

PORTOBELLO COMMUNITY COUNCIL

from the Chairman : R.L. Sinclair
6 Bellfield Terrace
Edinburgh EH15 2BJ
031-669-3186

25th July 1986

There will be a Meeting of the Community Council in St. Mark's Church Hall,
Portobello High Street, on Monday 11th August 1986 at 7.30pm.

Please make every effort to attend.

AGENDA

- 1) Apologies
- 2) Minutes of the 42nd Meeting on 23rd June 1986
- 3) Matters arising not covered elsewhere
- 4) Community Council Elections
- 5) Financial Statement
- 6) Sub-committee Reports
 - a) Illuminations
 - b) Pool Site
 - c) Environmental Health
 - d) Tennis Courts
- 7) Any other competent business
- 8) Date of Next Meeting



Chairman

(on behalf of the Secretary)

PORTOBELLO COMMUNITY COUNCIL

MINUTES OF THE 43rd MEETING OF THE COUNCIL HELD IN ST MARK'S CHURCH HALL ON MONDAY 11th AUGUST 1986 at 7.30pm.

Chair: Mr R.L. Sinclair

Present: Mrs M.C. Amos, Mrs M. Anderson, Dr N. Child, Mr H.A. Dawson, Mr H.E. Fitzsimmons, Mr M. Grainger, Mrs B.E. Heron, Mr J.D. Hosie, Mrs S. Hurford, Mrs M. Jenkins-Thomas, Mrs C. Kilgour, Miss P.R. Lang, Mr W.S. McDonald, Mr S. Macintosh, Mr C.J.A. O'Brien, Mrs M.V. Shepherd, Mrs T. Thomson, Mrs M.M. Waugh, Mrs M. Whitehead, Cllrs D. Begg, W. Herald, G. Kerevan, P.C.T. McDonald and a number of members of the public.

Apologies: Mrs H. Kirson, Mr J.F. Renz, Mrs J. Scott, Mrs S.M. Westwood, Mr W. Westwood, Mr G. Cooper, Cllrs D. Alexander, K. Dodds, P.C. Martin, P.W. Nolan, K.E. Ward,

378 MINUTES

The Minutes and Appendices of the 41st Meeting and the Minutes of the 42nd Inaugural Meeting were proposed for Approval by Mrs Shepherd including homologation of the decisions taken at the 42nd Meeting seconded by Mr Dawson and AGREED.

379 MATTERS ARISING AND CORRESPONDENCE

In the absence of the Secretary due to illness it was AGREED that these be treated as one item.

371 The Chairman reported that Cllr Lazarowicz had been written to about Rosefield Park and Mr Connolly of the Recreation Dept and that Mr Connolly had replied promising consultation about details after the holiday season. To be copied to Brighton Residents via Mrs Hurford.

It was also reported that Planning Permission had been given for alteration to the Electricity Showroom window.

380 ELECTIONS

The Chairman explained that due to the absence of Cllr Alexander in North America at the relevant time it had been necessary for the Officers to approach Cllr K. Ward who had consented to act as Returning Officer. Cllr Alexander had readily agreed to this. Cllr Begg did not accept this and sought to raise a Motion of NO CONFIDENCE in the Office Bearers. The Chairman pointed out that as an Ex-Officio member Cllr Begg had no Voting Rights. However, he ruled that in terms of the Chairman's prerogative the Motion of No Confidence would be put forthwith to the Voting Members. The Voting Members with one abstention then voted AGAINST the Motion and it was DECLARED LOST.

381 FINANCIAL STATEMENT

The Treasurer informed the Meeting that the current balances were:-

General Account;	£935.36
Illuminations:	468.00
Joppa Tennis Courts	145.71

These figures did not include a grant of £100 to the Illumination Account from General Funds nor payment for the Illuminations on the Promenade.

382 SUB-COMMITTEE REPORTS

a) Illuminations

(cont) Illuminations

Mr O'Brien reported that since the formal switching on of the Illuminations there had been only one brief interruption of supply and this had been rapidly rectified.

A vote of thanks was AGREED to the Sub-committee for their sterling work.

It was agreed that an application for grant be made to the GPC of the District Council for continuing the work.

b) Pool Site

It was noted that the EDC had now issued specifications and submissions had to be in by September 16th. Cllr Kerevan to be invited to hold Exhibition and Meeting.

c) Environmental Health

Nothing to Report

d) Jonna Tennis Courts

It was reported that a very successful season seemed likely. Community Cncl to write and thank the Tennis Courts Committee.

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ANY OTHER COMPETENT BUSINESS

a) Fringe at Seaside

The Chairman announced that he had agreed in principle that the Community Council make a contribution. Mrs Shepherd proposed a donation of £100 and this was AGREED.

b) Postcards

As these had not been delivered for the 1986 season all financial commitment by the present Community Council was at an end.

c) Letter to 'Evening News'

It was AGREED by all present that the full text of the letter from Mr Dawson to the 'Evening News' be displayed in the Community Council Notice Board.

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NEXT MEETING

This was provisionally arranged for September 16th. Mr O'Brien to check venue