohol and partnership working.</p> <p>c. Champions - CM stated that the partnership previously had champions who lead the sub-groups and reported back to the partnership. BE is the Culture champion. Members are asked to have a think about their particular interests. This would be a good model to revisit.</p>	<p>JB</p> <p>DG</p> <p>ALL</p>
12.	Any other Business	<p>Lil ReUse Festival- Saturday 12th November 2022 10am – 2pm Maitlandfield Hotel Haddington. £5 voucher scheme for families and fill a bag, looking for donations.</p> <p>The Lil ReUse Festival Lower Impact Living (dolilthings.org)</p> <p>Support from the Start (SftS) – if you have an interest in Early Years contact Loreen Pardoe. The next meeting is 6th December at Haddington Bridge Centre.</p>	ALL
13.	Date of the next meetings	Next meeting is 1 st December 2022 at 7pm, Haddington Bridge Centre.	

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Budget Allocation 22/23

			A	R	G			o
			Amenity Services	Roads	General	Scottish Gov Money	scottish gov IT monies	outside funding
Date Approved	Organisation	Project	£ 100,000	£ 50,000	£ 50,000			
23/05/22	Haddington & District Community Council	Festival			850.00			
23/05/22	Nungate Gala	Dresses and Robe.			1,110.00			
21/06/22	Blooming Haddington	The Haddington Siege Commemoration Garden			2,000.00			
21/06/22	North Berwick Health and Wellbeing Group	East Lothian Walking Festival			560.00			
00/01/00	Nungate Gala	Licence			211.00			
12/09/22	Humbie, West & East Saltoun and Bolton Community Council	Wednesday Soupersnack lunch". Winter 22-23			900.00			
00/01/00	Nungate Gala	Paid elsewhere so not required			+211.00			
27/10/22	Haddington Bridge Centre	Children's winter warm project			2747.00			
		Total Spend	£ -	£ -	£ 8,167	£ -	£ -	
		Balance	£100,000	£50,000	£41,833			
			Amenity Services	Roads	General			
			A	R	G			