

Leith Central Community Council (LCCC),
Minutes of AGM held at 7.30pm on Monday 17 May 2010 at Out of the Blue,
Dalmeny Street, Leith

Present

Stewart Blaik	Chairman LCCC
Roland Reid	Secretary LCCC
Jenny MacKenzie	Minute taker and PDP
John Hein	LCCC
Rob Hainsworth	LCCC
Joan Corbett	LCCC
Charlotte Encombe	LCCC/Greener Leith
Jim Scanlon	Chair Leith Links CC
Cllr Angela Blacklock	(Lab) Leith Walk ward
Cllr Maggie Chapman	(Greens) Leith Walk ward
Cllr Deidre Brock	(SNP) Leith Walk ward.
Ross McEwan	Art in Architecture
Ann Stark	Friends of Calton & Hillside
Julian Siann	LCCC
Juan Garcia	LCCC
Peter Mellors	Resident
Sue Gifford	Evening News reporter.

1. Introductions and announcements:

The proposed agenda for the AGM was accepted. The agenda was as follows:

1. Introductions and announcements.
2. Apologies for absence.
3. Chair and Secretary's reports.
4. Community Police Officer's report
5. Treasurer's report
6. Confirmation of Membership and Office bearers
Co-opted members and Nominated Groups
Nomination of co-opted members.
7. AOCB
8. Meeting date and venue for the coming year.

Minutes for previous AGM approved Roland Reid, Seconded by Ross McEwan.

2. Apologies for Absence

Ann Munro	Treasurer/Pilmeny Development Project
Harald Tobermann	Pilrig Residents Association (PRA)/LCCC
PC Chris Johnstone	Lothian and Borders Police

Mark Lazarowicz MP	North Edinburgh (Lab)
Rob Hoon/Vikki McLennan	Out of the Blue
Mark Armstrong	Resident
Loraine Duckworth	North Edinburgh NP
Stan Eadie	LCCC
Annette O'Carroll	LCCC

3. Secretary's report

The Secretary noted that the October election resulted in an increase in both member numbers and active membership. He expressed thanks to both new and long-standing members for their help, support and active participation.

A growing number of consultations requiring responses have led to an increased workload. They came from planning, transport, licensing, health and other community matters. LCCC has reacted to these increased demands by:

- Relocating meetings to larger premises, the Nelson Hall at McDonald Road Library. Thanks are extended to the Head Librarian for her support.
- Increasing meetings to one a month c/f six weeks as previously.
- Establishing both a Transport and Planning sub-committee. These have enabled more detailed and considered responses to the various issues. Thanks are extended to convenors Stan Eadie (Tsc) and Annette O'Carroll (Psc) for launching these two successful groups.

Some members have taken part in website training, an informative newsletter was prepared in time for last year's Gala and a very successful consultation was conducted on the same day. The information collected was collated and used in various LCCC reports. LCCC was also represented by Jenny at the Edinburgh Association of Community Councils (EACC) and the Association of Scottish Community Councils (ASCC).

It is hoped that the coming year will see further developments in the Boundary Square improvements, the parking problems at Trafalgar Lane and the bid to bring Leith Theatre back into use.

The Secretary thanked PC Mark Muir for his regular Beat Officer's Reports and wished him well in his new post. He also welcomed the new CBO PC Chris Johnstone. Thanks were extended for the minute duties also.

4. There was no Community Police Officer's report.

5. Treasurer's Report

The accounts show a credit balance of £1,477.20. Expenditure over the year has included £205 on room hire, £225 minute taking duties and £108 on website expenses.

6. Confirmation of membership.

The elected members are as follows: Stewart Blaik (Chair), John Hein (Vice-chair) Roland Reid (Secretary), Anne Munro (Treasurer), Annette O'Carroll (Convenor Planning), Stan Eadie (Convenor Transport), Rob Hainsworth, Gerry Freedman, Dominic Moran, Charlotte Encombe, Juan Garcia, Julian Siann, Joan Corbett, Harald Tobermann, Walter Dods.

The nominated groups are as follows: Pilmeny Development Project, Pilmeny Youth Project (Jenny MacKenzie), Out of the Blue (Rob Hoon), Calton and Hillside (Ann Stark), POLHA (Eddie Dunlop) Pilrig St Pauls (Rev. John Tait), Greener Leith.

6. Confirmation of Office Bearers.

The Chair confirmed that elections for office bearers are triennial, with the next election to take place in 2012.

7. AOB. None.

8. Meeting dates and venue for the coming year.

The Secretary confirmed that meeting dates have been allocated to every third Monday in the month. However, with a number of these dates falling on public holidays, some meetings will be rescheduled. Information will be circulated. The next meeting will be held on 21st June 2010.