

## **Meeting of Leith Harbour and Newhaven Community Council**

**Trinity Room, Leith Community Centre**

**Wednesday 03 September 2014 at 7.45pm**

### **Agenda**

- 1 Introductions
- 2 Apologies for Absence
- 3 Approval of Minutes of AGM held on 04 June 2014
- 4 Matters arising
  - a. Actions of previous minutes
    - Silt update – AMcV & GJ
    - Police Box on Shore – JB
    - Pavement Tables - GJ
- 5 Police report
- 6 Secretary's Report
- 7 Treasurer
- 8 Agreement of Model Constitution for Community Councils
- 9 Local Development Plan – Second Proposed Plan
- 10 Planning Concordat Engagement Fund
- 11 Capacity Building
- 12 AOCB
- 13 Dates of future meetings, normally first Wednesday of the month:
  - 01 October 2014
  - 05 November 2014
  - 03 December 2014
  - January – no meeting
  - 04 February 2014
  - 04 March 2014
  - 01 April
  - 06 May 2014
  - 03 June 2014