

DRAFT FOR APPROVAL



**Minutes of the Annual General Meeting
held on June 21st 2017**

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Stockbridge Parish Church
7b Saxe Coburg Street

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In Attendance

S&ICC community councillors:

Gregan Crawford (Chairperson)
Ian Hooper (Vice Chairperson)
David Chamberlain (Treasurer)
Jan Anderson
Joan Beattie
John Cowie
Andrew Morrison
Clive Preston
Penny Richardson

Ward Councillors:

Cllr Max Mitchell, Cllr Hal Osler

Members of the Community:

Nigel Clark, Margaret Hills, Belle Osler, Jerry Ozaniec

Apologies:

CC Members: Pam Barnes, Tannis Dodd (Secretary)
Others: Cllr Gavin Barrie, Deidre Brock MP, Jack Bannerman,

1. Minutes of Previous Meeting

The Treasurer advised that the surplus brought forward to 2016/17 should have been stated as £1976. The minutes were approved with this amendment. (proposer Joan Beattie, seconder Gregan Crawford)

2. Reports

- i) *Chairpersons report – Gregan Crawford*

GC summarised his report and referred to the various presentations to the CC in the course of the year. A full copy of his report is attached to these minutes.

ii) *Secretary – Tannis Dodd*

Continued to support the work of the CC in keeping the community updated with information.

iii) *Treasurer – David Chamberlain*

DC reported that the current balance held by the CC was £2187 with a sum of £300 held in reserve to cover potential election costs giving a net surplus carried forward of £1887. Following the imposition of significantly increased charges by the CC's current bank, he proposed to review alternative less costly options for the CC's banking arrangements as a matter of urgency.

3. Election of Office Bearers

Councillor Osler took the Chair for this item. The current office holders had all indicated their willingness to stand again. There being no other nominees she declared that the individuals were duly re-elected.

4. AOB

None

June 2017

The Chair's Report for the S&ICC AGM

Gregan Crawford, 21st June 2017

This report is really just a list of events, achievements and thanks. I know I will have missed something important and missed thanking someone who deserves thanks, for which I apologise but now that all the minutes are published on our website (at last!), anyone can look back to see what has been done.

- We had a busy year with presentations to the S&ICC from:
 - The Energy Saving Trust;
 - The Council's Pedestrian Safety Project for Dean Park Crescent – Ivar Christensen;
 - The Development Trusts Association Scotland on Community Development Trusts - Catherine Dougan;
 - The Health and Social Care Partnership concerning the closure of the Inverleith Medical Practice – David White & Morna Green;
 - The Dean Valley Regeneration Project – Kristina Taylor;
 - The January meeting included a report back from the representatives from the Raeburn Development Foundation with a lively discussion which ensued.
- We had bus issues, particularly with regard to the truncation of the 42 bus route (thanks to Leslie and now Hal for work on this issue)
- We had several planning issues which were ably pursued on our behalf by Pam Barnes who lodged comments on and objections to planning applications related to:
 - The RBS site on Dundas Street near Eyre Place (still to be considered by the Council);
 - The Royal High School hotel proposals;
 - The proposed "Earthy" Development at Canon Mills;
 - The Council's consultation on the "town centre" planning guidance for Stockbridge;
 - Many more.
- Penny Richardson has been very active on our behalf on licensing issues and is now armed with a Licensing Rules tome which she tells me is good bedtime reading! She has, as ever, been active on the Licensing Forum while also keeping abreast of applications made in our area;
- We finally agreed our Constitution and Standing Orders.

I would like to thank members of the Community Council for their work throughout the year:

- Tannis for continuing as Secretary, on condition that she didn't have to take minutes, which we nearly achieved;
- Ian Hooper for his support as Vice Chair, in chairing the January meeting in my absence due to illness and for taking meeting minutes at a number of meetings so efficiently;
- David Chamberlain for keeping us solvent;
- Pam Barnes for her ongoing work on planning issues which I know involves an immense amount of work;
- Penny Richardson for her work on Licencing (with help from Pam) and on the Licencing Forum, also a very time consuming task;
- Joan Beattie for her coverage reporting on the Neighbourhood Partnership meetings;
- Hal Osler for her work Transport and the Environment;
- John Cowie for his support at Stockbridge Parish Church;
- Lesley Hinds and Nigel Bagshaw as departing Councillors and continuing Councillors Gavin Barrie and Iain Whyte for Inverleith ward;
- Welcome to Hal Osler and Max Mitchell as new local Councillors for Inverleith ward;
- PC Peter Sparrow and WPC Emily Grimshaw for their informative regular attendance;
- For my fellow Community Council members for their help and support;
- Numerous others who contributed throughout the year.