**Meeting of the Haddington & Lammermuir Area Partnership**

**15th March 2017, 7-9pm,**

**Saltire Room 1 & 2, John Muir House, Haddington**

**Quorum:-**

12 members

**Meeting Chaired by**:

Craig McLachlan, Chair (CM)

**Members (and substitute members) present:**

Cllr Tom Trotter, Elected Member, ELC (TT)

Cllr Shamin Akhtar, elected Member, ELC (SA)

Phillip White, Garvald & Morham Community Council (PW)

Malcolm Collins, Haddington Rotary Club (MC)

Nick Morgan, Gifford Community Council (NM)

Rosemary Greenhill, Humbie, E&W Saltoun & Bolton Community Council (RG)

Al Beck, Humbie, E&W Saltoun & Bolton Community Council (AB)

David Barrie, Haddington East TRA (DB)

Paul Sales, Bolton Steading Tenants & Residents Associations (PSa)

Andy McBain, Knox Academy PC (AB)

Philip Ross, Knox Academy PC (PR)

Frances Wright, Vice Chair (FW)

Mike Rodgers, Haddington Community Development Trust (MR)

Brian East, Haddington Community Sports Hub (BE)

Judith Warren, Haddington Business Association (JW)

Loreen Pardoe, Support from the Start, Haddington (LP)

Gordon Crawford, Yester Primary School Parent Council (GC)

Louise Begbie, Haddington Rotary Club (LB)

Jemiel Benison, Haddington CAB (JB)

Scott McLennan, Haddington CAB (SM)

**Others in attendance**

Stuart Gibb, Area Manager, ELC (SG)

Lorna Maclennan, Business Support Administrator, ELC (LMAC)

Polly Cooke, Royal Voluntary Service (PC)

Marilyn McNeill, IJB Member (MM)

**Apologies received**

Cllr John McMillan Elected Member, ELC (JM)

Cllr Brian Small Elected Member, ELC (BS)

Penny Short, Garvald & Morham Community Council (PS)

Graham Samuel, Haddington & District Community Council (GS)

Paul Darling, Haddington & District Community Council (PD)

Beverly Roberts, Bolton Steading Tenants & Residents Association (BR)

Alan Dunton, Haddington East Tenants & Residents Association (AD)

Steven Wray, Support from the Start (SW)

Jane Hobbs, Haddington Infants Parent Council (JH)

Doug Haig, **Community Development Officer (DH)**

|  | **Agenda Item** | **Key discussion points** | **Action** |
| --- | --- | --- | --- |
| **1** | **Welcome** | Everyone was welcomed to the meeting by the Chair. CM asked everyone to introduce themselves round the table.  LMAC stated that the meeting was quorate. |  |
| **2** | **Apologies** | Apologies were noted. |  |
| **3** | **Approval of minutes** | The minutes of the last meeting were approved. |  |
| **4** | **Matters Arising** | There were none |  |
| **5** | **Draft HAL AP Locality Plan** | The Locality Plan was circulated. All the information from the current Area Plan as well as the information from the 4 wishes exercise has been put into the draft Locality Plan. As the main purpose of the Area Partnership is to address inequalities, the new plan will reflect the information in a customer friendly way. The draft locality plan has to be approved by East Lothian Partnership. The plan will evolve once the Champions look at their areas, achievable priorities can be left in the plan and unachievable by the Area Partnership can be looked at to see if these4 could be influenced of just removed. The Locality Plan was in draft form with no pictures, these would be added in the coming weeks. The Partnership members were asked to take the plan to their groups/organisations so their feedback can be added to the Plan.  RG asked if maps could be added to show the area the Haddington and Lammermuir Area Partnership covers, as the boundary has changed and would help clarification.  SA asked if the children areas of the report could be broken down.  The locality plan would be sent to Graphics for their input. | ALL |
| **6** | **Funding Proposals** | The chair has delegated power as stated within the standing orders but these decision were also taken with the vice-chair and relevant AP Champion. Other members were also involved with considering the application from Knox Academy. |  |
|  |  | 1. **Delegated decision – Knox Academy – Pupil Counselling - £5040**   The papers were circulated for any comments |  |
|  |  | 1. **Delegated decision – Knox Academy – Family Learning - £2900**   The papers were circulated for any comments |  |
|  |  | 1. **Delegated Decision – Knox Academy – Chromebooks - £4900**   The papers were circulated for any comments |  |
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|  |  | 1. **Delegated decision – ELCV Access Improvement, Haddington A6137 - £9000**   The papers were circulated for any comments |  |
|  |  | 1. **Delegated Decision – Haddington Bridge Centre - Youth Nights - £10726**   The papers were circulated for any comments   1. **Delegated Decision – Haddington Bridge Centre - Motorcycle project - £16070**   The papers were circulated for any comments |  |
|  |  | 1. **Haddstock 2018 –** This proposal was considered by the AP and it was noted that this had been very successful last year. It was hoped that this would become self-funding in the future. The AP agreed to provide £3000. |  |
|  |  | 1. **Delegated Decision – Haddington Bowling Club - £2134**   The papers were circulated for any comments |  |
| **7** | **Budget update** | 1. **Budget position 17/18**   This was circulated for noting. | ALL |
|  |  | 1. **AP Budget 18/19**   Budget for 18/19 is as follows:-  Roads £50,000  Amenities £100,000  Education £100,000  General Budget £50,000  **Note:-** in budget year 2019/20 the Education strand of the budget will be £50,000.00 but this will sit within the Education budget and the Are Partnership will be able to influence spend. The details of this have still to be confirmed. |  |
|  |  | 1. **Roads and Amenity Services Projects for 18/19**   Because of severe weather the planned work in Gifford has not been started and this money is likely to be lost.  Proposals for the above need to come in earlier so they can be added to the scheduled work being planned by these departments.  AB brought a proposal to the table re parking within Humbie. After discussions around the proposal AB was asked to complete an application form so this could be brought forward in the usual way. | AB |
| **8** | **Any Other Business** | 1. **Haddington Community Shelter Consultation-** this consultation is on the link   [**https://eastlothianconsultations.co.uk/policy-partnerships/haddington-community-shelter/**](https://eastlothianconsultations.co.uk/policy-partnerships/haddington-community-shelter/)this consultation will end on the 30th April 2018.   1. **Tennis Club**   BE stated that the Tennis Club were concerned about child poverty and that some parents cannot afford to pay for shoes etc. for extracurricular sports. If anyone knows of any children within the schools in touch with leisure time or Joe Forte and they can help.   1. **Business Association**   Business Association are looking for volunteers to take guided walks during the summer. Can everyone please disseminate to their groups. If anyone is interested please contact look at the website - visithaddington.org – where you will find an email address. Training will be given just need a little enthusiasm.   1. Loreen mentioned the Support from the Start Loose Parts. Here is a link to the video promoting play.  <https://vimeo.com/219369651/7491806569>  (Choose Play, East Lothian film). There is an additional video which East Lothian Play Association use for training purposes. 2. Fran, Loreen and Penny are looking into holding an event when Haddington 700 Medieval Festival in August 25th -26th August. May have to come to the AreaPartnership for some help. | ALL |
| **9** | **Date of the next meetings** | All meetings start at 7pm in John Muir House, Haddington (unless otherwise stated)   |  | | --- | | Thursday 17th May 2018 | | Thursday 19th July 2018 | | Thursday 27th September 2018 | | Thursday 1st November 2018 – APM | | Thursday 6th December 2018 | |  |

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|  | **2017/2018** | **A** | **R** | **E** | **G** |
|  |  | **Amenity Services** | **Roads** | **Education** | **General** |
| Date Approved | Project | £ 100,000 | £ 50,000 | £ 100,000 | £ 55,000 |
| 25/05/2017 | Haddstock Music Festival |  |  |  | 2,000.00 |
| 20/07/2017 | Upgrade path from Haddington Golf Course to Amisfeld (materials) |  |  |  | 2,900.00 |
| 19/02/1900 | Haddington and Gifford path leaflets |  |  |  | 3,700.00 |
| 20/07/2017 | Support from the Start - Resilience film |  |  |  | 200.00 |
| 12/09/2017 | Our Community Kitchen / DFEL Knox event 260917 |  |  |  | 333.50 |
| 28/09/2017 | Gifford Benches |  |  |  | 6,872.00 |
| 28/09/2017 | Knox Academy School of Rugby |  |  | 7,500.00 |  |
| 10/10/2017 | Youth Shelter well wynd |  |  |  | 5,000.00 |
| 10/10/2017 | New Footway - The Avenue, Gifford |  | 50,000.00 |  |  |
| 23/11/2017 | Dunbar Fashion School |  |  | 11,958.00 |  |
| 23/11/2017 | Haddington 700 Booklet and marketing |  |  |  | 6,830.00 |
| 23/11/2017 | Haddington 700 gateway signs |  |  |  | 672.00 |
| 23/11/2017 | Support from the Start Loose Parts Yrs 2 |  |  | 26,000.00 |  |
| 25/01/2018 | Haddington Good Memories Café |  |  |  | 225 |
| 25/01/2018 | Gifford Lunch Club |  |  |  | 1,000.00 |
| 25/01/2018 | LABF - Employment and Resilience Hub |  |  | 9,600.00 |  |
| 25/01/2018 | Knox Academy - Foxlake Junior Leader course |  |  | 2,560.00 |  |
|  | Total Spend | £ - | £ 50,000 | £ 57,618 | £ 29,733 |
|  | Balance | £ 100,000 | £ - | £ 42,382 | £ 25,268 |