

**LEITH HARBOUR AND NEWHAVEN COMMUNITY COUNCIL MEETING, SHORE ROOM
LEITH COMMUNITY CENTRE, KIRKGATE, TUESDAY 28 JUNE AT 7.00PM**

AGENDA

Those present

| | |
|----------------------|-------------------------------|
| Allan Mackie | Secretary |
| Colin Brown | LHNCC |
| Jim Duff | LHNCC |
| Jennifer Marlborough | LHNCC |
| Denise Jones | LHNCC |
| Stewart Auld | LHNCC |
| Michael Traill | Leith Links Community Council |
| Don Giles | FOWLB |
| George Johnston | FOWLB |
| John Russell | FOWLB |
| Cllr Adam McVey | CEC |
| Cllr Chas Booth | CEC |
| Callum Mackay | Visitor |
| Stuart Falconer | Visitor |

1 INTRODUCTIONS

The Secretary made the introductions and took the chair as the Chairman was absent due to work commitments.

2 APOLOGIES

Apologies were received From Robert Weir. Bonita Preacher, Arthur Young, Gordon Munro, Neil Wilson, Gillian Meek

3 MINUTES OF PREVIOUS MEETING

These were approved nem con

4 MATTERS ARISING

None

5 REPORTS

POLICE

There were no reps from Police Scotland In attendance

SECRETARY

The secretary advised that despite there having been an election to “top up” LHNCC recently the scheduled elections were due to take place later in the year. Applications are required to be submitted to the Returning officer (Cllr McVey) by 5 September.

TREASURERS REPORT

The treasurer’s annual report is attached at annex1.

PLANNING

Malt and Hops 16/02868/FUL

There was a lengthy discussion on the planning application by The Malt and Hops to install: a 18.5 m x 6.28 m deck with one access gangplank on the eastern edge of the Water of Leith basin south of Bernard Street Bridge to allow expansion of the adjacent public house seating area to accommodate a servery, storage and an accessible WC. A number of those present were unhappy with the application on the basis of possible noise and impact on the environment and the general character of the area. It was agreed that LHNCC Councillors would come to a view following an exchange of email while acknowledging concerns expressed by some members and by Friends of The Water of Leith Basin.

6 AOCB

Heather Ford briefed the meeting on discussions with the EU on the problems being experienced by the residents of Persevere and Citadel Court. Residents would like to be able to have a greater say in the refurbishment plans but feel that they are not being properly consulted.

Action: Cllr Booth will raise the matter with the Head of Building Services.

Cllr Booth also advised the meeting that a liquor license for RS McColl in the Kirgate and the proposed Scotmid at Dock Place had been granted. It is understood however that the Scotmid Planning application has now been withdrawn.

7 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 27 September

APPENDIX 1

| YEAR | 2015/2016 | |
|---|-------------|-----------|
| DESCRIPTION | Expenditure | Income |
| Grant | | 35.04 |
| Bruce Ryan minutes | 51.46 | 845.64 |
| Bruce Ryan minutes | £30.00 | |
| Newhaven Gala Grant | £300.00 | |
| wreath for rail disaster ceremony | £30.80 | |
| Bruce Ryan Minutes | £30.00 | |
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| Poundland selection boxes for Christmas tree lighting | £173.00 | |
| CEC hall let for Christmas tree lighting | £29.50 | |
| Flowers for VIP Christmas tree lighting | £30.00 | |
| interest | | 0.14 |
| | £704.76 | 880.82 |
| surplus of income over expenditure | | 176.06 |
| surplus brought forward from previous year | | 1138.8 |
| Surplus carried forward | | 1314.86 |
| balance at 30 March 2 accounts as per bank statement | | £880.90 |
| | | £433.96 |
| Balance in bank | | £1,314.86 |