

North Berwick Coastal Area Partnership

Minutes of the North Berwick Coastal Partnership Meeting Tuesday 11 June 2019, 7-9pmin the Hope Rooms

Voting Members present:	Substitute members present
Hilary Smith, Chair (HS)	
Cllr Jim Goodfellow, Elected member ELC (JG)	
Cllr Jane Henderson, Elected member ELC (JH)	
Bill Macnair, North Berwick Community Council (BM)	
Tom Drysdale, Gullane Area Community Council (TD)	
James Barbour, Gullane Area Community Council (JB)	
Eric Martin, Dunpender Community Council (EM)	
Joanna Heijmer-Mason, Gullane TRA (JHM)	
Zoe Lovell, Law Primary School Parent Council (ZL)	
Leanne Nicklas, Gullane Primary School Parent Council (LN)	
Niall Bradley, North Berwick High School Parent School Partnership (NB)	
Derek Carter, Dirleton Village Association (DC)	
Tim Harding, Lime Grove TRA (TH)	
Deborah Ritchie, NB Health & Wellbeing Association (DR)	
Elma Danks, Association of East Lothian Day Centres (ED)	
Lesley Kay, Lime Grove Asset Transfer Group (LK)	
Simon Metzner, North Berwick District Association of Churches (SM)	
Katie Nevans, Support From The Start (KN)	

Others in attendance:

Sandra King, Area Manager, East Lothian Council (SK)
 Stuart Ainslie, North Berwick Resident (SA)
 Paul Leggott, North Berwick Resident (PL)
 Ann Orr, Dirleton Good Neighbours (AO)
 Libby Morris, North Berwick In Bloom (LM)
 Anne Cowan, Resident (AC)
 Geraldine Prince, pARTicipate (GP)
 Hope Johnston, North Berwick Resident (HJ)
 Ingrid Gibson, North Berwick Harbour Resident (IG)
 Ryan Anderson, North Berwick Trader (RA)

Apologies:

Shirley Gillie, Business Support East Lothian Council (SG)
 Nicky Fox, NB Community Centre Management Committee (NF)
 Tillie Baird, NBC Health & Wellbeing Association (TB)
 John Baird, Volunteer Car Scheme (JB)
 Jane McMinn, North Berwick Harbour Trust

AGENDA ITEM	KEY DISCUSSION POINTS, DECISIONS <i>Actions</i>	FOR THE ATTENTION OF
1. Welcome, Introductions and Apologies, Minutes from Previous Meetings		

	<p>HS welcomed everyone to the meeting and apologies were noted. The purpose of this meeting was to agree the budget spend priorities for 2019/2020 following the voting which took place at the annual public meeting.</p> <p>Minutes from previous meetings 19 March 2019 & 21 May were agreed, matters arising will be discussed at the next meeting in September.</p> <p>GP from paARTicipate wished to thank everyone for supporting the Murals Project. The restoration is well underway and has gone really well.</p>	
2. Declaration of Interest		
	<p>HS reminded everyone of the need to declare an interest if their organisation would financially benefit from votes taken on priorities. As partners everyone benefits for the wider community but they need to declare an interest. She requested that individual organisations do not vote for themselves.</p>	
3. NBC Scrutiny Group		
	<p>A Scrutiny Group (HS, JG,TD, SK) had met to look over all the application received to date. The purpose of the group is to ensure good governance and that the applications are addressing inequalities and are meeting the outcomes from the Area Plan. HS invited comments from the group as we go through each priority.</p>	
4. Budget Spend Priorities for 2019/2020		
	<p>Two application had been received since the last meeting and HS outlined each. These included:</p> <p>Aberlady Primary School – Family Learning Hub £4,000 (Educational Attainment) This was agreed (15 votes).</p> <p>Team East Lothian Meadowmill – All ability bikes. Query amount requested from the Partnership, if £1,333 (General Budget) this was agreed (15 votes).</p> <p>The Partnership went through the list of priorities which had been ranked with the highest number of votes within each budget:</p> <p>GENERAL</p> <p>North Berwick Health & Wellbeing Association – Compassionate Communities £10,000. Application to be submitted once outcome from Compassionate Communities selection process is complete.</p> <p>Youth Shelter - £2,000 Agreed (15 votes)</p> <p>North Berwick Coastal Sports Hub - Cricket Club - £12,500 Awaiting application before decision can be made. Query re leverage of other external funding e.g. Russell Bequest, Cricket Development Trust. Not agreed at this stage, application to be taken to September meeting.</p> <p>NBC Health & Wellbeing Association – Dirleton Good Neighbours ‘Village Voices, Village Choices’ participatory budgeting. £2,000 Agreed (10 votes)</p> <p>NBC Health & Wellbeing Association – Communications Costs £1,000 Agreed. (13 votes)</p>	SK

	<p>Dirleton Village Association – War Memorial Improvements £1,500 Application to be submitted before decision can be taken. HS agreed to facilitate meeting with Transportation to determine estimated costs for Roads elements of the proposal. Not agreed at this stage, application to be taken to September meeting.</p> <p>Dirleton Bowling Club – planning application costs £450. Application to be submitted. Agreed in principle. (11 votes).</p> <p>Whitekirk Village Hall – disabled toilets £6,000 Whitekirk Community Company intend to purchase the hall from Church of Scotland through a community asset transfer process. Agreed. (11 votes)</p> <p>East Lothian Community Rail Partnership £1,900 (£11,500 across 6 Partnerships) – Barriers to Rail Travel Survey Query re national rail survey? Query re impact and cost of survey. Application not supported.</p> <p>North Berwick Community Council – Christmas Lights £4,000</p> <p>On the Move – Online Parking Map £200 Environment Trust may fund this.</p> <p>North Berwick Putting Green – East Links proposal £400 Application to be submitted from Enjoy Leisure only if needed. Agreed in principle.</p> <p>EDUCATIONAL ATTAINMENT</p> <p>Mental Health Youth Worker £35,000 Agreed. (15 votes)</p> <p>Support from the Start Family Worker £34,750 Agreed. (15 votes)</p> <p>Youth Worker in North Berwick High School £5,936 Agreed. (15 votes)</p> <p>Youth Worker - Transition Work £2,698 Agreed. (15 votes)</p> <p>Employability Youth Worker £1,491 Agreed. (15 votes)</p> <p>Resilience Residential - £4,000 Agreed. (15 votes)</p> <p>Duke of Edinburgh - £1,000 Query re number of children from NBC who will benefit and if they are experiencing inequality. Application to be resubmitted and taken to September meeting. Is there funds within the Bursary scheme which could pay for children from the area to attend the group in Dunbar?</p>	HS
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	<p>Holiday Club Bursary – application to be submitted and agreed at September meeting.</p> <p>Support from the Start Parenting Pathway - £5,000. report that 115 parents have been supported through the Pathway. Agreed. (13 votes)</p> <p>STEM Event – Transport Costs £1,560. Query re number of children who will benefit. Application to be submitted and agreed at September meeting.</p> <p>East Lothian & Exeter College University of Oxford High Potential Pupil Project £25,000 (total cost across all Partnerships £125,000) This was not agreed on the grounds that it did not help reduce inequalities and did not represent good value for money. No Support received.</p> <p>ROADS BUDGET</p> <p>Charrette Priorities – Recommendations from the recent Pop Up event at the Police Station which attracted 600 people will be taken to the Charrette Implementation Group which meets on 19 June.</p> <p>Safe Routes to School – report from recent consultation will influence ‘On the Move’ group proposals. No funding agreed as yet.</p> <p>Dirleton Village Association – War Memorial Green Improvements. Discussions to take place with ELC Roads to identify costs and feasibility.</p> <p>Hope Rooms Parking Bays, North Berwick Drop off points for disability buses taking people to groups in the Hope Rooms. May require legislation to change parking bays. Single yellow lines may be an option. Need to discuss further with ELC Roads.</p> <p>Dirleton Village Association – Street Lighting Improvements. Discuss costs and feasibility with ELC Roads colleagues.</p> <p>Lodge Grounds Signage – this is being implemented by ELC.</p>	
5. Thanks		
	<p>DR wished to thank everyone on the Partnership for a very successful Annual Public Meeting. The atmosphere was warm and friendly and it had been a great opportunity to showcase all the work to address inequalities.</p>	
6. A.O.C.B.		
	<p>DB requested that the Partnership consider increasing the Community Connections Worker hours due to the demand for the service and GP referrals for social prescribing. This would require budget changes using allocated funds for contingency and activities. DB to submit budget changes on application which was agreed in 2018/19. This was agreed.</p> <p>JG raised an issue that the perception in the villages is that the Partnership is North Berwick centric. One suggestion was to hold the next Annual Public</p>	DB

	Meeting in one of the villages. This can be discussed in more depth at our Review Meeting in September.	
Dates of Next Meetings	No longer 24th September 2019 now CHANGED to 8th OCTOBER 2019 Hope Rooms North Berwick (Review & Development Meeting) 19 th November 2019	Apologies to nbc-ap@eastlothian.gov.uk