[348th PCC Meeting]

[29.05.2017]

DRAFT Minutes of the 348th Meeting of the Portobello Community Council held on 29th May 2017.

Present: Justin Kenrick, Miranda Hurst, Elaine Murray, Onyema Ibe (Towerbank Parent Council), Peter Bradley (Brighton & Rosefield Residents Association), Madeleine Begg. Sean Watters, Marjorie Thomas (Joppa Tennis Courts), Geoff Lynn, Lee Kindness, Paul Lambie, Frazer McNaughton (Duddingston Primary School Parent Council).

Apologies: Donald Bloxham, Esther Gray, Tara McCarthy (Brunstane Primary School Parent Council)

In Attendance: Cllr Maureen Child, Cllr Mary Campbell, Cllr Kate Campbell, Cllr Callum Laidlaw, and members of the public.

348.1 Chair's Welcome

Geoff Lynn welcomed everyone to the meeting.

348.2 Minutes of Previous Meeting and Matters Arising

The minutes of the April meeting were agreed.

348.2a Pitz Sale (347.2a): Agenda item.

348.2b General Survey (347.6): Agenda item.

348.3b Hustings (347.7): to be arranged.

348.2b UCG consultation (347.9): response submitted.

3487.3 Police Report

PC Matt McPherson and PC David Love gave their report (see attached).

348.4 Environment Report

No report. Sean Watters to contact Darren Ryan.

ACTION: Sean Watters to contact Darren Ryan

348.5 Pitz Sale

Geoff Lynn outlined discussions that had been had with Council officers regarding the Participation Request: the Council were proposing to run a consultation and focus groups to gather views from the community, and feed that back to parties that had already submitted a bid. The bidding was a two stage process, and bidders may wish to modify their proposals in light of the consultation. A formal response from the Council, detailing their proposal, was expected soon for PCC to consider.

ACTION: agenda item for next meeting

348.6 **General Survey**

Sean Watters had produced a rough draft of the survey for comment. Onyema lbe and Paul Lambie suggested some changes and agreed to forward comments.

ACTION: re-draft survey

348.7 **General Election Hustings**

The hustings had been arranged, although unfortunately the Labour candidate could not atend and would be sending a representative in her place.

348.8 **Promenade Improvements**

Agenda item requested by Signs & Plaques group, but no representatives in attendance.

348.9 Other Reports

- a) Treasurer: no report.
- b) Neighbourhood Partnership: nothing to report.
- c) Planning: The Planning Department were still assessing The George and Baileyfield South applications.
- d) Joppa Tennis Courts: a defibrillator was being installed at the clubhouse.
- e) Councillors: Cllrs introduced themselves and spoke on how they were working cooperatively.

348.10 **AOB**

- a) Beach Wheelchairs: work was continuing with the priority being to locate a place for storage.
- b) Marjorie Thomas explained that Nick Stroud was pursuing am "Alight here for Portobello" sign and Brunstane Station. PCC agreed to support his initiative as required.
- c) Village Show: Madeline Begg and Peter Bradley volunteered to help with a PCC stall.
- d) Frazer McNaughton noted COEC's new Open Space Audit and Strategy proposals.
- e) Brunstane PS were congratulated for winning "School of the Year" at the Local Hero Awards.

348.11 Date of Next Meeting

The 345th meeting of the Portobello Community Council to be held on Monday 26th June at 7:30pm in Portobello Baptist Church Hall, 185 High Street, Portobello, Edinburgh, EH15 1EU.

Monday 26th June Subsequent Dates are: (349)Monday 28th August (350)

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348th PCC meeting closed