

## Minutes PSG Area Partnership meeting

### PSG Area Partnership

#### MINUTES

**Preston Seton Gosford Area Partnership,  
23<sup>rd</sup> September, 2015, 7-9pm  
The Pennypit - Prestonpans**

#### **Chair**

Ferhan Ashiq, Prestonpans CC (FA)

#### **Members (and substitute members) Present**

Peter MacKenzie, Elected member, East Lothian Council (PM)  
Margaret Libberton, Elected Member, East Lothian Council (ML)  
Bryan Hickman, Cockenzie and Port Seton CC (BH)  
Philippa Barber, Longniddry Community Council (PB)  
Janice Finney, Longniddry CC (JF)  
Zoe Inglis, Prestonpans CC (ZI)  
Isobel Robertson, Cockenzie West TRA  
Gillian Stewart, Cockenzie West TRA  
Lynne Lewis, Preston Lodge Parent Council (LL)  
Jen Welsh, Prestonpans Infant School Parent Council (JW)  
Rachel Menzies, Prestonpans Primary School Parent Council (RMz)  
Sharon Malcolm, Cockenzie Parent Council (SM)  
Andrew Crummy, Three Harbour Arts Festival, (AC)  
Angie Davies, Pennypit Trust, (AD)

#### **Others Present**

Stephanie Kerr, Local Community Planning Officer, East Lothian Council (SKerr)  
Sandra King, Area Manager, East Lothian Council (SKing)

#### **Apologies**

**Peter Ford, Chair**

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Agenda Item	Key discussion points	Action
<p><b>1. Welcome</b></p>	<p>FA welcomed members to the meeting of the PSG Area Partnership and explained that this meeting was set to make decisions on what to allocate this year's budget to. FA noted that there were a quorate number of members in attendance.</p>	<p>S Kerr to update membership list and circulate with the minutes</p>
<p><b>Allocation of the budget discussion and decision making</b></p>	<p>SKerr distributed the priorities paper and reminded the members that the list was the final result of the budget workshop that was held in August and prioritised at the annual public meeting in September.</p> <p>Members then took time to look through the projects and followed this with discussion on some of the projects.</p> <p>BH asked if the war memorial garden spend was in the correct budget column under transport? SKing replied that yes it was as the majority of it was near the road.</p> <p>ML stated that Prestonpans was originally 2 wards so there was not an issue terms of balance of budget.</p> <p>BH ask if the cost for the projects included project planning and cost such as surveys. S King replied that they were rough costs but did include all aspects of the project from design to delivery.</p> <p>FA asked if members where happy to allocate the money based on the discussions and if they were in agreement to approve all items on the list?</p> <p>PB stated that he thought the list was representative of the ward and AC added that it looked good so let's get these projects rolling.</p> <p>S King was asked what the outcome from the notes from the APM under the "get around" section about pavement repairs, kerb adjustments and bins for various locations? S King said she was still to take this forward.</p> <p>S King asked if the members agreed to add the miner memorial to the budget list as it appear to have been missed off but was supported across the communities to be delivered on. The members agreed that this was a priority and it should be added to list.</p> <p>AD explained that the Pennypit Trust were looking for 2k to help deliver on their programme and that this was included in the 7k</p>	<p>Attach paper as appendices</p> <p>S King to follow this up.</p>

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	<p>asked for under youth provisions.</p> <p>FA then asked the members to vote on the full list of priorities (by a show of hands) and all voting members agreed unanimously.</p> <p>FA then suggested that any changes to this list be agreed in advance and the partnership agreed to review this at a later date.</p> <p>The group did agree that they would have a reserve list of projects in case any of the projects could not be achieved within the financial year for whatever reason.</p> <p>AC added that this was a historic moment for the partnership and that he had been part of similar processes over the years and they had never reached this point. It demonstrates that democracy takes time.</p>	<p>S Kerr to draft list of projects from priorities list.</p>
<p><b>Membership of the Partnership</b></p>	<p>The members then discussed the membership of the partnership.</p> <p>A Davie will join the partnership as a member and the Parent councils will be asked if they would like places this year.</p> <p>PB asked what groups were missing from around the table and then there was discussion around asking local day centres and the SWRI. Other notable groups missing where Business associations.</p>	<p>S Kerr to liaise with Parent Councils</p>
<p><b>Date of next meetings</b></p>		<p>Please send apologies to:  <a href="mailto:psg-ap@easstlothian.gov.uk">psg-ap@easstlothian.gov.uk</a></p>