

DRAFT

**Minutes of Meeting of
East Lammermuir Community Council
held in Stenton Village Hall on
Tuesday 28 November, 2017**

Present: Cllrs: Janice Hanvidge/Cris Thacker/Chris Bruce (Chair)/Anne Lyall/Janette Macdonald/Barbara Wyllie/Donna Collins/Elisabeth Wilson

In attendance: Pauline Jaffray/Colin Broomfield and Cllr P McLennan (for part of the meeting)

Cllr Chris Bruce welcomed everyone to the meeting, which will be Cllr Wyllie last meeting. Introductions were made to Colin Broomfield who is being co-opted on ELCC to represent Stenton until the next election takes place in approx. three years. This item was proposed by Cllr Lyall and seconded by Cllr Thacker.

A vote of thanks was extended to Cllr Wyllie who has been a steadfast, loyal and generous member of ELCC for in excess of ten years. Cllr Wyllie has agreed to continue with her involvement with the establishment of the Development Trust Company Limited by Guarantee. Cllr Wyllie has agreed to continue with her involvement with the establishment of the Development Trust Company Limited by *Guarantee* which members intend to pursue for the disbursement of community benefit funds from April 2018 onwards.

2:00 Approval of Minutes of Meeting held on 3 October, 2017. The draft minutes were approved subject to the following amendments.

Spott:

With regards to the safe path to school from Cannongate Spott and at Pinkerton. The final sentence should read: It was agreed, ELCC take this up with ELC on behalf of residents and that other interested local residents be sought to add weight to any future proposals. **CT/AL** to take this project forward and in the first instance contact ELC, paths officer, Nick Morgan. This item could also be raised with the Area Partnership and may be eligible under their roads and health and fitness programmes.

The second paragraph with regards to the Dunbar Benefits Bank application should read: Cllrs Lyall and Thacker requested a final decision on the Dunbar Benefits Bank application following their meeting.

Stenton:

The Area Partnership contributed a total of £4366 (for Stenton Broadband) and it may take 12 months for the infrastructure to be in place.

3:00 Any other business to be added to agenda:

Community Councillors are concerned by the lack of attendance from East Lothian Councillors.

4:00 Police Business: No one in attendance however, JMCD has forwarded a copy of the minutes from the CAPP meeting held on 22 November, 2017. The next CAPP meeting will be held on 8 January, 2018.

ACTIONS UPDATE AND PROGRESS REPORT.

Priority	Actions to be Undertaken	Person responsible.
Youth disorder at High Street or Kellie road areas	Following recent increase in reports of youth ASB on Friday and Saturday evening endeavour to trace and deal with youths prior to drunken ASB occurs.	Dunbar Community Policing Team. Dunbar Community warden.
Speeding in East Linton	Following introduction of 20mph limit throughout East Linton conduct enforcement.	Dunbar Community Policing Team
Increase quantity of intelligence regarding possible drug dealing and associated ASB.	Leaflet drop all properties in areas affected	Dunbar Community Policing Team Dunbar Community warden.

Update on priorities:

Youth disorder at High Street or Kellie Road areas

Fewer complaints about groups of youths at the above areas however numerous youth ASB complaints regarding fireworks and egg throwing.

Speeding in East Linton

2 speed checks conducted, no drivers speeding to the extent of tickets being issued but numerous warned, less complaints from members of the public.

Increase quantity of intelligence regarding possible drug dealing and associated ASB.

Leaflet drop of some of Lammermuir Crescent, Ash Grove and Pine Street conducted by Community Warden Jimmy Wilson. Increase in flow of intelligence.

Other ongoing policing issues:

- Speeding complaints received about Brodie Road, Innerwick.
- youths on bikes without lights.
- Community officers attending various Christmas lights and torchlights parades.

-Operation Jingle, community officers ring fenced to deal with community issues such as more people drinking in licences premises.

Panel Agreed Priorities are as follows:

Priority	Actions to be Undertaken	Person responsible.
Bike safety of DGS pupils	Attend Dunbar Grammar School and educate regarding road safety of cyclist. Contact bikeability for literature etc	Dunbar Community Policing Team. Dunbar Grammar School senior management team.
Road safety on Brodie Road	Following complaints conduct speed checks and monitor parking issues such as parking on the pavement.	Dunbar Community Policing Team

5:00 Treasurer's Report: The balance as of 28 November, 2017 stands at £889.91

6:00 Matters Arising (Previous):

7:00 Councillors' Reports

Area Partnership Meeting was attended by AL & EW. AL will email the current Area Partnership plan which is to be revised. The annual public meeting of the Area Partnership is to be held provisionally in February, 2018.

Viridor Credits meeting will be held on 30 November, 2017 and BW will attend. All applications are presented to VC, all are considered – in Taunton at Round 1. Some are rejected immediately, sometimes there are queries so once these are dealt with, those which have survived go on to Round 2 – in Taunton. Those still successful are sent to the Scottish Steering group to consider – Round 3 – EuroCentral.

BW advised the meeting there was originally 27 applications; Taunton whittled them down to 19 which were considered. The total of the applications was £150k over the landfill monies available so unfortunately not everyone was successful.

Newsletter: JMcD will issue the next ELCC Newsletter in January, 2018 and requires all information for inclusion by early January, 2018.

East Lothian Councillor Paul McLennan arrived at 8.25pm. He apologised for his late arrival due to attending the Belhaven Hospital Forum Meeting. Cllr JH circulated minutes from the Belhaven Forum meeting of 24 October, 2017 when she received them on 22 November, 2017.

Cllr PMcL gave a brief resume of the **Belhaven Hospital Forum Meeting**:

The East Lothian Integration Joint Board (IJB) had discussed at the meeting held on 24 October, 2017 the remit and purpose and four potential options for Ward 2:

- Status Quo (do nothing)
- Refurbish Ward 2
- Move Ward 2 to temporary accommodation
- Reconfigure wards to move Ward 2 to Ward 1 or 3

It was confirmed that options three and four could involve using the vacated ward 2 as a team base for carer staff. It was pointed out that creating a staff base in Ward 2 would not in itself resolve the problems with care at home and this was acknowledged. It was also confirmed that all options would only apply until the long term re-provision of Belhaven was implemented. It was also confirmed that option 4 could involve de-registering ward 1 or 3.

At the meeting held on 28 November, officers of the Health and Social Care Partnership intimated they will be closing ward 3 (12 nursing beds) and move ward 2, into ward 3. Ward 2 would be used as a community hub base for carer staff. No timing plan or working plan was put forward. The final decision will be taken by Integrated Joint Board (IJB), which is made up of three health staff and three councillors, by 21 December, 2017. A matter of three weeks, which, considering the time of year, gives very little lee way for discussion.

Action: Members to provide their comments to JH for submission by deadline of 14 December (N.B. An Option 5 was provided after the meeting, and members were offered the opportunity to comment on this in addition to the four options mentioned above.)

Those present at the Belhaven Forum meeting could not support any option as full specific details on the options available was not provided. Those attending the meeting were very unwilling to make a decision as again no detail was provided on what the proposed transition will be. Closing the wards will be gradual and again, no time scale was given. Staff and patients will be relocated.

The possibility of building dedicated care home facilities was mentioned, but again no detail, timing or specific detail was given.

Action:

A1 Action Group: Cllr EW asked Cllr McLennan if the A1 Action Group was still functioning. No information or meetings had taken place since Cllr M Veitch left. The A1 from the Thistly Cross roundabout down to Cockburnspath and in particular around the Tarmac junction was not safe. Car accidents are happening on a regular basis. The volume of traffic is due to increase with the two new housing developments and the heavy vehicles using the Viridor incinerator, all within close proximity of the Tarmac junction. PMcL advised ELC Transportation have not raised any concerns, neither has Transport Scotland but he agreed

a broader discussion was required. PMcL agreed to arrange a meeting with the relevant bodies ELC Transportation, Police and ELCC. **PMcL**

Stenton: Despite ELC promising to reinstate on completion of road surface redressing and line painting. **PMcL** will chase up.

Spott: Rumble strips on A1 East need to be installed. Litter is being left at the Spott Filter station and a safe route to school from Spott to Dunbar (on the left hand side) needs to be put in place. **PMcL**

Oldhamstocks: The removal of Himalayan Balsam, which is very invasive, from the drainage channel near Lawfield needs to be addressed, before it spreads any further. What is ELC position on removing this? PMcL will find out. **PMcL**

Cllr McLennan invited any resident or councillor within ELCC to email him at any time with any points/issues they may have. (pmclennan@eastlothian.gov.uk). This information to be included in ELCC Newsletter/website.

8:00 Correspondence:

The Scottish Flag Trust – St Andrew and the Saltire exhibition opened at the John Gray Centre and will be on display until 30 January, 2018.

Carers of East Lothian – Looking for new trustees.

NHS Lothian Minority Ethnic Health Information Services leaflets available in a variety of various languages.

An anonymous letter dated 16 November, 2017 was received by some of ELCC Councillors, enclosing a leaflet with regards to the provision of a new hall in Oldhamstocks. Councillors CB and JH declared an interest in this time and took no part in the discussion. However, as the letter was anonymous, with no contact details no signature, no traceability (and not every councillor had received a copy) it was unanimously agreed no further action should be taken.

9:00 Date of next meeting: Tuesday 6 February in Spott Village Hall at 7.30pm

There will be a meeting for ELCC only on 22 January at 6.30pm in Stenton Village Hall.

Tuesday 20 March, 2018 in Oldhamstocks Village Hall at 7.30pm

Tuesday 1 May, 2018 in Innerwick Village Hall at 7.30pm*

Tuesday 12 June, 2018 in Stenton Village Hall at 7.30pm

Tuesday 21 August, 2018 in Spott Village Hall at 7.30pm

Tuesday 2 October, 2018 in Innerwick Village hall at 7.30pm

Tuesday 27 November, 2018 in Oldhamstocks Village Hall at 7.30pm*

