

LONGSTONE COMMUNITY COUNCIL

Minutes of the 35th Annual General Meeting held at 7.30pm in Longstone Primary School on Monday 9th June 2014.

REPRESENTATIVES

Mrs G Hughes – Secretary
Mr J Scott – Chair/Treasurer
Mr S Campbell – Vice Chair
Mrs A Watt
Mrs J Marr
Rev. Mike Frew

CO-OPTED MEMBERS

P.C. 11118 Robert Knox
P.S. 5282 Nathan Readie

EX-OFFICIO

CLlr C Fullerton

Members of Public: 3

1 **Apologies:** CLlr R Henderson; CLlr Dennis Dixon; Mrs L Campbell; Mrs R Lennie.

2. **Minutes of last AGM (2013) approved.**

Because that AGM was unable to appoint either a Treasurer or Vice Chair and the Secretary, although nominated was absent, the Secretary read out the Minutes of the Extraordinary General Meeting held on 12th August 2013, at which Steuart Campbell was elected Vice Chair.

Grace Hughes accepted nomination as Secretary, but only for a year. It was noted that CLlr Fullerton would obtain forms for election in September.

3. **Matters Arising**

Mr Scott and Mrs Hughes explained that they were content to continue in Office but replacements were needed. It was suggested that a note about this matter could be circulated to all residents. CLlr Fullerton agreed to consult Eileen Hewitt (Community Council Liaison Officer) to see what ideas she had to get more public involvement.

4. **Chairman's Annual Report for the year ended 31 Mar 2014:** (by Jim Scott)

On behalf of the Community Council and myself I'd like to thank the following :-

The Office Bearers for their time and work they do to help me and the community, especially Mrs Hughes who is always very busy in the position of Secretary.

Mr Eadie the Janitor for setting up the room for our meetings

For our Councillors for attending our meetings and for the assistance they give us on many matters.

The Police for attending and updating us again on many instances within our area.

Mr Campbell, Mrs Campbell and the Rev Frew for attending meetings and walkabouts on our behalf.

The City of Edinburgh Council for our annual grant, Children & Families for the room

hire and the Janitor for preparing the room for our meetings.
Longstone/Slateford Parish Church for our August meeting.
The Officials & Staff of the SW Neighbourhood Partnership for their help and assistance.
Also thanks to all who attended our meetings throughout the year.

OTHER TOPICS

The opening of our new Sainsbury's Supermarket.

Graffiti

Vandalism

Parking in general plus on the pavements.

Yellow Lines

The dropping of and picking up of pupils at the school.

5. Accounts for the year 2013/14 were circulated and adopted.
6. Auditor. It was noted that Mr Frank Hughes was willing to act as Auditor again and this was accepted.
7. **A.O.C.B.**

The Secretary read out a letter about the theft of gully covers, which asked for any missing covers to be reported.

The Rev. Frew announced that the Food Bank at the \Church would be open on Monday morning.

The next meeting will be held on Monday 11th August in Slateford Church.