

**Minutes of the Annual General Meeting  
held on June 15th 2016**

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Stockbridge Parish Church

7b Saxe Coburg Street

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**In Attendance**

**S&ICC community councillors:**

Penny Richardson (Chairperson)  
Gegan Crawford (Vice Chairperson)  
David Chamberlain (Treasurer)  
Tannis Dodd (Secretary)  
Ian Hooper  
Hal Osler  
Joan Beattie  
Fiona Finlayson

**Ward Councillors:**

Cllr Nigel Bagshaw, Cllr Lesley Hinds

**Members of the Community:**

John Cowie, Maggie Ferguson, Duncan Osler, Susannah Morgan

**Apologies:**

Pam Barnes, Cllr Gavin Barrie, Steve Adam, Jack Bannerman

**1. Minutes of Previous Meeting**

Approved

**2. Reports**

i) *Chairpersons report – Penny Richardson*

This was a very busy year – over 100 residents and organisation reps came to our meetings raising a wide range of issues and concerns including parking, road and pavement safety, cycling, crime, lighting, licensing applications, (Raeburn Place and North West Circus Place), monitoring of air quality, changes to the 42 bus route, road works, and local planning applications and some big planning developments with city wide impact. We also discussed and commented on the Council's Budget, the SES Plan and the Inverleith Conservation Character Appraisal.

Speakers brought us up to speed with developments and proposals at St Stephens Stockbridge by the Benzies Foundation, The Dean Valley Regeneration Trust and the Edinburgh Academy initial masterplan for the school development. Local Police Scotland Community Officers, PC Emily Grimwood and PC Andy Morrow have kept us up to date with crime figures and crime prevention initiatives.

S&ICC members' attendance was regular and solid, and she thanked them all for their hard work over the year. On average, 2 or our 4 Ward Councillors were at every meeting. We gave them lots of homework and she thanked them too, for taking all this forward.

The Community Council supported Stockfest and the Friends of Inverleith Park with donations towards their activities.

The S&ICC website was updated – thanks to Steve Adam – and plans include how to make more use of digital, such as Facebook and Twitter, to move our work forward.

S&ICC had two reps on the Edinburgh Association of Community Councils (EACC), Hal Osler and Pam Barnes. And, concerns had been raised with the Council and EACC about the proposed process for the 2016 CC elections. Some of them still had to be resolved. And finally, S&ICC held a very successful and well attended Community Meeting the week before the AGM. The report would be presented at the next again S&ICC meeting.

ii) *Secretary – Tannis Dodd*

Continued to support Chairperson and to keep community updated with information received

iii) *Treasurer – David Chamberlain*

Balance £1970 at June 2016

**3. AOB**

None