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Agenda for the 12th Meeting of Portobello Community Council to be held in Portobello High School on Monday 8th August 1983 at 7.30pm.

AGENDA

1. Apologies
2. Minutes of previous meeting
3. Matters arising from the minutes
4. Correspondence
5. Treasurers Report
6. Reports from sub-committees
7. Portobello Festival
8. Community Council Logo.
9. AOCB
10. Date and place of next meeting.

Switch-on for the lights on the Promenade will be the 12th August 1983.

Minutes of the 12th Meeting of the PORTOBELLO COMMUNITY COUNCIL held at Portobello High School on TUESDAY, 8TH AUGUST 1983, at 7.30 P.M.

ACTING CHAIRMAN: Mr. J.D. Hosie

PRESENT:

Mr. T. Kyle, Mrs. B.E. Heron, Mrs. S. Westwood, Mr. W. Westwood, Mrs. M. Shepherd, Ms. H. Reid, Mr. P. Elliot, Mrs. S.M. Waugh, Mrs. M. Whitehead, Mr. M. Jenkins-Thomas, Mr. R. Sinclair, Mr. C. O'Brien, Mrs. I. Thomson, Mrs. C. Kilgour, Mr. N. Child, Mr. R. Aitken, Mrs. J. Scott, Ms. C. Gay, Mrs. H. Kirsopp, Mrs. J.A. Hepburn, Mrs. H.E. Fitzsimmons. *Mr - McDonald* Mrs Shepherd

EX-OFFICIO MEMBERS:

Cllr. I. Berry; Cllr. K. Ward

APOLOGIES:

Mrs. Amos, Mr. G. Rendall, Mrs. Davidson, Miss A. Bullen.

105. The minutes of the 10th meeting were approved after the following amendments:-

Mr. and Mrs. Westwood were present at the meeting, and apologies had been sent by Mr. Nick Child.

106. MATTERS ARISING

- (i) Re Mr. Cooper's report - as he was not present at the meeting it was agreed to remit this item to the Office Bearers for any necessary action.
- (ii) A letter had been sent to the District Council regarding the Community Council grant, which was understood to be intended as an administrative grant, but this had not yet been received in writing.
- (iii) A full report was received from the Lighting Sub-Committee at the special meeting held on 19th July (minutes of this meeting to be circulated at the next Community Council meeting).

107. CORRESPONDENCE

A letter was received from the District Council agreeing to the alteration of section 5(A) of the Constitution and no election of representatives is now to take place until September 1986.

108. PROPOSAL TO SET UP PLANNING SUB-COMMITTEE

No action was taken and it was agreed that this matter be carried forward to the next meeting.

109. TREASURER'S REPORT

It was reported that the audited accounts for the year to 31/3/83 would be formally presented at the A.G.M. Copies of an interim account to 31st July 1983 were circulated, showing a balance of £977.58 in the general account and £2,118.02 in the Illuminations account. It was requested that the Joppa Tennis Courts be allowed to open a separate account /

account and after discussion it was decided that the Treasurer should discuss this with the Bank Manager and an account be opened, cheques to be signed by the office-bearers and a Community Council signatory and controlled by the Treasurer, also that the Joppa Tennis Courts management group be allowed to spend up to £100, large items to be approved by the full Community Council. This proposal was agreed unanimously.

110. REPORTS FROM SUB-COMMITTEES

The lighting sub-committee reported that the work was progressing satisfactorily and that the official "switch-on" of the illuminations would be carried out by Cllr. Berry; this would take place on Friday, 12th August, at 8.30 p.m. outside Towerbank School. It was pointed out that Miss Audrey Bullen, who had been dealing with the publicity involved in the "switch-on" was in hospital. It was agreed that arrangements should be made for the Scotsman and Evening News to be represented, also possibly TV coverage, and a formal invitation was extended to all Community Council representatives to attend. The lights would be in operation for the next six weeks from 8.30 p.m. to 11.30 p.m.

It was mentioned that there was some confusion over the lottery prizes, but this matter would be sorted out and publicity given to the winners. It was also reported that the account stood at £3,012 with some contributions still to be paid in and that a discussion would be held at the next meeting regarding plans for Christmas lights to be erected in the High Street, for which further funding would be required. The matter of Third Party insurance was still under negotiation.

Congratulations and thanks were extended by the Community Council to the lighting sub-Committee for their achievement and it was unanimously agreed to send a letter of thanks to Miss Bullen, together with a bouquet of flowers and wishes for a speedy recovery.

111. Community Programme sub-Committee confirmed that their outline scheme had been sent to the Edinburgh District Council for costing purposes.
112. It was proposed that discussions be held to organise next year's Portobello Festival, in conjunction with the Community Council, PADCA and all other interested parties, as the support for previous festivals had been disappointing. It was agreed that the Chairman should write to all the groups involved to try and arrange a meeting (possibly in October).
113. A letter had been sent to the District Council objecting to the planning application for the toilet and shop at Kings Place to be converted to a dwelling house. The meeting was informed that this building had been sold by the District Council and now belonged to a private individual.
114. A.O.C.B.
 - (i) No progress was reported regarding the opening of Portobello Baths on Sundays.
 - (ii) No progress was reported either regarding the Jessfield Bowling Club. A letter had been written to the District Council requesting a meeting to discuss these two matters but no reply had been received.
 - (iii) /

- (iii) It was reported that the boarding at the shop at 188 High Street had been ripped off and the windows smashed; Cllr. Berry agreed to take the matter up with Building Control.
- (iv) [It was agreed to write to the Chief Constable regarding the illegal parking of cars in certain streets in Portobello.] ✓
- (v) It was noted that a possible change of venue for future meetings of the Community Council would be included in next month's agenda.
- (vi) It was decided to write to the Cleansing Department requesting that the High Street be cleaned up, also to have the toilet near Portobello Baths repaired and re-opened, and Cllr. Berry agreed to look into the matter of the toilet.

115. DATE AND PLACE OF NEXT MEETING

It was provisionally agreed that the next meeting (the A.G.M.) would take place on Tuesday, 13th September, (subsequently altered to Tuesday, 20th September).

There are a correct
record of the proceedings.

[Signature]
[Signature]
(Vice Chairman)