

Musselburgh Area Partnership

Minutes of Musselburgh Area Partnership Meeting Monday AGM 21st August 2023, 6.30pm – 7pm Musselburgh East Community Learning Centre

1. Welcome Gaynor Apologies from Andy
2. C of I - none
3. Approval of minutes - JMc Margaret
4. Confirm membership - leave until next meeting or take online
5. Approval - reps from Callum. Ratify a decision a chairs decision based on feedback, unanimous. More structure on funding apps, using email keeps progress faster
6. Chairs - made changes 2 new sub groups ;working well, tighten governance. Good structure in place funding apps discussed at 3 meetings rather than 6 easier for governance. Back to main group for approval so can have time in main meeting i.e. speakers. No success in arranging dates but need to do this. Will keep Oct and Nov. Get other dates in diary. Not having any meetings in July and August, so would move AGM to Sept and nothing in December what do folks think. Chairs at the meetings get to report back and they work really hard and are the driver. Lots of good things going on and feel it is often squeezed in. Lots of diff orgs, so this is a way of including all orgs i.e. CCs so will be good to hear what is going on in the area. It is all about pship working. Communities day 30th would be good if people could come along and help on the day and before. GA to put an email out. Sustain Muss 9th Sept to talk about. Thank you so much for everyone's support. Thanks to GA for all the work and progress and putting poverty at the top of agenda. Christine thank you for putting governance on agenda. Have to remember its public money so need to scrutinise.

GA a 2 year appt so will stay as Chair.

1. Amenities - SMCK quick review of last year for AGM not at this meeting. Run through am and road influence. Influence over spend. Rather than MAP budget. We have to work with amenities. Its revenue not capital. Staffing costs etc. EFP 2 year of project of 3 year project (See Scott for amounts and projects slide. Need guidance 2 approaches, do projects and say yes to all or pick some out. 2nd local housing priorities and ask to match fund for some off these funds as its capital we can match fund. Just need approval that Scott can look into.

Resin - to help stop littering. Scott to find out more info...Mark

C leven - LHP projects that have come from tenants rather than main projects amenities.

What they would like to see to enhance their community. Apps can come from anywhere but the council residents have to benefit. List of projects to LH manager and are these any you plan to do or enhance areas.

TRAs, housing etc if they come up with an idea then it goes forward if there is 50% more home owners it doesn't AF.

SMCK to take projects to LH to see if any can be funded.

Can house owners be asked to contribute so projects get done. SMCK

Roads - full spend influence rather than MAP budget. Haven't spent nay money on roads budget. Recommend Beach Lane resurface in pship with TRA. £40k estimated.

MAP are just prioritising. Traffic calming? Pinkie

Uncomfortable making decisions without pros and cons. What are the benefits for each community. To be put on agenda for next meeting.

AOCB - none.

2. DONM 2 Oct 2023
3. 27th Nov 2023