

# DRAFT

LEITH HARBOUR AND NEWHAVEN COMMUNITY COUNCIL MEETING, **SHORE ROOM  
LEITH COMMUNITY CENTRE, KIRKGATE, TUESDAY 25<sup>th</sup> October AT 7.00PM**

## AGENDA

Those present

### LHNCC

Robert Weir  
Arthur W Young  
Evie Murray  
Bonita Preacher  
Elaine Dick  
Stewart Auld  
Douglas Tharby  
Robert Levick  
Jennifer Marlborough  
James F Duff  
Colin Brown  
Allan Mackie  
Blyth McLucas

### OTHERS

Cllr Adam McVey  
Michael Traill  
Gillian Meek

Leith Links Community Council  
Victoria Primary School

#### 1 INTRODUCTION

Cllr McVey, as returning officer, took the chair until office bearers could be elected

#### 2 APOLOGIES

Apologies were received from: Don Giles, Neil Wilson and Cllr Munro

#### 3 MINUTES

These were approved without amendment.

#### 4 MATTERS ARISING

##### ELECTIONS

Cllr McVey formally announced the results on the election. As there were fewer nominations than places available there was no need for an election per se and the above individuals were appointed.

An election of office bearers then took place with the following individuals being elected.

Chair Robert Weir  
Vice Chair Robert Levick  
Secretary Allan Mackie  
Treasurer Bonita Preacher

## WATERFRONT PLAZA

It was agreed that while the deadline for comments had passed there was no reason why additional concerns should not be passed on to the city council.

## 5 REPORTS

### POLICE

Police Scotland did not attend but Bonita Preacher raise the issue of speeding on Ocean Drive particularly at weekends, and that the subject had been raised during a Britannia Quay proprietors meeting. There is ongoing frustration at lack of action by the authorities in general, and it was agreed that we would investigate the potential for safety cameras in the area. Cllr McVey confirmed that safety cameras were a matter for police Scotland. It was agreed that this item should be placed on the agenda a a standing item meantime.

### TREASURERS REPORT

It was reported that steps had been taken to consolidate the accounts into one main account. There were currently 3 separate accounts. This has now been confirmed by our bank. The balance in the main account currently stands at £1758.71with 6 pence in the events account.

(Secretary's note -I would suggest that we consider switching to online banking as some other Community Councils have done perhaps with an ethical bank like Triodos.)

### PLANNING REPORT

Nothing to report.

### SECRETARY'S REPORT

The Secretary intimated that the formal period of representations on the Proposed Plan started on 13 October and runs until 5pm on Thursday 24 November. During this period anyone can submit representations on the Proposed Plan via the SESplan Consultation Portal - [sesplan-consult.objective.co.uk/portal](http://sesplan-consult.objective.co.uk/portal).

The secretary again reported that arrangements need to be made for the upcoming tree lighting ceremony at Victoria Primary School. He reiterated that there were sufficient funds to cover most of the costs of the event this year and that the school was keen to continue with the event despite withdrawal of most of the council's financial support. The secretary and chairman are currently engaged with school staff on various arrangements including a PA system, the hall let cost' selection boxes for the pupils' and the procurement of first aid support etc. With regards to selection boxes Michael Traill suggested that we approach Tesco in Duke Street

It was also noted that the school may have a PA system that could be used for the event

and that we could probably proceed without a stage.

## 6 AOCB

### South East Scotland Development Plan (SESPLAN)

The Secretary intimated that the formal period of representations on the Proposed Plan started on 13 October and runs until 5pm on Thursday 24 November. During this period anyone can submit representations on the Proposed Plan via the SESplan Consultation Portal - [sesplan-consult.objective.co.uk/portal](http://sesplan-consult.objective.co.uk/portal). He said there would be meetings held across the area with one in Edinburgh on 7 November. It was also pointed out that information had been put up on our website.

## 7 DATE OF NEXT MEETING

Tuesday 22 November.