

Tollcross Community Council

Minutes of the Annual General Meeting of Wednesday 25 May 2016 at 7pm
Tollcross Community Education Centre, 117 Fountainbridge

1. Welcome and Apologies

Present: Andrew Brough (Secretary), Tim Puntis (Treasurer), Richard Allen, Roger Colkett, Andy Devenport, Michael Lister, Chris McGregor, Liz Summerfield, Ann Wigglesworth.

Police: PC Ponniah, (St Leonards); PC Pennycook (Oxgangs), PC Wotton (Oxgangs). **CEC**

Councillors: Cllr Gavin Corbett, Cllr Melanie Main. **Members of the public:** Mary Nielson, Andreas Wilhelm. **Apologies:** Paul Beswick, Iain Black, Nick Munro, David Liddle; Cllrs Andrew Burns, Karen Doran, David Key, Joanna Mowat.

In the absence of the Chair, the Treasurer welcomed everyone to the meeting.

2. Minutes of AGM of 13 May 2015 – acceptance and matters arising.

Andy Devenport moved to accept the minutes, with this being seconded by Chris McGregor. There were no matters arising.

3. Chair's Review of the year 2015-16 –

The review had been previously circulated with the AGM papers.

4. Election of Office Bearers –

Chair – Paul Beswick was nominated unopposed and was duly re-elected as Chair.

Treasurer – Tim Puntis was nominated unopposed and thus duly re-elected as Treasurer.

Secretary – Andrew Brough was nominated unopposed and thus duly re-elected as Secretary.

The following were elected to represent TXCC on the various bodies and groups listed below, and/or with particular remits:

Planning – Paul Beswick

MABLAG – Iain Black

Neighbourhood Partnerships (NP):

South West NP – Andy Devenport.

It was noted that the acoustic of St Aidan's where the meetings of the SWNP are held is atrociously poor to the point of being unacceptable.

ACTION: Cllr Corbett to raise this issue with the SWNP and CEC to find an alternative venue for these meetings.

City Centre NP – Roger Colkett

South Central NP – Andrew Brough

Neighbourhood Partnership Safer Neighbourhood Teams:

South West – Andy Devenport

South Central – Ann Wigglesworth

City Centre – Roger Colkett

Website – Andrew Brough
Communications Group – Tim Puntis
Media monitoring – Liz Summerfield
Health – Chris McGregor
Built Environment – Michael Lister (co-opted)
Fountainbridge Canal Initiative (FCI) – Richard Allen (co-opted)
Licensing – Roger Colkett (with Iain Black deputising)
Equality and Rights Network (EARN) – Tim Puntis
Edinburgh Association of Community Councils (EACC) – Roger Colkett and Andrew Brough
Tollcross Community Centre Association Management Committee – Ann Wigglesworth
Edinburgh Civic Forum – Roger Colkett
Fountainbridge Canalside Sounding Board – Ann Wigglesworth
Meadows' Festival – Liz Summerfield
FOMBL – Andy Devenport
Canalside Festival – Richard Allen (co-opted)
Edinburgh Old Town Development Trust – Michael Lister (co-opted)
Licensing Forum – Roger Colkett to deputise for Old Town Community Council when required
Fountainbridge Steering Group – Richard Allen (co-opted)

5. Treasurer's Report –

The Treasurer presented the accounts for 2015-16, previously circulated with the AGM papers. Because the lay-out of the accounts required to be slightly amended, it was decided to hold this item over until the June 2016 meeting.

The meeting closed at 7.30pm.

**Date of next AGM: Wednesday 31 May 2017 at 7pm
Tollcross Community Centre.**