

PORTOBELLO COMMUNITY COUNCIL

Minutes of the 7th Annual General Meeting 1989 on 9th October 1989 in the annexe of Towerbank Primary School, Bath Street at 7.30pm.

Present Andrew Sandeman (Returning Officer), Harold Alexander-Bowen, Sharon Anderson, Marjorie Amos, Karen Angelosanto, Bernadette Heron, Florence Jones, Maggi Jones, Norman Kerr, Jack MacDonald, Jim McMillan, ~~Lawrence Marshall~~, Nick Stroud, Susan Westwood, Bill Westwood, Leonard Young, Iain Abbot, Gill Anderson, John Barr, ~~Elizabeth Brownlee~~, Douglas Campbell, Maureen Child (Acting Secretary), Norman Hughes, Catherine Kilgour, Ray Lang, Gordon McRae, Brenda Molony, George Murray, Catherine Major, Shonagh Potter, Winifred Warwick; Drew Strachan, Helen Kirsopp, Chief Inspector Stewart; Bill Jameson and Ben Seex (Community Education Service); Dennis Hosie (Auditor); Mary Jane Elton.

Returning Officer Andrew Sandeman presided and those present introduced themselves.

1. Apologies Andy MacDonald, Lawrence Marshall, Franny Wraith, Elizabeth Brownlee, Isabella Thomson, Councillor Paul Nolan, Councillor David Begg, Gavin Strang MP.

2. Minutes of the last meeting Approved without amendment.

3. Acting Chairman's Report Andy MacDonald's written report taken as read.

4. Treasurer's Report The Treasurer explained the previous accounts were still in the hands of the police and, as the case was sub judice, the details could not be discussed. Matters were as they stood at the last AGM and the Auditor, Dennis Hosie agreed they were a true account. He cannot sign until the legal process is over. It was understood he would carry on as Auditor till the matter was resolved. The new members were assured that this situation did not affect their functioning. The Treasurer's report was approved as read (Proposed Susan Westood; seconded Helen Kirsopp).

5. Election of Office Bearers There were two nominations for Chairman - Norman Kerr (proposed - Maureen Child, seconded - Leonard Young) and Winifred Warwick (proposed - Bernadette Heron, seconded - Jim MacMillan). The candidates went out of the room and Norman Kerr was elected by a majority of 14 to 2 on a show of hands.

Andrew Sandeman vacated the Chair and withdrew from the meeting, which recorded its heartfelt thanks for all his work on the CC's behalf. Norman Kerr took the Chair.

Nick Stroud was elected unopposed as Vice-Chairman (proposed - Karen Angelosanto; seconded Iain Abbot).

Florence Jones was elected unopposed as Treasurer (proposed - Bill Westwood; seconded - Bernadette Heron).

Sharon Anderson was elected unopposed as Secretary (proposed - Susan Westwood; seconded - Jim MacMillan).

6. 'Filling in the gaps' in Community Council. Maureen Child explained PCC were entitled to 20 individually elected members and 20 nominated members. She explained that three people had failed to submit valid nomination forms, who had been willing to stand (Drew Strachan, Robert Strand and Rena Begg). She suggested it would be in the Council's interest to announce a by-election, as stated in the Constitution. A poll would be necessary if more than three nominations were received and no-one stood down. The announcement of a by-election was agreed. In the mean time the Council agreed to Drew Strachan's co-option to liaise with Joppa Tennis Courts management committee. It was decided to advertise the by-election as soon

as possible in the local press and the Community Council noticeboard.

It was also agreed that registered local interest groups, who had failed to nominate candidates, be asked in writing to nominate someone now. If more than three came forward to fill the spaces, a meeting of representatives of the groups would be required to vote on who would fill the three gaps.

7. AOCB (a) Pool Site Recreational Facility Secretary reported on correspondence with EDC. After discussion, Iain Abbot proposed the Community Council re-constitute a 'Pool Site' Sub-Committee to represent all the community interests (seconded - Maggi Jones). Iain Abbot was appointed Chairman (Proposed - Florence Jones; seconded - Maureen Child). Membership agreed - Iain Abbot (Chair), Susan Westwood, Bill Westwood, Winifred Warwick, Jack MacDonald; Bernadette Heron (Total-6).

(b) Planning Forum The Chairman announced the next Planning Forum Meeting in Towerbank School at 7.30pm on Tuesday 24th October when the SDA consultants' report on the future of Portobello is on the agenda. He urged as many people as possible attend this very important meeting.

(c) Financial Report The Treasurer gave a financial statement. Joppa Tennis Courts a/c £489.80p; General A/c £422.37p; EDC Grant 1989-90 - £961.02p held on deposit. She explained the grant is calculated on the basis of a 2p per capita population (Portobello population - 13,051); Illuminations a/c £12.19p, most of which she proposed to transfer to the General a/c. On Joppa Tennis Courts - the Treasurer proposed to transfer the funds to an interest-bearing chequing a/c, with the office-bearers of the Community Council as signatories. This was agreed.

(d) Straiton Place Site Gill Anderson, for Portobello Amenity Society, handed the landscaping plans for this site to the Bath Street/Straiton Place Residents Chairman Bernadette Heron for local residents' comments. Any other comments would be welcome. Bernadette agreed to report back to the next PCC meeting.

(e) Thanks The meeting recorded its thanks and appreciation to Andy MacDonald (ex Vice-Chairman and Acting Chairman) and Maureen Child (ex Acting Secretary) for their part in seeing PCC through the difficult circumstances of the last year. Councillor Ward who proposed the motion, also thanked PCC for its past year's work and wished the new Council every success.

(f) Meetings Mondays vs Tuesdays for meetings put to the vote, and Mondays decided on, though the Chairman indicated he was open to changing the day of the meeting if special circumstances arose. Otherwise it would be on the second Monday in each month in the Portobello Room, Towerbank Annexe, Bath Street. A plea was made that the office bearers try to get the room put in more suitable order for future meetings. Otherwise the venue was ideal.

(g) Keeping in Touch Bill Westwood proposed the Community Council look into ways of meeting the people we represent and canvassing their views. This was fully endorsed by the Chairman and Vice-Chairman. Councillor Ward indicated that local government representatives had a role in bringing significant matters to the Community Council's attention.

(h) Item for Agenda Part of next meeting to be devoted to discussing what the Community Council aims to do and how it can achieve its aims.

(i) Representation at Meetings Joint Meeting of Community Councils at City Chambers 7th November at 7.30pm - new Chairman and Secretary volunteered to attend and report back. EDC Working Party on Christmas Illuminations - Florence Jones volunteered to represent PCC.

(j) Publicity Sources of publicity in local press and newsletter discussed. Chairman and Portobello Reporter representative agreed to discuss ways of broadcasting information about Community Council activities more widely.

(k) Future Business The Chairman asked members to bring items of business forward on to the agenda through the Secretary or Chairman in advance of future meetings whenever possible. He indicated it was difficult to do justice to items brought up under AOCB.

2nd Monday Month.
Thurs 21/12/89 - Cl Intg

PORTOBELLO COMMUNITY COUNCIL 1989-92

17 Individual Elected Members

Harold Alexander-Bowen, 9 Mentone Avenue, Edinburgh EH15 1HZ
Sharon Anderson, 37 Windsor Place, Edinburgh EH15 2AF
Marjorie Amos, 56/3 Moira Terrace, Edinburgh EH7 6RY
Karen Angelosanto, 5 Brighton Place Edinburgh EH15 1LH
Bernadette Heron, 34 Bath Street, Edinburgh EH15 1HD
Florence Jones, 20 Southfield Loan, Edinburgh, EH15 1QR
Maggi Jones, 22A Pittville Street, Edinburgh, EH15 2BY
Norman Kerr, 2 Lower Joppa, Edinburgh, EH15 2ER
Andy McDonald, 6/4 Christian Crescent, Edinburgh, EH15 3AE
Jack MacDonald, 72 Promenade, Edinburgh, EH15 2DX
Jim McMillan, 13 Shrubmount, Edinburgh, EH15 1TP
Lawrence Marshall, 50 (3F1) Kings Road, Edinburgh, EH15 1DX
Nick Stroud, 72 Promenade, Edinburgh, EH15 2DX
Susan Westwood, 4 Regent Street, Edinburgh, EH15 2AX
Bill Westwood, 4 Regent Street, Edinburgh, EH15 2AX
Franny Wraith, 10 Lee Crescent, Edinburgh, EH15 1LW
Leonard Young, 6 St Mark's Place, Edinburgh, EH15 2PY

17 Members Nominated from Registered Local Interest Groups

Portobello Amenity Society, Iain Abbot, 77 Brunstane Road, Joppa, Edinburgh
St Philip's Church, Gill Anderson, 6 Eastfield, Joppa, Edinburgh, EH15 2PW
St Mark's Episcopal Church, Rev J G Crichton Barr, 3 Hamilton Terrace,
Edinburgh, EH15 1NB
Portobello Sunshine OAP Club, Elizabeth Brownlee, 3/1 Mountcastle Lodge
Place, Edinburgh, EH15 2AD
Portobello District Scout Council, Douglas Campbell, 30 Mountcastle Drive
South, Edinburgh, EH15
The Portobello Reporter, Maureen Child, 8 Lee Crescent, Portobello,
Edinburgh, EH15 1LW
Portobello and District Business Group, Norman Hughes, 23 Milton Road East,
Edinburgh, EH15 2N
Bath Street and Straiton Place Residents Association, Catherine Kilgour, 41
Bath Street, Edinburgh 15
Portobello Old and Windsor Place Parish Church, Ray Lang, 8 Mentone Avenue,
Edinburgh, EH15 1HZ
Portobello District Local History Society, Gordon McRae, 2/2 Cleekim Road,
Edinburgh, EH15 3HU
Portobello Community Festival Association, Brenda Molony, 9 Bedford
Terrace, Edinburgh, EH15
Portobello Council of Churches, George Murray, 1 John Street, Edinburgh,
EH15 2ED
Moira Terrace Residents' Association, Catherine Major, 64/5 Moira Terrace,
Edinburgh, EH15 6RY
Brighton Residents' Association, Shonagh Potter, Fairport, 15 Rosefield
Street, Edinburgh, EH15 1AY
Portobello Rotary Club, Fred Prain, 2 Brunstane Gardens Mews, Edinburgh
EH15 2QX
Portobello Ladies Keep-Fit and Dance Class, Isabella Thomson, 290
Portobello High Street, Edinburgh, EH15
Portobello Inner Wheel, Winifred Warwick, 46 Joppa Road, Edinburgh, EH15
2ET.

PORTOBELLO COMMUNITY COUNCIL

Income and Expenditure Accounts for the year ended 31 March 1989

GENERAL ACCOUNT

<u>Income</u>			<u>Expenditure</u>		
Bank Balance	b/f	265.59	Donations-		
Cash held by			Portobello Community		
H. Dawson	b/f	100.00	Festival Assoc.	196.69	
Grant -			J.T.C	50.00	
District Council		961.02	Repairs	15.00	
J.T.C. loan repaid		50.00	Rent	76.90	
			Photocopying	72.38	
			Postage	66.58	
			Stationery	9.25	
			Insurance	105.00	
			Loan-Illuminations		
			account	c/f	11.20
			Cash held by		
			H. Dawson	c/f	100.00
			Bank balance C/A	c/f	673.61
		<u>£1376.61</u>			<u>£1376.61</u>

ILLUMINATIONS ACCOUNT

<u>Income</u>			<u>Expenditure</u>		
Bank Balance	b/f	12.19	Replacement bulbs(1987)	11.20	
Loan - P.C.C.		11.20	Bank Balance	c/f	12.19
		<u>£23.39</u>			<u>£23.39</u>

JOPPA TENNIS COURTS ACCOUNT

<u>Income</u>			<u>Expenditure</u>		
Bank balance	b/f	534.61	Rent	50.00	
Cash in hand	b/f	5.30	Stationery	1.26	
Cash held by			Prizes	17.78	
H. Dawson		141.84	Supervision Charge	370.00	
Donation-P.C.C.		50.00	P.C.C. loan repaid	50.00	
Fees charged		418.53	Cash held by H. Dawson	c/f	141.84
Bank interest		20.40	Bank balance	c/f	539.80
		<u>£1170.68</u>			<u>£1170.68</u>

I have examined the books and records of the Portobello Community Council and certify that the forgoing records of Income and Expenditure have been prepared in accordance therewith.

.....Hon Auditor