

# Tollcross Community Council AGM

June 11<sup>th</sup> 6.45pm

At Tollcross Community Education Centre , 119 Fountainbridge

## Minutes:

1. Welcome by the Chair: Paul Beswick

### 2. Present/ apologies

**Community Cllrs:** Paul Beswick, Andrew Brough, Angela Hull, Tim Puntis, Chris McGregor, Mary Neilson, Roger Colkett, Nick Munro, Heather Goodare, Ann Wigglesworth, Liz Summerfield, Andy Devenport ; Shirley Sime (Honorary)  
**CEC Cllrs.** Joanne Mowat, Melanie Main. **Apologies:** Chris Wigglesworth

3. Minutes of the AGM 2012 read & accepted ; no AGM since due to elections  
No Matters Arising.

4. **Chair's Survey of the year 2013- 14** : Paul thanked all for their participation over the last year. It was a year dominated by consultations which more often seemed to be a 'Tick Box' exercise rather than a consultation. He often felt TXCC objections were drawing attention to situations where CEC's stated policy was not being implemented. Survey attached.

5 **Accounts:** Tim presented the accounts (circulated) showing a balance of £3058.52. It has been accepted (May 2014) that a donation for replacement Almond trees on the Meadows will go to the Parks dept.

After discussion of points raised, the Accounts were accepted by the meeting and will now go to Richard Allan for inspection. Tim was thanked for all his work .

6. **Election of Office Bearers:** Angela Hull took the chair.

All current officers were willing to stand if there were no other nominations

**Chair:** Paul Beswick : proposed A.Hull; A. Brough

**Vice Chair:** Angela Hull: proposed A.Devenport; A.Wigglesworth

**Secretary:** Ann Wigglesworth; proposed H.Goodare; R.Colkett

**Treasurer:** Tim Puntis: proposed P. Beswick; N. Munro

Angela Hull informed the meeting that she may be leaving Edinburgh in the Autumn.

### Special Responsibilities:

- **Planning:** Paul Beswick; assisted by Nick Munro
- **Licensing:** Roger Colkett
- **Webmaster:** Andrew Brough

7. **Representatives of local Interest groups** : none at present

### 8. TXCC representatives on other bodies:

**SCNP** : Andrew Brough: **SWNP:** Liz Summerfield; **CCNP:** Mary Neilson :

### Neighbourhood partnership sub-groups:

- **Older Peoples' Action group;** Heather Goodare
- **MBLAG** : Chris Wigglesworth (co-opted).
- **Environmental Forum** : no longer exists; issues covered under NP Agendas

- **Safer Neighbourhood Teams (SNT):**  
**CC:** Mary Neilson , Roger Colkett  
**SC:** Ann Wigglesworth, Andy Devenport ;  
**SW:** Liz Summerfield

**9. Location and time of Monthly meeting;**

AW reported that the Community Centre is trying to negotiate hours which would suit all user groups better. Starting at 6.45pm is too early. The meeting agreed to look for another location within the TXCC area in case nothing can be changed. Any suggestions to be sent to Ann, with costs / hour and closing times.

Lauriston Hall, Central Hall, Barclay Viewforth Church, Fire & Rescue Board Room to be investigated..

The meeting agreed to keep to 11 meetings per year.

**10. Balance of the Agenda for the Monthly meeting**

There is a dissatisfaction that local community issues more often come at the end of the Agenda and so become rushed. Whereas Planning & Licensing have more time allocation. It was agreed that issues of local services should come nearer the top of the Agenda.

It was also agreed that the meeting should speak through the Chair. ie the Chair has the job of keeping the discussion on schedule. Unfinished discussions can be continued on e-mail or by Calling another meeting

**11. AOCB none**