

**Minutes of the Meeting of the Preston Seton Gosford Area Partnership
Wednesday 8 May 2019, 7-9pm
Pennypit Centre, Prestonpans**

Members (and substitute members) present:

Ferhan Ashiq, Prestonpans Community Council (Chair) (FA)
 Cllr Neil Gilbert, East Lothian Council (NG)
 Cllr Willie Innes, East Lothian Council (WI)
 Cllr Fiona O'Donnell, East Lothian Council (FO)
 Cllr Lachlan Bruce, East Lothian Council (LB)
 Elizabeth Clark, Cockenzie and Port Seton Community Council (EC)
 Isobel Robertson, Cockenzie and Port Seton Community Council (IR)
 Philippa Barber, Longniddry Community Council (PB)
 Iain Stewart, Longniddry Community Council (IS)
 Brian Weddell, Prestonpans Community Council (BW)
 DJ Johnston-Smith, Prestonpans Community Council (DJ)
 Beckie Rankin, Support from the Start (BR)
 Andrew Crummy, Heritage Connections Group (AC)
 Nicky Cullen, Pennypit Centre Management Committee (NC)
 Ruth Davie, Pennypit Community Development Trust (RD)
 Kirsty Souter, Prestonpans Infants Parent Council (KS)
 Kelly Evans, Cockenzie Primary School Parent Council (KE)
 Stuart Thomson, PSG Sports Hub (ST)
 David Redpath, Three Harbours Art Festival (DR)
 Marlene Love, Cockenzie & Port Seton in Bloom (ML)
 Sheila Chambers, Cockenzie & Port Seton In Bloom (SC)

Others in attendance:

Sandra King, Area Manager, ELC (SK)
 Shirley Gillie, Business Support Administrator, ELC (SG)
 Serena Onions, Student Placement University of Edinburgh (SO)
 Marlyn McNeil, I.J.B (MM)
 Nicole Millar, Prestonpans Community Council (NM)
 Lucy Bryden, Longniddry Tennis Club (LB)
 Joanne Masterton, Royal Voluntary Service (JM)
 Natalie Moir, Support from The Start (NM)
 Liz Kirkpatrick, East Lothian food Bank (LK)

Apologies:

Bryan Hickman, Cockenzie and Port Seton Community Council (BH)
 Leanne Ward, Prestonpans Community council (LW)
 Angie Davie, Pennypit Community Development Trust (AD)
 Gordon Horsburgh, ELC (GH)
 Nicola Dickson, Support from The Start (ND)

AGENDA ITEM	KEY DISCUSSION POINTS	ACTION
1. Welcome, Introductions & Apologies		
	FA welcomed everyone to the meeting. Introductions were made and apologies were noted. FA advised everyone that SL has resigned as	

AGENDA ITEM	KEY DISCUSSION POINTS	ACTION
	Poverty Champion due to family commitments. FA thanked SL on behalf of the partnership for her leadership in taking poverty issues forward in the PSG.	
2. Minutes from Previous Meeting		
	Minutes from 6 March 2019 were approved by FO and seconded by BR.	
3. Matters Arising		
	RD wished to clarify that on the budget sheet £5,400 was additional money for holiday hunger and not from the general fund. This should be titled PSG lunch club.	
4. Presentation		
	FA/SK presented a power point presentation outlining the role of the Area Partnership and achievements over the year.	
5. Reports from Sub Groups/Networks		
	<p>PSG On the Move The group didn't meet recently and needs additional members from each area. Previously the group recommended funding for 'Beat the Street' to encourage active travel.</p> <p>PSG Health & Wellbeing RD outlined the projects that were addressing poverty, isolation and health inequalities in the community. The Health & Wellbeing group requested an allocation of £10,000 from 2019-2020 budget to continue to address inequalities as outlined in the Area Plan. FA acknowledged the groups contribution. RD confirmed meetings would alternate between day time and evenings to encourage more community representation. LB asked if sports clubs were included in this group currently clubs are linked through the sports hub.</p> <p>PSG Support from the Start NM outlined her early intervention work with families including PEEP and Athletics. Between June and December she has worked with 60 families.</p> <p>PSG Children & Youth Network No representative from the group was present. RD outlined some of the projects for young people including POPS, Venturing Out and nurture. SK was in discussions with Head Teachers re priorities including Mental Health which had been raised at the last network meeting.</p> <p>PSG Communications Group The group has booked stalls at the gala days: Cockenzie Gala is 1st June 2019, Longniddry is 8th June 2019 and Prestonpans is 22nd June 2019. The partnership has a stronger social media presence and asked everyone again to 'Like' the page and encourage their friends and family as well. The group produced a new poster which will be on display in the library with outcomes from the Area Plan. SO (a student on placement) will be in the library in Prestonpans consulting with library users on the Area Plan and gathering their suggestions. KS has prepared an article for the courier to encourage and promote volunteering.</p>	

AGENDA ITEM	KEY DISCUSSION POINTS	ACTION
	<p>Community & Police Partnership (CAP) IS confirmed that he would continue to represent the PSG Area Partnership at the CAP meetings and report back. Although CAP is not a sub group of the Area Partnership it is useful to have a report from their meeting and any issues can then be addressed which are relevant to the Partnership.</p> <p>PSG Heritage Connections AC confirmed that Heritage Connections Officer Jill de Fresnes started in April and is meeting groups and individuals with an interest in heritage. The group is planning a launch event and workshop to bring all the local heritage groups together and is exploring other activities.</p> <p>PSG Sports Hub New walking football group in Prestonpans on Tuesdays 10.30 am at Pennypit is going well and they are looking at starting a women's walking football group.</p> <p>Other Funding Applications All applications received before the meeting had been circulated to the members and additional copies were available at each table.</p> <ul style="list-style-type: none"> • Pennypit Management Committee submitted a draft application for a Defibrillator. • Longniddry Tennis Club outlined their application to refurbish the pavilion. • Healthy Living Outdoor classroom at Cockenzie to encourage regular groups to access the outdoor space. • East Lothian & Exeter College, University of Oxford High Potential Pupil Project. Provide up to 24 children from all 6 secondary schools with a learning opportunity. 	
6. Declaration of Interest		
	FA asked applicants to declare any interest and not to vote for priorities which were put forward by their organisation/group.	
7. PSG Area Plan – Priority Voting 2019/2020		
	<p>FA explained how to vote</p> <p>DJ enquired about the ownership of the railing at Cockenzie Harbour as this was thought to be with the harbour trust. SK advised that clarification re ownership had been taken to East Lothian Council Legal department and will follow this up.</p>	SK
8. Voting for Chair, Vice Chair		
	<p>FA advised everyone that he is stepping down and appreciates all the help he has been given from the sub group chairs and wanted to thank everyone.</p> <p>FA nominated RD for chair. RD has great leadership skills and does fantastic work for the community. ML seconded this. RD requested time to consider this and will give her decision later. All members are in agreement that if RD decides to take on this role they will all support her.</p>	

AGENDA ITEM	KEY DISCUSSION POINTS	ACTION
	<p>FA advised he will stay as chair for the next meeting if needed.</p> <p>FO presented FA with a thank you card and gift from the partnership to acknowledge his hard work and dedication to the partnership. FA has given so much of his time and energy contributing to the success of the Partnership over many years both as Vice Chair and Chair.</p>	
9. A.O.C.B.		
	<p>FO advised the IJB meetings will be happening around the community and the next meeting will be in Aldhammer marriage room Prestonpans. These meetings are open to the public and everyone is very welcome. For more information check out IJB on the council website.</p> <p>RD will actively encourage a Poverty Champion for the Partnership.</p> <p>Scrutiny Group – FA requested volunteers from each of the areas to be part of a short life working group to check over all applications for funding. DJ, SC & NC volunteered for this. SK will organise a meeting before June.</p>	SK
10. Date of Next Meeting		
	<p>The next meeting is on Wednesday 5th June 2019 at 7pm in the Pennypit Centre</p> <p>Further 2019 Meeting Dates:</p> <p>11 September (Review), 13 November 2019</p>	<p>Apologies to be sent to -</p> <p style="text-align: center;">psg-ap@eastlothian.gov.uk</p>