



[348<sup>th</sup> PCC Meeting]

[29.05.2017]

## DRAFT Minutes of the 348<sup>th</sup> Meeting of the Portobello Community Council held on 29<sup>th</sup> May 2017.

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**Present:** Justin Kenrick, Miranda Hurst, Elaine Murray, Onyema Ibe (Towerbank Parent Council), Peter Bradley (Brighton & Rosefield Residents Association), Madeleine Begg, Sean Watters, Marjorie Thomas (Joppa Tennis Courts), Geoff Lynn, Lee Kindness, Paul Lambie, Frazer McNaughton (Duddingston Primary School Parent Council).

**Apologies:** Donald Bloxham, Esther Gray, Tara McCarthy (Brunstane Primary School Parent Council)

**In Attendance:** Cllr Maureen Child, Cllr Mary Campbell, Cllr Kate Campbell, Cllr Callum Laidlaw, and members of the public.

### 348.1 Chair's Welcome

Geoff Lynn welcomed everyone to the meeting.

### 348.2 Minutes of Previous Meeting and Matters Arising

The minutes of the April meeting were agreed.

**348.2a** Pitz Sale (347.2a): Agenda item.

**348.2b** General Survey (347.6): Agenda item.

**348.3b** Hustings (347.7): to be arranged.

**348.2b** UCG consultation (347.9): response submitted.

### 348.3 Police Report

PC Matt McPherson and PC David Love gave their report (see attached).

### 348.4 Environment Report

No report. Sean Watters to contact Darren Ryan.

**ACTION: Sean Watters to contact Darren Ryan**

### 348.5 Pitz Sale

Geoff Lynn outlined discussions that had been had with Council officers regarding the Participation Request: the Council were proposing to run a consultation and focus groups to gather views from the community, and feed that back to parties that had already submitted a bid. The bidding was a two stage process, and bidders may wish to modify their proposals in light of the consultation. A formal response from the Council, detailing their proposal, was expected soon for PCC to consider.

**ACTION: agenda item for next meeting**



## 348.6 General Survey

Sean Watters had produced a rough draft of the survey for comment. Onyema Ibe and Paul Lambie suggested some changes and agreed to forward comments.

**ACTION: re-draft survey**

## 348.7 General Election Hustings

The hustings had been arranged, although unfortunately the Labour candidate could not attend and would be sending a representative in her place.

## 348.8 Promenade Improvements

Agenda item requested by Signs & Plaques group, but no representatives in attendance.

## 348.9 Other Reports

- a) Treasurer: no report.
- b) Neighbourhood Partnership: nothing to report.
- c) Planning: The Planning Department were still assessing The George and Baileyfield South applications.
- d) Joppa Tennis Courts: a defibrillator was being installed at the clubhouse.
- e) Councillors: Cllrs introduced themselves and spoke on how they were working cooperatively.

## 348.10 AOB

- a) Beach Wheelchairs: work was continuing with the priority being to locate a place for storage.
- b) Marjorie Thomas explained that Nick Stroud was pursuing an "Alight here for Portobello" sign and Brunstane Station. PCC agreed to support his initiative as required.
- c) Village Show: Madeline Begg and Peter Bradley volunteered to help with a PCC stall.
- d) Frazer McNaughton noted COEC's new Open Space Audit and Strategy proposals.
- e) Brunstane PS were congratulated for winning "School of the Year" at the Local Hero Awards.

## 348.11 Date of Next Meeting

The 345<sup>th</sup> meeting of the Portobello Community Council to be held on Monday 26<sup>th</sup> June at 7:30pm in Portobello Baptist Church Hall, 185 High Street, Portobello, Edinburgh, EH15 1EU.

Subsequent Dates are:      Monday 26<sup>th</sup> June            (349)  
   Monday 28<sup>th</sup> August        (350)

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*348<sup>th</sup> PCC meeting closed*