

PORTOBELLO COMMUNITY COUNCIL

AGENDA

1. APOLOGIES
2. MINUTES OF PREVIOUS MEETINGS (circulated).
3. CONSTITUTION (model of constitution previously circulated)
4. APPOINTMENT OF SUB-COMMITTEES
5. PREMISES FOR COMMUNITY COUNCIL USE
6. A.O.C.B.

PORTOBELLO COMMUNITY COUNCIL

Minutes of the 1st. Meeting of the Portobello Community Council, held in the Lesser Town Hall, on Monday 1st., November, 1982, at 7.30p.m.

Chairman

Mr. George Rendall.

Present

Ms. S. S. Brown, Mr. P. Elliot, Mr. J. Dykes, Mrs. L. Davidson
Mrs. M. Shepherd, Mr. H. Fitzsimmons, Mrs. M. Waugh, Mr. W. Davidson,
Mr. H. Dawson, Mrs. S. M. Westwood, Mr. W. Westwood, Mr. G. Rendall,
Mr. W. McDonald, Mr. J. D. Hosie, Mr. D. N. Herd, Mr. T. Kyle, Ms. A. C. Amos,
Ms. C. Gay, Mr. G. Cooper, Ms. E. Cairns, Mr. A. Bryce, Ms. M. Jenkins-Thomas,
Ms. M. Whitehead, Mr. R. Sinclair, Mr. R. Aitken, Ms. B. E. Heron,
Ms. C. Kilgour, Ms. I. Thomson, Mr. D. Third, Ms. A. Bullen, Mrs. H. Reid,
Ms. S. Lawrie, Mrs. J. Hepburn.

Ex Officio Members

Councillor Kenneth F. Ward, Councillor Rt. Hon. Ian R. Hoy,
Councillor Paul C. Martin. *Mrs. J. Scott.*

Apologies

Dr. G. Strang M.P., Councillor Ian ^J S. Berry, Mr. A. Hunter,
Miss N. F. Smith.

10. Minutes of the 1st. Annual General Meeting of the Portobello Community Council on the 4th. October, 1982, were approved with the following changes;
Page 1. Ex officio members, Councillor Kenneth F. Ward and Councillor T. Burke were also in attendance.

Page 2. Treasurer Mr. W. McDonald was proposed by Mrs. M. Waugh and not by Mr. T. Kyle.

These being the only amendments the minutes were agreed as a true record of the meeting.

11. CONSTITUTION

The model Constitution was discussed as follows;

1. TITLE

The Constitution shall be known as the Portobello Community Council.

2. FUNCTION /

2. FUNCTION

The functions of the Community Council shall be those set out in Section 51(2) of the Local Government (Scotland) Act 1973 and any other functions which may be agreed between the Community Council and the City of Edinburgh District Council.

3. MEMBERSHIP

The numbers 20 and 20 were to be inserted in Section 3, paragraph 1.

5a. It was suggested that this paragraph was in conflict with paragraph 8a of the City of Edinburgh District Council Scheme for Community Councils.

The Chairman was asked to clarify this matter with the liason officer of the District Council.

9a. NOTICE OF MEETINGS

It was agreed that meetings should normally be called with notice of 7 days; with reference to Special General Meetings, Section 10e of the schedule will apply.

15a. QUORUM

It was agreed by majority, that the quorum of the full council should be 15.

15b. It was decided after discussion that there should be no finance sub-committees and that sub-committees should be formed on an ad-hoc basis.

The amended model constitution was then agreed.

12. NUMBER OF MEETINGS

It was decided that the number of meetings would be decided at the next meeting.

13. It was proposed that for the next meeting, members should attempt to have 5 items for discussion. Letters were to be sent to the Chairman.

14. A.O.C.B.

It was brought to the attention of the Council that the changes in the system of the Chiropody Clinic at Rosefield Ave. Lane was causing alarm for the older members of the public.

Similarly /

Similarly, there was a difference of views on the proposed cuts to the Travel concessions for Old Age Pensioners.

15. NEXT MEETING

The next meeting will take place on Tuesday 16th., November, 1982 in Towerbank School Annexe at 7.30p.m.

These are a correct record
of the proceedings:
R Kendall
(Chairman)