

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, Andy Devenport

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: None

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:

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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

Minutes and Papers

Michael Lister (*pro tempore* and only for the purposes of the AGM and for the June ordinary meeting and then resigning)

Proposed by ???

Seconded by ???

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.