

Tollcross Community Council Notice of Meeting and Agenda Annual General Meeting

Wednesday 26 June 2019

6.45pm Tollcross Community Centre

Members of the public who live in the Tollcross Community Council area are very welcome to attend our meetings (see map of area on inside back page)

Contact Tollcross Community Council via:

<http://www.tollcrosscc.org.uk/> | [@TollcrossCC](https://twitter.com/TollcrossCC) | sec@tollcrosscc.org.uk

Privacy Notice

Tollcross Community Council collects personal data in order to fulfil our duties in regard to the community we serve.

The Data Protection Act 1998 regulates how we use personal information you provide. Personal information includes details such as your name and address, and any information you provide that is necessary for the Tollcross Community Council to operate.

Sharing your information:

The meetings of Tollcross Community Council are considered public records and will be minuted and archived in line with our policy on records retention. These minutes may be published on our website. If you do not wish your name to appear in any published minutes, please let us know at the meeting.

On occasion, we may/will be required to share this information with City of Edinburgh Council so that we can process your enquiry or complaint. Without this information, we would not be able to process your enquiry or complaint.

Wherever possible we will inform you of any data sharing before it occurs. In some circumstances, we may seek your views for specific data sharing.

There may be occasions where the law requires us to pass information about you to the police or other law enforcement agencies. It may not be possible to advise you of this in these instances. Information will only be shared in these circumstances if it meets the criteria set out in the Data Protection Act 1998 or other relevant legislation.

Your information rights: You have the right to make a request to get a copy of the personal information that we hold about you. You can also ask us to correct your personal information if it is incorrect. You can contact us for details about how to do this.

Contact name for data protection issues: **Andrew Brough, Chair of Tollcross Community Council.**

Email : **andrewbroughtxcc@gmail.com**

Tollcross Community Council

Annual General Meeting

Agenda Wednesday 26 June 2019

Tollcross Community Education Centre 117 Fountainbridge

**The Meeting will close start at 6.45pm and close at 7.15pm
to be followed by the regular June meeting**

- 1. Welcome & apologies –**
 - a. AOCB
- 2. Declaration of interests.**
- 3. Minutes AGM 2017 –**
 - a. Matters arising.
 - b. Acceptance.
- 4. Election of Executive (please note there will be no election of Office Bearers as this is an election year and will take place in the Autumn)**
- 5. Reports**
- 6. Accounts**
- 7. AOCB**

Tollcross Community Council
Minutes of the Annual General Meeting of Wednesday 27 June 2018 at 7pm
Tollcross Community Education Centre
117 Fountainbridge

1. Welcome

Present: Fiona Allen, Richard Allen, Paul Beswick, Iain Black, Andrew Brough, Roger Colkett, Michael Lister, Chris McGregor, Liz Summerfield, Ann Wigglesworth

Police: PC John Pennycook

CEC Councillors: Cllr Doran was to attend, but did not attend or send her apologies

Members of the public: Dr James Sinfield, Andreas Wilhelm

2. Apologies: David Bewsey, Secretary Edinburgh Association of Community Councils.

This being the AGM for the election of office-bearers, in the absence of Cllr Karen Doran who was on the rota to attend and to chair the meeting but had not sent her apologies, Andrew Brough instead presided.

3. Minutes of AGM of 30 May 2017

4. Matters arising from minutes of AGM of 30 May 2017

Corrections:

Agenda

5. 'Election of Executive' to be replaced with 'Election of Office-bearers'

Minutes

4. Appointments:

'Edinburgh Canalside Festival' to read 'Edinburgh Canal Festival'

Delete 'Licensing Forum'

Delete 'Fountainbridge Steering Group' and replace with 'Fountainbridge Sounding Board'

6. Reports:

Chair's Report:

Andreas Wilihelm to read Andreas Wilhelm

Richard Allen moved to adopt the minutes, with this being seconded by Iain Black. The minutes were then duly adopted. There were no matters arising.

5. Election of Office Bearers

Chair – Andrew Brough, proposed by Paul Beswick and seconded by Richard Colkett, was re-elected unopposed as Chair.

Treasurer – Paul Beswick, proposed by Andrew Brough and seconded by Fiona Allen, was re-elected unopposed as Treasurer.

Secretary – Given that many of the Secretary's duties have of late been shared between Fiona Allen and Michael Lister, there was a discussion about the need to have a named contact for this position. Notwithstanding the possible difficulties where the Chair also acting as Secretary might take additional powers to themselves, it was noted that the Community Council as a group operated on a consensual basis, and that this would in itself generally obviate any concentration of power or autocratic decision-making. And so it was proposed that Andrew Brough be named as Secretary *pro tempore*, as a placeholder until the next cycle of Community Council elections in [September] 2019. This was proposed by Richard Allen and seconded by Roger Colkett.

Tollcross Community Council Responsibilities:

Tollcross Community Council Responsibilities:

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

Community Councils Liaison Coordinator

Liz Summerfield and Ann Wigglesworth

Proposed by Andy Devenport

Seconded by Fiona Allen

ACTION – Liz Summerfield and Ann Wigglesworth to confer over matters.

Planning

Paul Beswick

Proposed by Andrew Brough

Seconded by Richard Allen

Media monitoring

Liz Summerfield

Proposed by Andrew Brough

Seconded by Iain Black

Health

Chris McGregor

Proposed by Richard Allen

Seconded by Ann Wigglesworth

Fountainbridge Canalside Initiative

Richard Allen

Proposed by Paul Beswick

Seconded by Andrew Brough

Licensing

Roger Colkett

Proposed by Andy Devenport

Seconded by Liz Summerfield

Edinburgh Civic Forum

Roger Colkett

Proposed by Andrew Brough

Seconded by Richard Allen

Edinburgh Old Town Development Trust

Iain Black

Proposed by Paul Beswick

Seconded by Chris McGregor

Meadows' Festival

Andy Devenport, Liz Summerfield

Proposed by Paul Beswick

Seconded by Chris McGregor

Friends of the Meadows and Bruntsfield Links

Iain Black

Proposed by Andy Devenport

Seconded by Paul Beswick

Civic Forum

Roger Colkett

Proposed by Andrew Brough
Seconded by Richard Allen

Edinburgh Canal Festival

Richard Allen

Proposed by Paul Beswick
Seconded by Fiona Allen

Fountainbridge Sounding Board

Richard Allen

Ann Wigglesworth
Proposed by Andrew Brough
Seconded by Paul Beswick

Canal Community Action Group

Richard Allen

Proposed by Andrew Brough
Seconded by Paul Beswick

Tollcross Community Education Centre Liaison

Richard Allen

Ann Wigglesworth
Proposed by Andrew Brough
Seconded by Paul Beswick

Electronic media co-ordinator

Fiona Allen

Proposed by Iain Black
Seconded by Andy Devenport

E A C C

Roger Colkett

Proposed by Andrew Brough
Seconded by Richard Allen

C C N P

Roger Colkett

Proposed by Andrew Brough
Seconded by Paul Beswick

S W N P

Andy Devenport

Proposed by Andrew Brough
Seconded by Paul Beswick

S C N P

Ann Wigglesworth

Proposed by Andrew Brough
Seconded by Chris McGregor

S E Locality

Andrew Brough

Proposed by Iain Black
Seconded by Richard Allen

Standing down as a co-opted member
Michael Lister

6. Reports

Chair's Review of the year 2017-18

The Chair's Review had been previously circulated with the AGM papers.

7. Treasurer's Report

The Treasurer presented the accounts for 2017-18. Proposed by Richard Allen and seconded by Ann Wigglesworth, the accounts were accepted.

NOTE

It was suggested that Richard Allen and Ann Wigglesworth might contact the Tollcross Community Education Centre with a view to ask about a possible waiver of rental of the meeting room.

8. A O C B – None

The Annual General Meeting closed at 8.03pm.

Item 5 – ANNUAL REPORT 2018/19

In the last year Tollcross Community Council has been busy with many things that concern our area and the wider city.

We have welcomed two new councillors – Saty Kaur who became the CC Secretary and Andreas Wilhelm.

We have seen plans coming forward for a revamp of the Kings Theatre, including possible inclusion of a café on top. Beside this space we have finally had another consultation on the Canal to Meadows cycleway and are happy to report the plans are broadly good with work hoping to start within a year or so.

We have been working to sort out the dumping ground on Thornybauk with Cllr. Claire Miller. Together with Tollcross Primary School we have been engaged in discussions with the Council over a safer route to school, we are happy to say that money has been allocated and the two things are looking like they will receive the attention they have lacked over the years, very soon.

Where development in Fountainbridge is concerned we took a deputation to full Council led by Richard Allen regarding Edinburgh International Conference Centre wanting to put a massive hotel on land that has been the subject of community engagement and planning for over five years. We're pleased to say that the Hotel plans didn't stand up to a crass attempt by EICC to bypass the Committee and place its arguments in the Edinburgh Evening News as a done deal written by one of the Councillors who sits on the Committee. We are however very pleased to see early plans for that site being developed as the over spill to Boroughmuir High School.

We have taken action on an application for short term let canal boats immediately in front of Boroughmuir High. Once the school parent council starting writing letters and the numbers got north of 350 the planners did a site visit and the application was refused. This will allow the school to use their part of the canal as part of the curriculum, student learning and canoeing in the future.

Most recently we have seen the commercial ambitions of the Golf Tavern come back again with an application for a 'Golf Starter Hut' on the Links. We see it as an nothing less than an extended beer garden for the pub group and are working with the Council Officers to try and stop this. Legislation prohibits permanent structure on the Meadows or Links, which is why they the new plan focuses on a temporary starter hut to be removed during the winter months. There has been a very significant amount of local opposition to this and many people have contacted the CC to say they do not want this development on the Links.

Interestingly the proposed Botels accounted for the highest interactions with the local community during the last year, followed by the Golf Tavern and then the housing proposed on Lower Gilmore Place, which with the help of Paul Beswick resulted in a residents association being formed, which we encouraged.

Throughout the year we have seen some changes in the membership of the Community Council. Firstly, I would also like to take this opportunity to again thank Michael Lister for producing our excellent minutes, he stood down in 2018 when Saty Kaur took over.

Also, with Community Council elections coming up later in the year across Edinburgh for Community Councils I would also like to put on the record my many and varied thanks to those Community Councillors who have come to me and indicated that they will not be standing again.

We are at a time of change and I want to thank those people who have served over a very great number of years – helping to fight the fight in years past and who will be bowing out towards the end of the year. We hope that they will still attend meetings and wish them all the best for the future.

Andrew Brough,
Chair,
Tollcross Community Council.

Tollcross Community Council Councillors: Fiona Allen • Richard Allen • Paul Beswick • Iain Black • Andrew Brough • Roger Colkett • Andrew Devenport • Saty Kaur • Chris McGregor • Liz Summerfield • Andreas Wilhelm • Ann Wigglesworth.

Tollcross Community Council Responsibilities:

Office Bearers • Chair - Andrew Brough • Secretary – Saty Kaur • Treasurer – Paul Beswick

Community Councils Liaison Coordinator - Liz Summerfield and Ann Wigglesworth • Planning - Paul Beswick • Media monitoring - Liz Summerfield • Health - Chris McGregor • Fountainbridge Canalside Initiative - Richard Allen • Licensing - Roger Colkett • Edinburgh Civic Forum - Roger Colkett • Edinburgh Old Town Development Trust - Iain Black • Meadows’ Festival - Andy Devenport and Liz Summerfield • Friends of the Meadows and Bruntsfield Links - Iain Black • Civic Forum - Roger Colkett • Edinburgh Canal Festival - Richard Allen • Fountainbridge Sounding Board - Richard Allen and Ann Wigglesworth • Canal Community Action Group - Richard Allen • Tollcross Community Education Centre Liaison - Richard Allen and Ann Wigglesworth • Electronic media co-ordinator- Fiona Allen • Edinburgh Association of Community Councils - Roger Colkett

Tollcross City of Edinburgh Councillors: Tollcross Community Council is covered by 3 Wards for Edinburgh Council (Fountainbridge/Craiglockhart, Morningside and City Centre). Since the boundary changes for the 2017 Local Elections we are now 95% or so covered by the City Centre Ward and will be mostly working with our City Centre Councillors.

Ward 9 Fountainbridge/Craiglockhart Gavin Corbett (Green) Andrew Johnston (Con) David Key (SNP)

Ward 10 Morningside Nick Cook (Con) Melanie Main (Green) Neil Ross (LibDem) Many Watt (Lab)

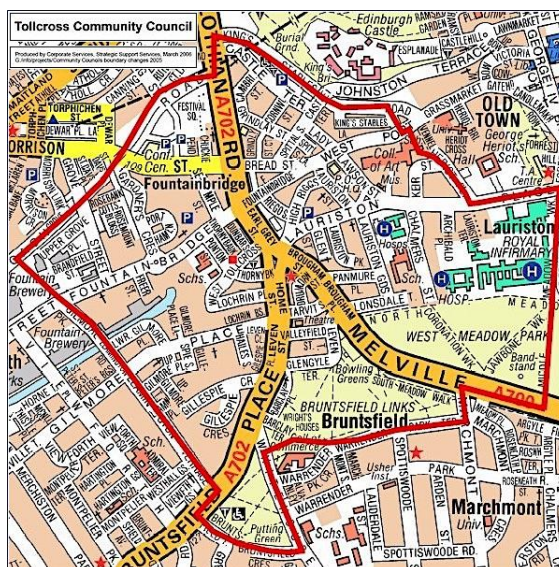
Ward 11 City Centre Karen Doren (Lab) Claire Miller (Green) Jonna Mowat (Con) Alasdair Rankin (SNP).

Tollcross MSP’s: Edinburgh Central Ruth Davidson (Con). Lothian Regional List Jeremy Balfour (Con), Miles Briggs (Con), Kezia Dugdale (Lab), Neil Findlay (Lab), Alison Johnstone (Green), Gordon Lindhurst (Con), Andy Wightman (Green).

Tollcross MP’s: Edinburgh East Tommy Sheppard (SNP) Edinburgh South West Joanna Cherry (SNP).

Tollcross Community Council area:

Members of the public who live in the Tollcross Community Council area are very welcome to attend our meetings.



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