

North Berwick Coastal Area Partnership

MINUTES

Meeting of the North Berwick Coastal Area Partnership Tuesday 12th January 2016 7-9pm at Hope Rooms, North Berwick

Meeting Chaired by:

Sue Northrop, Co Chair (SN)

Voting Members (and substitute members) present:

Lesley Kay, Co Chair (LK)
 Cllr. David Berry, Elected Member (DB)
 Cllr. Jim Goodfellow, Elected Member (JG)
 Cllr. Tim Day, Elected Member (TD)
 Sheila Sinclair, North Berwick Community Council (SS) Elma Danks, North Berwick Community Council (ED)
 Hilary Smith, North Berwick Community Council (HS)
 Jeremy Findlay, Gullane Area Community Council (JF)
 Donald McDonald, Gullane Area Community Council (DM)
 Carl Hamer, Dirleton Village Association (CH)
 Gordon Gray, Dunpender Community Council (GG)
 Tim Harding, Lime Grove TRA (TH)
 Niall Bradley, Aberlady Primary School Parent Council (NB)
 Ian Watson, NB Area Youth & Children's Network (IW)
 Graeme Armstrong, NB Community Sports Hub (GA)
 Nicky Fox, NB Community Centre Mgt Comm (NF)

Others in attendance:

David Kellock, North Berwick Community Council (DK)
 Tom Drysdale, Gullane Area Community Council (TD)
 June Gibberd, Support from the Start (JG)
 Keith Cornwall, Chair Dirleton Village Association (KC)
 Stephanie Kerr, Local Community Planning Officer, East Lothian Council (SKerr)
 Katie Nevans, Community Development Officer, East Lothian Council (KN)
 Sandra King, Area Manager, East Lothian Council (SK)
 Carolyne Murray, Business Support Administrator, East Lothian Council (CM)

Apologies:

Rosanne Ainslie, Gullane Area Community Council
 Irene Galloway, Law Residents' Association
 Darren Millar, Law Residents' Association
 JF, Gullane Primary School Parent Council
 Jude Leslie, Gullane Primary School Parent Council

AGENDA ITEM	KEY DISCUSSION POINTS	ACTION/ DECISION
1. Welcome , Introductions and Apologies		
	Apologies received were noted.	
2. Minutes		
	10 November 2015 – minutes were approved, proposed by IW and seconded by DM.	

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3. Matters Arising		
	No matters were raised.	
4. Area Action Plan Prioritising		
	<p>SN advised the meeting that this was the first time identified priorities had all been pulled together for review and was a result of 18 months work. There are 4 high level aspirations “Great place to live”, “Great place to get around”, “Great place to work” and “Great place to visit”. The main body of the plan is colour coded to help with identification of aspirations, outcomes and live actions. The ‘Great Place to Live’ is a large section - see Outcome 6 with local actions which will need further exploration.</p> <p>The next step is to review the contents, take back to organisations/groups for discussion and then discuss and formally adopt the plan at our meeting in March.</p> <p>It was agreed that members would forward details of their organisation’s websites, Facebook pages to CM to share with the area partnership.</p> <p>Suggested amendments/additions to the area plan are noted on the ‘Comments’ document attached (previously distributed to members on 14/1/16). A full list of sub groups, networks and organisations that can help review and agree actions in the plan are noted on this document. Decisions requiring action before the next meeting in March are noted below.</p> <p>TD noted that on reviewing the area plan it reads as very North Berwick orientated. SN commented that this was the point of the discussion in order to ensure the area plan is all inclusive. IW added that in his view the area partnership should be looking at what is possible, what can be done and be weeding out those projects/actions which are not possible. DB commented that members consider what they would like the area partnership to be – a small group using a small pot of money and/or a lobbying group influencing the Council. SN added that this is the challenge for the area partnership to make sure that the plan enables us to support local priorities and also influence accordingly. HS noted that there is a lack of awareness of what the area partnership is and we need to boost our profile in the local communities.</p> <p>Outcome 1 – Open invitation to NBA Children & Youth Network to be issued for discussion of the area plan. CM to collate dates for Support from the Start and the NBA Children & Youth Network meetings for circulation at the next meeting.</p> <p>Outcome 2 – Concern was expressed that outcome 2.9 was only North Berwick. GA (new member for NB Community Sports Hub) advised that the Hub does include other areas/places and that he will review 2.9 in conjunction with colleagues.</p> <p>Outcome 3 – The newly formed Older People’s Network will meet to review and agree actions. Open invitation to be sent out. HS advised the</p>	<p>ALL</p> <p>ALL</p> <p>LK</p> <p>CM</p> <p>GA</p>

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	<p>meeting that the North Berwick Community Council Facebook page has been looking for people to help with completing the wellbeing passports. HS to send link to CM for onward distribution.</p> <p>IW asked if the categories could be used within the area plan rather than the words 'older', 'young' etc. SN asked members to think how we could manage alternative definitions/categories within the area plan.</p> <p>Outcome 11-14 - The 'On the Move Group' will meet to review and agree actions. Open invitation to be sent out.</p> <p>SN thanked everyone and asked that the area plan now be taken back to their groups/organisations and reviewed prior to the next meeting in March.</p>	<p>HS/CM</p> <p>ALL</p> <p>ALL</p>
5. Membership		
	<p>Proposed changes to the quorum total (currently 50%+1) were discussed as three meetings in 2015 had been inquorate. The two options tabled were reducing quorum to 40%+1 of members or 50%+1 of member organisations. It was agreed that SKerr would distribute these proposals to members for consideration prior to the next area partnership meeting.</p>	<p>SKerr</p>
6. Area Manager's Report		
	<p>SK updated the meeting as to the progress of short-term high ranking priorities general discussion followed and no issues were raised. (copy attached)</p>	
7. AOCB		
	<p>The next area partnership meeting is Tuesday, 15th March 2016, venue to be confirmed.</p> <p>Comments/feedback regarding the area plan are to be returned by 1st March 2016 to CM at nbc-ap@eastlothian.gov.uk</p>	<p>ALL</p>