

**Minutes of the Meeting of the
Preston Seton Gosford Area Partnership
Annual General Meeting
Wednesday 15th May 2024, 7-9 pm
Prestonpans Community Centre, Prestonpans**

Members (and substitute members) present:

Ben Morse, Chair (BM)
Cllr Colin Yorkston, East Lothian Council (CY)
Pamela Fraser, Cockenzie and Port Seton Community Council (PF)
Sandy Darling, Cockenzie & Port Seton Community Council (SD)
Paul Ince, Longniddry Community Council (PI)
Janis Wilson, Prestonpans Community Council (JW)
Sandra Bell, Chairperson Port Seton Centre Management Committee (SB)
Peter Dickers, Port Seton Centre Management Committee (PD)
Carla Allan, Volunteer Centre East Lothian (CA)
Graeme Hutchison, Prestonpans Children's Gala (GH)
Kellie Nevison, Cockenzie & Port Seton Gala (KN)
Andy Castle, Preston Tower Parent Council (AC)
Stuart Thomson, Pennypit Development Trust (ST)
Diane Baillie-Whyte, Cockenzie Port Seton TRA (DBW)
Audrey Bain, Pennypit Centre Management Committee (AB)
Danielle Walton, C&Y Co Chair (DW)
Hannah Montgomery, Lighthouse Central (HM)



Others in attendance:


Emma Brown, Connected Communities Manager, ELC (EB)
Shirley Gillie, Business Support, ELC (SG)
Chloe Houston, Business Support, ELC (CH)
Jordan Irvine, Community Development Officer, ELC (JI)
Caroline Rodgers, Head Of Communities & Partnerships, ELC (CR)
Lorna Bellany, NHS (LBe)
Ruth Davie, Pennypit Development Trust (RD)
Jonathan Sharples, Pennypit Development Trust (JS)
Lucinda Murray
Katie Vines, Preston Lodge (KV)
Kat Prangle, Breastfeeding Lens (KP)
Julie Allardice, Sure Start (JA)
PC Dermott Maughan (DM)
Daniel Rutherford, Lothian Villa (DR)
Sue Northrop
Lorna Robertson, Longniddry Bowling Club (LR)
Elaine Alsop, Can Do (EA)
Ferhan Ashiq, Former Chair PSG (FA)
Stephanie Kerr
Kaela Scott
Dani Cosgrove, S.T.A.N.D. (DC)
Ally Fairbairn, S.T.A.N.D. (AF)

Archie Johnston, Box Meeting (AJ)
Jane Johnston, Box Meeting (JJ)
Sandra King, Former PSG Manager (SK)
Andrew Crummy, Former Chair PSG/Salt of the Earth (AC)

Apologies:

Helen York, Longniddry Community Council (HY)
Allan Sneddon, Prestonpans Children’s Gals (AS)
Marilyn McNeill, IJB (MM)
Gill Harman, ELC CDO (GH)
Charlotte McMillan, EL Arts Service (CM)
Kayley Dobinson Co- Chair, Patchwork (KD)

AGENDA ITEM	KEY DISCUSSION POINTS										
1. Welcome, Introductions & Apologies											
	BM welcomed everyone along to the 10 th Anniversary of the PSG Area Partnership and the Annual General meeting.										
2. 10th Anniversary Video 1											
	Preston Seton Gosford Area Partnership East Lothian Council										
3. Presentations from Projects Funded in 2023/24											
	 Funded projects supported.zip										
4. 10th Anniversary Video 2											
	Preston Seton Gosford Area Partnership East Lothian Council										
5. Reports from Sub Groups											
	<table border="0"> <tr> <td>Children & Youth Network</td> <td>Emma Brown & Danielle Walton</td> </tr> <tr> <td>Sustainable PSG</td> <td>Ben Morse</td> </tr> <tr> <td>Health & Wellbeing</td> <td>Sandra Bell</td> </tr> <tr> <td>Heritage Connections</td> <td>Jordan Irvine</td> </tr> </table>  Final Subgroup Presentations.zip		Children & Youth Network	Emma Brown & Danielle Walton	Sustainable PSG	Ben Morse	Health & Wellbeing	Sandra Bell	Heritage Connections	Jordan Irvine	
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Sustainable PSG	Ben Morse										
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6. Sub 10th Anniversary Video 3											
	Preston Seton Gosford Area Partnership East Lothian Council										
7. Membership, Voting for Chair, Vice Chair											
	BM reminded Members to keep us up to date on any changes to member representation. EB then chaired the meeting and confirmed there have been no nominations for the Chairs position and asked if there were any nominations from the meeting tonight. No nominations. EB confirmed that BM would be happy to stay on until someone comes										

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	<p>forward for the position. PM proposed and SD seconded that BM becomes Chair of the PSG Area Partnership. BM thanked everyone.</p> <p>BM confirmed there had been no nominations received as yet for Vice Chair and EB asked if there were any nominations from the meeting tonight. No nominations. BM asked if everyone could speak to your organisations and if is interested please get in touch.</p>	
8. 10th Anniversary Video 4		
	<p>Preston Seton Gosford Area Partnership East Lothian Council</p>	
9. New Area Plan Launch		
	<p>BM highlighted the launch of the new area plan this evening and thanked all those who had been involved in the consultation over the last 6 months.</p> <div style="text-align: center;">  <p>PSG Area Plan 2024-2029.pdf</p> </div>	
10. A.O.C.B.		
	<p>None raised.</p>	
11. Voting		
	<p>BM asked Members only to vote on the projects applying for funding. Online voting is open for members of the public until 31st May. Help is available in the Community Centres if anyone needs support with online voting. BM would like to thank the staff at the centres for all their help and support. Votes will also be collected from various Youth Clubs.</p> <p>BM reminded Members about Conflict of Interest and please do not vote for your own projects.</p> <p>Its really important members attend on the 5th June to review voting and scrutiny group recommendations. Results will be available the following week.</p> <p>BM encouraged everyone to keep suggesting proposals for Roads and Amenities as there is some external funding available that we may be able to apply for.</p>	
12. Area Partnership Proposed Meetings Dates for 2024		
	<p>5/6/2024 11/9/2024 9/10/2024 20/11/2024</p>	<p>Apologies to be sent to - <u>psg-</u> <u>ap@eastlothian.gov.uk</u></p>