Monthly News Report

June 2023

Reports

- Chair
- Secretary
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QDCC

MITT THI

- Education
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- Cllrs Lang, Young & Younie
- Cllr Work

Other documents

Police Report Rotary Club Agenda Previous minutes AGM 2022 minutes



"Welcome to this Queensferry & District community council monthly reports newsletter. Please browse by scrolling through or use the menu to the left to select a specific report or document. Follow us on Facebook, Twitter and our website for more information and latest updates."

Thank you

The Edinburgh Guarantee



• EDINBVRGH• THE CITY OF EDINBURGH COUNCIL



Chair's report for the AGM and business meeting being held in the Rosebery Hall on Monday 26th June 2023 at 7pm.

QDCC AGM

Under the The City of Edinburgh Councils' scheme for community councils QDCC is obligated to produce an annual report. Prior to QDCC monthly business meeting a report is prepared and consolidated into a newsletter format which is available to the general public, council officers and stakeholders. The eleven newsletters should be taken as being QDCC's Annual report and are readily available on the QDCC Website: https://www.queensferrycommunitycouncil.co.uk/

INEOS Meeting 23rd May 23

I was invited to and attended a community councils meeting in the Dakota Hotel called by INEOS who own the Dalmeny Oil Storage facility and the Hounds Point Terminal as well as the oil and gas refinery businesses at Grangemouth. Dalgety Bay, Inverkeithing and North Queensferry Community Councils were also invited to the meeting. Several presentations were given about the INEOS businesses, their sites production capabilities and capacities focusing on the challenges in delivering Net Zero. I am presently discussing with INEOS a plan for the presentations to be given to QDCC councillors and interested parties. Minutes of the community council meeting held with INEOS have been circulated and published.

ANN Meeting 24th May

I chaired the quarterly Almond Neighbourhood virtual meeting. The minutes have been published.

Queensferry Community Association SCIO

I attended the QCA AGM held in the Rosebery Hall on 30th May. The meeting was well attended by members and a committee was re-elected to continue working with CEC providing facilities for community groups to use in these challenging times.

Review of Local Improvement Plan

I attended a meeting held in the City Chambers to discuss and review the local improvement plan on 2nd June 23. Please see attached summary of the consultation meeting that has been prepared for the EACC.

EVOC Social Isolation Agenda

Along with the Heath & Wellbeing Convenor I attended a meeting called by EVOC on 7th June to discuss, share and exchange the different ideas and approaches to social isolation with North West Edinburgh groups. PEP who are a member of the Community Transport

providers across the city gave a talk about the challenges facing them and that the service they provide is seriously at risk. Working with members of Costorphine Community Council and QCCC we are considering how best to escalate our concerns with CEC.

Elves Banking

Working with the newly formed Elves committee in the transition to becoming a standalone group we have taken the first steps of setting up an Elves Bank account.

QHS Junior Awards Ceremony

I was privileged to be invited to the High School's Junior Awards scheme when one hundred and fifty-nine students received a certificate and medal in recognition of their hard work in achieving

academic excellence. The depute Head Teachers praised the young people for having engaged in their study with great passion and enthusiasm this session, whilst also demonstrating incredible resilience throughout.

QHS Skills Academy

As reported by the secretary, a meeting was facilitated at QHS with INEOS and Cala Homes to discuss plans for pupil engagement, educational programs, and The Skills Academy

Savills Property Agents Land bounded by A904

I facilitated a meeting with the planning sub-group following from an enquiry by a Richard Thompson, Development Director of Savills Property Agents to have initial discussions on the future management and use of the land to the north and south of the A904 by the Queensferry Junction.

Keith Giblett Chair QDCC 25th June '23

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 The QDCC mailbox has again remained fairly busy since the May business meeting. As before, several telephone calls and a number of website queries have been dealt with.

My thanks again go out to my fellow Community Councillors who continue to respond to the varied questions that I circulate requesting assistance in formulating replies.

• The formal report from CEC on the outcome of the Queensferry Buildings and Community Workshop has been received and circulated. I am interested to hear

thoughts and comments from all Community Councillors ahead of agreeing on next steps. The report and supporting documents can be viewed <u>here</u>.

- I continue to await feedback from the October Meeting with Paul Lawrence and Gareth Barwell on the list of agreed action items despite a further request for an update.
- Future Cemetery provision in Queensferry dialogue continues with CEC but as yet no meeting date has been agreed. I continue to pursue this matter.
- Further dialogue with CEC on Local Place Plans has taken place and an initial meeting with the Senior Planning Officer has been scheduled.
- No update has yet been received from CEC on the review of the existing Locality Improvement Plan (2017-2022). As more details are received these will be shared.
- A request from EACC to complete a survey relating to the health and span of activity of QDCC as part of a wider information gathering exercise has been completed. When the results of this survey become available, I will share them.

Residents continue to engage with QDCC – mostly via social media although I continue to receive some calls – mostly from people who believe that QDCC is "The Local Council" and responsible for many of the services normally delivered by CEC. Wherever possible I pass on these queries to the relevant local authority departments/officials.

Since the last meeting I have fielded a few calls and responded to a number of online queries from residents on diverse topics such as boy racers around Hawes carpark, telecoms masts, jet skis at Hawes Pier, Builyeon Road noise levels, electric charging points, broadband connectivity, damaged fencing at Ferryburn, aircraft noise levels, High Street project plans, B800 road closure plans, blocked drains and gulleys, speeding on Scotstoun Avenue and car club vehicle hire.

My thanks go out once more to Diane for continuing to deal with what seems to be a neverending number of planning matters on behalf of QDCC, to Liz for recording and generating meeting minutes and to Graeme for organizing both online meetings and the administration of our website and social media presence.

- 2. Along with The Chair I attended a meeting at QHS along with INEOS facilitated by QDCC to discuss plans for pupil engagement, educational programs, and The Skills Academy
- 3. Along with members of the Planning Sub-Group I attended a meeting with Richard Thompson, Development Director of Savills Property Agents to have initial discussions on the future management and use of the land to the north and south of the A904 by the Queensferry Junction.
- 4. Along with The Chair I attended a meeting with CALA to further discuss the development of the CALA Community Pledge and other common areas of interest.
- 5. As a representative of QDCC I was interviewed by Barbara Henderson, the Forth Bridge Writer in Residence as part of a book project looking at people across the community who have connections with The Forth Bridge.

 On behalf of QDCC I continue to correspond with CEC officials, CEC Councilors, and residents on various community related matters. I continue to distribute information to office-bearers, members and/or portfolio conveners as appropriate. Can I please remind all members to include me in the circulation of any email chains involving any QDCC related activity.

Terry Airlie

Vice Chair & Correspondence Secretary – 24th June 2023

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Treasurer's Report

June 2023

Money in this month:

None

Money out this month:

Diane Job - Get Well Flowers - £17.50

Total CC Funds - £2923.40 (Includes Ferry Elves funding to be transferred)

Community Facility Funding

Virgin Money

Cash Management Account - £18397.80

95 Day Notice Account - May interest £110.18 - £61884.10

Nationwide Building Society - £87588.43

Barclays Bank - £85000.00

RBS - £86530.57

Charity Bank - £61221.83

Community Facility Funding Total = £400622.73

AGM Accounts

Unfortunately I will be unable to present the QDCC Yearly Accounts for approval at our AGM as they are being audited by the accountant. Please find the attached two documents with the accounts information for our financial year and I can answer any queries you may have on these figures at the AGM

Once our accounts are back from the accountant, I will present them for approval at our monthly meeting either in July or August. Our end of financial year is 31st March 2023.

Queensferry and District Community Council

Annual Accounts 2022-2023 Summary

Income For The Year

CEC Annual Grant - £703.12

CEC Jubilee Street Party Grant(for Queensferry Parish Church) - £500.00

BEAR Donation for Hawes Seals - £250.00

ROTARY Donation for Ferry Elves - £300.00

CALA Donation for Ferry Elves - £800.00

CEC Grant for Ferry Elves - £2046.00

CEC Funding for Guardian of the Bridges Repair - £1420.00

I & H BROWN - Donation for Hawes Seal Repair - £1500.00

Expenditure

Echline Community Woodland Expenses (ECW)

CWA Membership - £10.00

Donation towards Birthday Celebrations - £30.00

QDCC Running Costs

Zurich Liability Insurance - £112.00

CEC Tenant Insurance - £103.06

Website Costs - £175.79

Keys cut - £40.00

Accountant Fees - £75.00 Weedkiller for Council Office - £11.30 **Donations etc** Ferry Elves - £145.00 Remembrance wreath - £32.40 Ferry Fair - Parade Sponsorship - £50.00 Condolence Flowers Delivery - £44.00 **CEC Jubilee Street Party Grant** Queensferry Parish Church - £500.00 **Guardian of The Bridges** Deborah Ryan - Expenses re work for the Guardian of the Bridges - £200.00 **Ferry Elves** Rotary donation - £300.00 Cala donation - £800.00 Payment for the invoices for the repairs to the Hawes Seals and the Guardian of the Bridges together with the Ferry Elves grant funding will be in

our 2023-2024 accounts.

Treasurer Report March 2023 (Year end)

Money in this month:

I & H Brown - Donation towards the repair of the seals at the Hawes - £1500.00

CEC - Funding towards the repair of the Guardian of the Bridges Sculpture - £1420.00

Money out this month:

Debbie Ryan - Expenses for visit re the work required for the Guardian repair - £200.00

Zurich - Pubic Liability Insurance - £112.00

Graeme McKinley - TSOHOST Payment - £86.26

Total CC Funds - £5825.49*

*Please note the above total includes Guardian of the Bridges repair funding, Seal repair

funding and Ferry Elves funding

Community Facility Funding

Virgin Money

Cash Management Account - March interest - £16.84 - £18397.80

95 Day Notice Account - March interest - £109.79 - £61667.48

Nationwide Building Society - April 2022 - March 2023 interest - £1336.67 - £87588.43

Barclays Bank - £85000.00

RBS - January - March interest - £290.00 - £86530.57

Charity Bank - £61221.83

Community Facility Funding Total = £400406.11

Diane Job

QDCC Treasurer

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Communications

Graeme McKinley

Community Engagement

QDCC continues to communicate with residents, authorities, stakeholders, developers and internally using various online tools: social media (Facebook, Twitter, Instagram), QDCC website, email, messenger, MS Teams and Zoom; the monthly meetings via MS Teams are open to the public by request via our website, advertised on our website and social media channels. Subjects discussed through those channels are incorporated in to each relevant sub-committee's reports. Anyone wishing to contact the community council on any matters please do so through our website <u>http://www.queensferrycommunitycouncil.co.uk/</u>, where all communication channels are explained.



Spotlight Magazine

Publication will now be quarterly with online then print distribution. Distribution will now mainly be through key static dispensers in the area. This is a non-profit community magazine by Words & Pictures which only covers costs, please support by submitting relevant content or making use of the advertising opportunity.

Latest edition can be read <u>here</u>.

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Ed/Rec report. June 2023

28th May. I attended the Ferry Blend concert in Queensferry High School. This provided me with the opportunity to see their new theatre in action – very impressive. It would be good if the theatre could become available as a community resource, outside school hours.

30th May. Rosebery Hall AGM. Mary Giblett, chair, gave her annual report which was very positive. She described the several improvements to the facilities and the very successful activities within the centres.

Mary was re-elected as chair and Jan was re-elected as secretary and vice-chair. Following the very sad death of Moira, a new treasurer was required. Anne Mitchell very kindly offered to take over this post.

Several of the groups provided reports of their activities throughout the year. I can provide further information, on request.

31 May. CAP teams meeting. We were able to report that there had been few problems with under-age drinking in the area. The meeting was told that vaping was becoming an increasing problem. Details of the proposed summer programme were discussed.

31 May. Queensferry High School, Parents Council. Craig Downie, Head Teacher, gave his report. He emphasised the importance of standards in the school. He proposes to ban the use of mobile phones within the classroom and provided details of how he intended to enforce this. He also wishes to further encourage the wearing of school uniform.

Regarding finance and funds, he stated that, because it is a new school, they are very well stocked with equipment so do not need funds for support here. He wishes to look to providing support for more needy pupils but realises that there can be a problem identifying this need. Graeme and I suggested that he could liaise with Anne Mitchell and Ferry Elves on this matter.

14th June. I received an email from Karen MacGregor, Queensferry Primary School Head Teacher, to tell me that they plan to refresh the Parents Council in the new school year and provided me with planned dates. She did hope that I would continue to support this group.

David Flint. 25/06/23.

Additional Education committee updates from Anne Marie Boyd...

Youth Engagement

The youth clubs all finished up for the summer break and we are now on our summer programme planning.

Summer Fun Programme. We have managed to secure funding from The Almond Neighbourhood Network and with the help of Graeme and Keith we have secured the additional funding from Taylor Wimpey and INEOS. The Summer Fun project will run for three weeks during the summer holidays. On offer will be:

Kayaking, Paddleboarding, Maid of the Forth trip, Honey Pot Creative Café, Wellness Wednesdays at Queensferry High School, Park life Thursday in Burgess Park with Graffiti arts, Parkour, Bike Assault Course, Circus skills and lots more, Silent Disco and an outdoor cinema event. A full schedule is published below.

Booking will be online and will go live Monday 26^{th} June. The programme is for pre-summer p7 – s2, all of the opportunities are free for any young person to attend making it fully inclusive for all no matter what their circumstances.

Isla Kay who is city of Edinburgh Lifelong learning Services who has been involved in the Youth Provision in South Queensferry for nearly 20 years will be moving onto a new job in August and will no longer oversee the area of South Queensferry. This is a great loss to the youth work team in South Queensferry and we wish her all the best in her new position. Taking over this area will be Tom Scott.

Schools

Echline Primary School

The rotary, including Neil have spent the last couple of months renovating Ross's Memorial Garden in the school, and what an amazing job they have done.

The Men's Shed will be coming in over the summer to build a new mud kitchen in the nursery.

Gail Jardine who has been the school cook and kitchen supervisor for over 40 years is retiring at the end of this school year. Gail has been at Echline Primary School before it even officially opened and worked with seven different headteachers. Everyone wishes her a fantastic retirement.

Queensferry Primary School.

Headteacher Karen Macgregor will be taking up a secondment at another primary school while recruitment is being completed for a new HT there.

End of term is June 28th at 1pm

Summer Activities

The following opportunities will be available this summer:



Book your favourite FREE activities online: <u>Holiday programme (joininedinburgh.org)</u>

To book Watersports email: <u>Booking.Youth.Talk@gmail.com</u>

Monday 10 th July	Tuesday 11 th July	Wednesday 12 th July	Thursday 13 th July
	Ceramic painting and picnic	Well-being Weds	PARK LIFE 2.00pm-4.00pm
	3.00pm – 5.00pm	Swimming 1.00pm-2.00pm	Burgess Park
	Honeypot Creative Café	Dodgeball 2.00pm-3.00pm Gym 3.00pm- 4.00pm	P7 – S3 A range of free outdoor
	P7- S3	Dance workshop 4.00pm—	activities
		5.00pm Queensferry High School	
		P7-S3	
Stand-up Paddleboarding	P7 Transition Re-	Kayaking	
5.30pm- 7.30pm	connector	5.30pm- 7.30pm	
Port Edgar P7-S3	6.00pm- 8.00pm Queensferry Community	Port Edgar	
P7-53	Centre	P7-53	
	P7		
Monday 17 th July	Tuesday 18 th July	Wednesday 19 th July	Thursday 20 th July
	Boat Trip		
	12.00pm – 3.30pm		2.00pm-4.00pm
	Maid of the Forth P7- S3		Burgess Park P7-S3
	P7-53		A range of free outdoor
			activities
Stand-up Paddleboarding	P7 Transition Re-	Kayaking	Family Movie Night
5.30pm- 7.30pm	connector	5.30pm – 7.30pm	6.00pm- 8.00pm
Port Edgar	6.00pm- 8.00pm	Port Edgar	Burgess Park
P7-S3	Queensferry Community Centre	P7-S3	P7-S3
Manual and Opth Labor	P7	Marken and a 20th links	
Monday 25 th July	Tuesday 25 th July	Wednesday 26 th July Well-being Weds	Thursday 27 th July PARK LIFE
		Swimming 12.00pm –	2.00pm-4.00pm
		500000 12.000 pm	
		2.00pm	Burgess Park
		2.00pm Basketball 2.00pm –	Burgess Park P7-S3
		2.00pm Basketball 2.00pm – 3.00pm	Burgess Park P7-S3 A range of free outdoor
		Basketball 2.00pm –	P7-S3
		Basketball 2.00pm – 3.00pm	P7-S3 A range of free outdoor
		Basketball 2.00pm – 3.00pm Gym 3.00pm – 4.00pm	P7-S3 A range of free outdoor
		Basketball 2.00pm – 3.00pm Gym 3.00pm – 4.00pm Dance workshop 4.00pm- 5.00pm Queensferry High school	P7-S3 A range of free outdoor
Stand-up Paddleboarding	P7 Transition Reconnector	Basketball 2.00pm – 3.00pm Gym 3.00pm – 4.00pm Dance workshop 4.00pm- 5.00pm Queensferry High school P7- S3	P7-S3 A range of free outdoor activities
Stand-up Paddleboarding	P7 Transition Reconnector 6.00pm – 8.00pm	Basketball 2.00pm – 3.00pm Gym 3.00pm – 4.00pm Dance workshop 4.00pm- 5.00pm Queensferry High school P7- S3 Kayaking	P7-S3 A range of free outdoor activities OUTDOOR SILENT DISC
5.30pm- 7.30pm	6.00pm – 8.00pm	Basketball 2.00pm – 3.00pm Gym 3.00pm – 4.00pm Dance workshop 4.00pm- 5.00pm Queensferry High school P7- S3 Kayaking 5.30pm – 7.30pm	P7-S3 A range of free outdoor activities
-		Basketball 2.00pm – 3.00pm Gym 3.00pm – 4.00pm Dance workshop 4.00pm- 5.00pm Queensferry High school P7- S3 Kayaking	P7-S3 A range of free outdoor activities OUTDOOR SILENT DISC 7.00pm-9.00pm



LOOKING TOT TUN SPORTS SESSIONS OURING SUMMER? Below are some local Sports Clubs camps taking place at Queensferry High – please see individual notes to book each club....

Sport	Club	Age 23-24 School Year	Time	Dates	Venue	Booking Instructions
Dance	With QHS Dance Teacher	P1-3 P4-7 S1-6 ALL	10am-11am 11am – 1pm 1.30 – 3.30pm Fri 10am – 11am	Mon 10 th - Fri 14 th July	Queensferry High 80 Station Rd, SQ	Email to secure a space: <u>heather.brownlee@ea.edin.sch.uk</u> Showcase: All Dancers Attend Fri 14 th 10-11am
Football	KSQ FC with Hearts FC	P1-7	2pm – 4pm	Mon 10 th - Fri 14 th July	Queensferry High 80 Station Rd, SQ	Book online to secure a space: <u>https://bit.ly/KSQSUM2023</u> Info: <u>greggveitch@homplc.co.uk</u>
American Football	Touchdown UK	P5 – S2	10am – 2pm	Mon 7 th August	Queensferry High 80 Station Rd, SQ	Email to secure a space: info@touchdownuk.org £5 registration for the day
Volleyball	City of Edin VC	P1-S6	10am – 3pm	Mon 7 th – Wed 9 th Aug	Queensferry High 80 Station Rd, SQ	Book online to secure a space: <u>https://forms.gle/nG36zTYcHV59UMHm8</u> Info: <u>cityofedinburghvb@gmail.com</u>
Karate	Shizen Karate	P4-7	10am – 1pm	Tue 8 th - Thu 10 th Aug	Queensferry High 80 Station Rd, SQ	Email to secure a space: <u>karate@wtkoedinburgh.com</u> £25 for all three days
Netball	Ferry Flyers	S1-6	10am-12pm	Fri 11 th Aug	Queensferry High 80 Station Rd, SQ	Email to secure a space: <u>Ferryflyers@gmail.com</u>



Figure 1-Click image above for pdf with live links



Queensferry Summer Dance Camp 2023 Booking Details & Permission Slip



This summer we are running a Dance camp at Queensferry High School!

Families & Friends of ALL age groups are very welcome to attend our performance on the final day:

Friday 14th July from 10am - 11am

Please attend wearing comfortable appropriate clothing and a sealed water bottle

Payment: Please bring on day 1 of camp (cash or cheque payable to 'Queensferry High School')

Permission Form: Can be emailed in advance or printed and brought on day 1 of camp

Sport	Club	Age 23-24 School Year	Time	Cost	Dates	Venue	Booking Instructions
Dance	With Dance Teacher Caitlin Wilkinson	P1-3 P4-7 S1-6 ALL	11am - 1pm 1.30 - 3.30pm	£27	Mon 10 th – Fri 14 th July	80 Station Rd.	Email to secure a space: heather.brownlee@ea.edin.sch.uk Showcase: All Dancers Attend Fri 14 th 10- 11am

Email Now With Permission Slip (if possible) To Secure A Space heather.brownlee@ea.edin.sch.uk

Figure 2- Click image above for permission form pdf



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TIMES

Between 10-12-15pm

en 10-12:15pm

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Environment Neil McKinlay

QDCC – Environmental Committee Report for June 2023

Security of derelict CEC owned ground off Burgess Road

QDCC have continued to press for a solution to secure the entrance to this site to prevent any further anti-social behaviour. A site meeting to progress matters is to be held shortly with the appropriate CEC officer, a police representative and representation from the surrounding residents.

Community Sculpture - Guardian of the Bridges

A recent meeting was held with Cala Homes and a second quotation is being sought to improve the landscaping around the sculpture which we hope Cala Homes might support through their Community pledge funding commitment.

Dangerous wall at the Leuchold Gate entrance to the Dalmeny Estate

A progress report of the situation regarding the repairs to the wall is being sought from the estates office. Meantime single file traffic restrictions continue to operate.

Land on Station Road on the border of the High School

McKenzie Construction contractors have cut the overgrown weed strewn area but have not restored the land into a satisfactory condition so I am in further dialogue with CEC (as the land is CEC owned) and a site meeting has been arranged this coming Wednesday to discuss next steps.

Planters and Tubs

The tubs and planters in Dalmeny station car park and along the station platform have been re stocked and are looking good. Thanks to Valerie McKinlay for her support with this work.

All the other planters in town will be restocked this coming week with support from the Greenferry team and the Rotary environmental team. We thank our partners at the Inch nursery and the CEC Parks and Green spaces team for their generous contribution of the plants and shrubs.

Rosebery Halls Gardens

The area of formerly derelict ground at the Hill Court side entrance to the building will be restocked with new plants and shrubs in the next 2 weeks.

School engagement activities

Good progress continues to be made with the refurbishment of the memorial garden at Echline Primary School with the support from Rotary and the Greenferry team. These teams also jointly ran some vegetable growing classes and shrub planting sessions for the young people at the recent school Fun Event which was a great success.

Neil McKinlay, Environmental Committee Convenor

25th June 2023

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Health & Wellbeing Anne Mitchell

Health and Wellbeing June 2023

Health In Mind has started the anxiety management course in Rosebery Hall which will run over 6 weeks.

Voluntary sector forum meeting continues to be attended which is a means of learning what resources are available across north west Edinburgh across a wide range of scenarios. Much is further into the city but we have been able to tap into some services suitable to here, such as Health in Mind and Social Security Scotland. I have met with the team from social security Scotland who are keen to work in this area and will link me to the various leaflets available including; Independent Advocacy Service, Best Start Grant Pregnancy and Baby Payment, Best Start Grant Early Learning Payment, Best Start Grant School Age Payment, Best Start Foods, Carer's Allowance Supplement, Young Carer Grant, Funeral Support Payment, Job Start Payment, Scottish Child Payment, Child Disability Payment, Child Winter Heating Assistance, General Resources. I will order enough to share with foodbank, pantry and other community groups. Through the VSF we hope to access a mental health first aid course plus money talks signposting course.

North West Edinburgh Social Isolation group met in the Gyle with much of the meeting focussing on local transport concerns normally provided by Pep and Dove transport. Currently their focus is transport for elderly people with limited mobility and are used by Queensferry Care in the Community. This service is being directed by CEC to redirect focus to children with special needs attending school. As this potentially may have a large impact across the city Keith will take this to EACC for follow up. The zoo has a community team who are focussing on providing resources for community groups aimed at reducing social isolation.



Queensferry now has a new pharmacy on the loan and we are getting positive feedback from customers. The pharmacy will be run and operated as an independent community pharmacy and renamed as Queensferry pharmacy. Queensferry pharmacy is owned by two pharmacists, Damian Nugent and Dominic Kellock. We hope that

Queensferry pharmacy will become part of the core of the local community in the traditional way in which independent community pharmacies of the past always were. Working closely with Queensferry Medical Practice, we plan to improve on all aspects of service provision, and to fully engage with the local community. Will Samson will be the full-time pharmacy manager. He is from Kirkliston so very familiar with the area and is also an independent prescriber, something which the pharmacy will be looking to make use of in the future. We welcome this team to the community and hope everyone will give them time to settle and obtain stock.

Ferry Elves are in the process of opening a separate bank account with Virgin money. We have an open meeting at 6.30 in Rosebery hall on Tuesday 27th June to which all are welcome.

Anne Mitchell

25th June 2023

Planning & Housing

Diane Job

June 2023

Applications

During the four week period thirteen applications were received

23/01723/FUL - Remove existing and erect new extension - 19 Linn Mill
23/01767/FUL - Extend existing domestic garage - 43 Hopetoun Road
23/01980/FULSTL - change of use from main residence to short-term letting (in retrospect) - 16 South Scotstoun
23/02096/FUL - Proposed new front door canopy. Proposed internal alterations. Beplace

23/02096/FUL - Proposed new front door canopy. Proposed internal alterations. Replace window with smaller window and wall build up to the side elevation - 23 Newhalls Road 23/02097/LBC - Proposed new front door canopy. Proposed internal alterations. Replace side elevation with smaller window and wall build up - 23 Newhalls Road

23/02166/LBC - Alterations to interior /exterior including the construction of rear terrace, replacing later service buildings of relatively low cultural heritage significance, as well as upgrading of catering and entertainment facilities. Bedroom accommodation to be upgraded and additional sanitary accommodation introduced throughout - Dalmeny House Dalmeny Estate

23/02258/FUL - Proposed installation of garden office in front garden - 4 The Glebe Dalmeny 23/02276/FUL - Alterations to interior and exterior, including construction of a rear terrace, replacing later service buildings of relatively low cultural-heritage significance, as well as upgrading of catering and entertainment facilities. Bedroom accommodation upgraded and additional sanitary accommodation introduced throughout - Dalmeny House Dalmeny Estate

23/02282/FUL - Replacement conservatory - 9 Forth Terrace

23/02403/FUL - Fit door and juliet balcony, alter roof to form terrace - 41 Hopetoun Road 23/02467/FULSTL - Use of dwelling (Class 9) for short-term let use (Sui Generis) and dwelling (Class 9) - Totley Wells Grange Westfield Totley Wells

23/02466/FULSTL- Stationing of three shepherd's huts for short-term holiday let use - Totley Wells Grange Westfield Totley Wells

Trees In A Conservation Area

23/02040/TCO - Norway Maple - remove branches & crown raise canopy to balance shape - 27 Ashburnham Gardens

Decisions

The planning authority made twelve decisions during the four week period

23/01544/FUL - Replace windows, fit roof access hatch, form roof terrace with glazed balustrade - 41 Hopetoun Road - WITHDRAWN

23/01523/FUL - Proposed attic conversion and internal alterations - 34 Lawson Crescent - GRANTED

23/02040/TCO - Norway Maple - 20% crown thin focusing on growth imperfections such as rubbing / crossing branches and crown lift by removing 15% of lower canopy - 27 Ashburnham Gardens - NOT MAKE A TREE PRESERVATION ORDER

23/01826/FUL - 2 storey side extension - 44 Echline Grove - GRANTED

23/01321/FUL - Proposed sunroom extension to rear of property - 31 Station View - GRANTED

22/06449/FUL - Proposed enlargement of extension includes formation of new opening -Flat 1 15 East Terrace - GRANTED

22/06450/LBC - Proposed enlargement of extension. Includes formation of new opening to provide access into two-level space with sleeping and storage mezzanine level with bathroom and changing area below - Flat 1 15 East Terrace - GRANTED

22/05476/FUL - Build over garage and extension to rear (as amended) - 28 Stoneyflatts Crescent - GRANTED

23/01888/FUL - Rear dormer - 19 Kirkliston Road - GRANTED

23/01908/FUL - Rear extension - 41 Farquhar Terrace - GRANTED

23/00132/FUL - Extension to rear and carport to side - 12 Burgess Road - GRANTED

22/06001/FUL - The application is for a hybrid of Class 1 and Sui Generis Class 3 as an

Artisan Cafe and visitor experience for onsite dining and retail areas for purchasing foods, merchandise, and off sales - 23 High Street - REFUSED

Planning Matters

Scotstoun Avenue

Scotstoun Ave - Section 75 - Resurfacing, Traffic Calming and Bus Stop Improvements. - no date has been given for this work to be progressed

Builyeon Road Development - Bridgewater Village

The heavy civil engineering works is nearing completion and it is anticipated I H Brown will be demobilising off site over the next 3 to 4 weeks as their contractual obligations are nearing an end.

Cala have re located their offices/welfare facility and the car parking provision to the eastern edge of the development so a bit concealed from the road side.

Lovell are well underway with their 2 phases of the development and they have a few mixed sub-contractors now engaged with their build programme. Cala receive residents' complaints every day and if the fault lies solely with Cala then they will run towards a solution as they have done over the period that I H Brown have been onsite There have been questions asked for lack of dust control Cala are mitigating this every day by the use of a tractor which tows a water bowser around the site dispersing it onto the ground to supress it as best as they can. Dust Monitor Stations have been set up to record the dust levels and these can be clearly seen along the northern boundary parallel with Builyeon Road information will be collated and the findings forwarded to QDCC The "Western Road" will be tied into Builyeon Road over the course of next week and this will further assist with ingress and egress for site deliveries for both CALA and Lovell, this is a "Semi Permanent Tie In" and the full permanent tie in will be tackled as and when it is required to stop up Builyeon Road all as per planning conditions It is being looked at to commence some planting onsite and grass seeding on areas that are ready on the western end around the SUDS Basin and some open spaces in and around the School area(The weather over the last 4-5 weeks has been very dry and not what we are

used to so this has caused a few onsite issues that we have dealt with) Still awaiting SPEN and the Council to sign off on their collective authority to enable us to energise the onsite electrical sub Stations and the onsite new water main and that is very much key critical for our programme of events and has been a frustration over the last few months on how long and extracted this has been.

Use the following link https://www.cala.co.uk/builyeonroad to access Cala's website which gives information on the development, this is updated regularly and also gives I & H Brown's phasing plan with dates and how they intend to deliver the groundworks and infrastructure across the site. You can also contact Cala by e-mail if you have additional questions <u>customerserviceteameast@cala.co.uk</u>

Queensferry Heights - Springfield Development

The site and build is progressing well. Cala is looking to have the first occupations in May and June. No further update has been given this month.

Hawthorn Gardens Development (South Scotstoun)

Taylor Wimpey has nothing new to report

Forthview Development (Corus site)

Ambassador has nothing new to report.

Scotstoun House

21/04755/FUL | Redevelopment of Scotstoun House including conversion and extension of existing buildings to residential use, part-demolition of office extension, and erection of new build residential development with associated infrastructure, landscaping, access and parking. | 1 Scotstoun House South Queensferry EH30 9SE 21/04756/LBC | Internal and external alterations associated with proposed residential development. | 1 Scotstoun House South Queensferry EH30 9SE The application has been granted

Royal Elizabeth Yard

22/05925/HSC | Application for hazardous substance consent for a new whisky maturation warehousing site | Elizabeth House 31 Royal Elizabeth Yard - this application has been granted

Former Port Edgar Naval Barracks

22/02047/LBC | Conversion of existing listed buildings to 49 residential units, cafe/ restaurant and serviced apartment, with associated demolition and new works | Development North Of Inchgarvie Lodge Society Road Port Edgar South Queensferry 22/01987/FUL | Conversion of existing listed buildings to 49 residential units, cafe /restaurant, and serviced apartment. | Development North Of Inchgarvie Lodge Society Road Port Edgar South Queensferry

Still awaiting decisions on these applications

Diane Job QDCC Planning Convener

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Transport

Grant Sangster

- 1. Road & Pavement Conditions Plans for Station Road are now complete. The resurfacing will bring a few revisions to traffic calming which arose from CEC's negotiations with local stakeholders although most features will be replaced on a likefor-like basis. The most noticeable change is likely to be removal of the present speed table near the junction with Ashburnham Road. Another speed table will be created at the traditional school patrol crossing point. Resurfacing is expected to take place from Monday 3 July until September/October, working from west to east with road and junction closures 'as required'. In mid-June, signs appeared on Ferrymuir warning of an impending closure to support resurfacing. This would have affected vehicle access to Glenforth Court and Dakota, in addition to diverting bus routes for Tesco and NHS24. A TTRO had been posted for closure in May. However the signs disappeared again without any obvious resurfacing or preparation having been carried out. While not a major problem, it highlights the perennial difficulty of distributing accurate information about road closures or diversions to the travelling public. While it won't be possible to cover all eventualities there seems room for improvement on the present situation
- 2. Correspondence We had an enquiry about road closures on the B800 from Monday 4 July due to construction of a telecoms mast on the grass verge behind houses in Scotstoun Green. The project appears in a private area of the Scottish Roadworks Register but has not been publicised by CEC yet, therefore it is unclear whether the work will be going ahead. Kevin is presently investigating. The closure would only affect southbound traffic for a couple of overnight periods, so not as alarming as initially appeared. We also fielded enquires from new residents on whether aircraft flightpath changes may be leading to unfamiliar noise and prospects for communal car facilities in Queensferry.
- 3. High Street Resurfacing A communication document detailing the project status was compiled by CEC and distributed amongst the community earlier this month. Public reaction didn't reveal anything unexpected for those familiar with the project. The latest update can be read <u>here</u>.
- 4. City Mobility Plan A public consultation on CEC's action plan documents relating to their City Mobility Plan runs until 9 July. The documents can be downloaded and survey submitted from this <u>link</u>. Their emphasis is on cleaner, greener and safer methods of travel rather than promoting private car use, where a decrease in distance travelled by car to 70% of the existing level by 2030 is imagined. This is part of Edinburgh's target for carbon neutrality by 2030. The aim still appears difficult to achieve without radical lifestyle changes.
- 5. Public Transport The depleted 63 bus service still lacks sign of improvements suggested to the ANN in January. For example timetables posted at bus stops still date from the contract award to First in 2020. A re-tendering exercise for the 63 and some other CEC services falls due over the summer. We've previously been involved in this but haven't heard anything from CEC despite requesting an update on the position. No response from Evans since they raised the matter of deteriorating bus shelters with Tesco's Property Team. Norman obtained feedback on replacement of the Hopetoun

Road shelter (at the police station), which is expected within the next few weeks. It is pleasing to see the bus shelters on Builyeon Road now looking much cleaner.

 Queensferry Crossing closures contingency diversion. BEAR will commence work on an automated diversion barrier system for the Forth Road Bridge in the event of QC closures. The details and roadworks impact can be viewed <u>here</u>.

Grant Sangster

Transport Sub-Committee Convenor

24 June 2023

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Cllr Lang, cllr Young & cllr Younie

June 2023 report

HAWES PIER AND 'RACERS'

With the better weather and lighter nights, we've seen the numbers of complaint and incidents increase significantly around the Hawes Pier area. There are ongoing issues around where responsibilities lie, and while the Council has decision-making powers for the siting of speed cameras and CCTV, the Police are responsible for any anti-social behaviour and for taking action on speeding or careless drivers. To help try and facilitate a productive discussion on what can be done and what the options are, we're arranging a meeting between the Police, Council officials, and local residents to go over the repeated issues and

HIGH SCHOOL PROVISION

The current consultation on a new high school in Kirkliston is open until 30th June. This is to gauge views on using the Leisure Centre site for a small high school, following the overwhelming feedback that extending QHS was not the preferred solution to the pupil numbers. Following that deadline, officer will review the results and whether the Leisure Centre site has community support to be used for a new high school. The results and proposed next steps will be presented to the Education Committee in September.

VISIT TO QUEENSFERRY BROWNIES

Louise and Lewis were invited to come and speak to the Queensferry Brownies, who have been looking at community responsibility and had lots of questions about looking after their local area. The Q&A session was full of probing questions - some more lighthearted than others - but it was a great way to explain about road repairs, their schools, how decisions are made, and how we decide what to pay for in the budget. There were also some superb off the wall questions and we were happy to confirm that we were not in any way related to Boris Johnson!

MCGILLS BUSES – NO 63

At the last meeting of the Council transport committee, Kevin raised a recent packed public meeting on McGills and the poor service being provided. There was considerable frustration and concern about the performance of McGills across a range of west edinburgh services. It's worth noting that the contract for the 63 between Queensferry, Kirkliston, and The Gyle is up for tender this year and could be awarded to a different operator. Kevin tabled a motion at that committee to get all the existing contracts reviewed to try and ensure they are being delivered properly meantime.

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Cllr Work

Cllr Norman Work's Report for June 2023 meeting

Adopted Roads in Dalmeny Park; I received a further update for the roads that are adopted in Dalmeny Park. I asked for a full list as I did not think the information was clear.

The roads that are formally adopted are, Borrowman Square, Hewlett Way, Packard Street, Craws Close, Killiecrankie Path, Carlow Gardens, Daybell Loan, Branders Place, the new section of Burdock Road (southern end) and the new section of Scotsoun Avenue (eastern end).

Still outstanding for adoption are: Lowrie Gait, McArthur Rigg and Dimma Park which the council are currently looking at with Cala

Unit 33 The Loan, Viewforthbank Industrial Estate, South Queensferry – Lease Extension;

AMDG Pharma Limited has recently taken an assignation of the existing lease from Lloyds Pharmacy Limited who occupied the property since November 2001. The current rent is £40,000 per annum. AMDG Pharma Limited operate a retail pharmacy business processing prescriptions and selling a range of health remedies, beauty products and toiletries. The current lease expires on 28 November 2023 and the tenant has requested a 15-year lease extension until 28 November 2038. The rent will increase to £42,000 per annum when the extension is put in place.

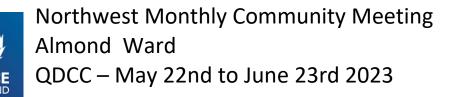
Fence on Lover's Lane;

I was asked who is responsible for the fence at the small footbridge over the Ferry Burn at Lover's Lane. I have correspondence that I will send on as there are also attachments but basically the council claim this fence is the responsibility of Rosebury Estates. Happy to discuss how we take this forward.

Regards, Cllr Norman Work

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Road Safety

Complaints of dangerous/careless and anti-social driving remain a priority with regular speed/traffic checks carried out on roads most susceptible to driving offences or most at risk of accidents.

Boy Racers/Anti-Social Driving – 5 x reported incidents

Incidents primarily relate to vehicles acting in an anti-social manner, sounding horns/revving engines/playing loud music etc. in the area of Hawes Brae Car Park. This is a significant decrease in call volume from the previous four week period, however, we are aware the issue persists and continues to cause distress for residents.

The area remains a priority for the local Community Policing Team who will continue to make every effort to tackle this ongoing and long standing problem. We are in regular contact with residents, with the City of Edinburgh Council and local Councilors in an effort to push forward possible speed calming measures.

1 x incident relates to a gathering of vehicles at the Forth Road Bridge Car Park – Officers attended the area and spoke with car enthusiasts.

Anti-social Behaviour/Youth Disorder: 2 x reported incidents

1 x Incident relates to youths causing a nuisance within the Dalmeny Estate

1 x incident relates to youths setting a small fire within a bin in the area of Standingstane Road – Fire was extinguished – No trace of youths

Regular patrols of known 'hotspots' continue to be included within the patrol matrix of the local Community Policing Team to deter reports of anti-social behavior.

Vandalism/Damage: No reported incidents

Bogus Caller: No reported incidents

CONTACT US;

Email (for all ward areas): EdinburghCPTNorthWest@scotland.pnn.police.uk Email address is not monitored 24/7 or for reporting crime or ongoing incidents. These should be reported by calling 101 (non-emergency) or 999 (emergency).

Twitter: @EdinPolNW Facebook: https://en-gb.facebook.com/EdinburghPoliceDivision

Local Officers: PC Donald Macleod/PC David Campbell

Rotary Club of South Queensferry

Queensferry and District Community Council – Rotary Report June 2023

The club were pleased to recently welcome 2 new members to our "family", Brian Johnson and Jan Moran.

The club held its Community Awards event on the 22nd June. Awards were given to 3 young people for their contributions to the community. Mackenzie Doga a sergeant in the Sea Cadets (Royal Marines section) was awarded the Ron Ainsworth trophy.



Well deserved Community awards were also given to Terry Airlie for his tireless commitment to QDCC over many years and to Anne - Marie Boyd for her great work supporting young people in the community through a range of activities and also her commitment to other community events like the Ferry Fair and Christmas in Queensferry. Marina Shaw received an award for her dedication in keeping the community spick and span and litter free and also for the support she has provided to needy young people.



Next week the Presidency of the club passes from Sandy Mackenzie to Neil McKinlay .

Neil McKinlay

25th June 2023

Agenda

QDCC June Business Meeting

Monday 26th June 2023 at 7.00pm (Rosebery Hall)

1.QDCC Chair's Welcome

- 2. Apologies
- 3. Police Report
- 4. Minutes from the last Business Meeting (May 2023)
- 5. Any Matters Arising
- 6. Chair's Report
- 7. Almond Ward Councillors Reports
- 8. Treasurer's Report
- 9. Secretary's Report
- 10. QDCC Sub Committees Reports
- 11. CEC/EACC/QDCC updates
- 12. Any Other Business
- 13. Questions from the floor
- 14. Date and time of next meeting

Terry Airlie- Vice Chair & Correspondence Secretary – 17th June 2023

Minutes

QDCC Monthly Business Meeting

Monday 23 May 2023 at 7.30pm

MS Teams – Virtual Meeting

DRAFT MINUTES

Present: Keith Giblett (Chair), Terry Airlie (Vice-Chair & Secretary), Anne Marie Boyd, David Flint, Muir Kay, Graeme McKinley, Anne Mitchell, Grant Sangster, Laura Sexton, Gillian Smith (QCCC), Cllr Norman Work, Cllr Lewis Younie, Liz Holmes (Minute Secretary).

1. Chair's Welcome &	Keith welcomed everyone to the meeting.
Opening Remarks	
- P	
2. Apologies	Diane Job (Treasurer), Neil McKinlay, Police Scotland, Michelle Gordon (QHS), David Learmond (QHT), Karen Stewart (FBTS Manager), Jenni Meldrum (QBA).
3. Police Report	Report circulated to QDCC members before the meeting. Keith summarised the key points covering road safety, anti-social driving, youth disorder incidents, and vandalism. Any questions or comments to be forwarded to Terry.
7. Minutes from Last Meeting (April 2023)	Minutes proposed by Anne and seconded by Terry.
8. Matters Arising	JANUARY 2021 Dalmeny Park: Cllr Work checking for confirmation that roads/pavements formally adopted. CLOSED – action confirmed by Ward Cllrs, May 23. Maps to be updated. OCTOBER 2022 CDT: Terry to initiate work on taking forward CDT proposal in early 2023. DEFER – pending outcomes of planned discussion with CEC and Queensferry Assets workshop.
	JANUARY 2023

	Station Road: CEC/Ward Cllrs/QDCC to discuss timing of resurfacing works to
	ensure all parties aware of need to avoid potential clash with liner visits.
	ONGOING - May update Ward Cllrs understanding is CEC depts liaising and
	co-ordinating with each other on timing and scheduling. Given timing Cllrs
	asked to engage with QDCC Transport Sub-Committee in 2 weeks' time on
	road closure plans. Named contact at CEC also requested.
	Lloyds Chemists: Cllr Lang to request update on action taken by Alex Cole-
	Hamilton, and circulate to QDCC.
	ONGOING – April update Cllr Lang reported waiting to hear outcome of
	Lloyds withdrawal plans and who is to take over the 2 pharmacies. Diane
	noted continued poor service, repeat items not stocked, residents going
	elsewhere.
	MARCH 2023
	Future Cemetery Provision: Terry to set up joint meeting with CEC, Ward
	Cllrs, Friends Group on outstanding matters re future cemetery provision.
	ONGOING – May update Terry contacted CEC, meeting with Burial Services
	Group being arranged w/c 29 May tbc.
	Echline Footpaths: Cllr Younie to liaise with other Ward Cllrs regarding
	repairs required on Echline footpaths, particularly near the primary school,
	and also on their adopted status. CEC contacted by QDCC and agreed to
	inspect paths and consider temporary repairs. Adoption status questioned.
	Keith to email Cliff Hunt for update.
	ONGOING – May update Outcome of action on spine path survey requested
	from CEC, response awaited.
	APRIL 2023
	Hawthorn Gardens: Grant to check if pedestrian access to new Hawthorn
	Gardens housing via Provost Milne Grove is possible.
	CLOSED - Covered in Transport Convenor's report. Site checked, grassed
	area well used but temporary. Discussion on ownership, TW plans,
	suitability for all users. No further action.
	Place Plan: David L and Keith to consider QHT input to CEC proposals for a
	Place Plan for Queensferry.
	CLOSED – actioned via email.
	Cruise Liners: Anne to send Keith details of liners scheduled to arrive around
	12noon, to check and confirm agreed call down and car park arrangements
	still apply.
	CLOSED – discussed 22 May.
10 Chaile Da	
10. Chair's Report	I REPORT CITCHISTER DETARS THE MEETING NO ALLOSTIONS FSICER
	Report circulated before the meeting. No questions raised.

11. Almond Ward	Cllr Work. Report circulated before the meeting.
Councillors' Reports	Nothing further to add, no questions raised.
councilions hepoints	
	Cllrs Lang/Young/Younie. Joint report circulated before the meeting and
	presented by Cllr Younie.
	Lewis noted recent CEC motion on expanding free access to period products
	and aware Queensferry involved in this already. Anne Marie confirmed
	easily accessible via Community Centre, QHS, and Youth Clubs.
	Keith asked Norman and Lewis for more detail on the CEC Stakeholder
	Workshop update they'd attended. Norman advised CEC pleased with the
	outcome and report awaited. Commitment given to looking at High School
	in Kirkliston, will involve catchment changes.
	Lewis said hadn't been a major update, and agreed CEC had found it very
	helpful and were considering extending the model to other communities.
	The update had also covered development of Place Plans which QDCC would
	feed into at a later date. Aware Workshop report not yet available, being
	worked on. Terry noted status of Place Plans, QDCC disappointed at lack of
	feedback and roll-back on these. QDCC were engaging consultants to advise
	on progressing a plan for Queensferry and looking for Workshop outcomes
	to help develop the Place Plan, a major piece of work. The background on
	Place Making and QDCC's previous work on this were also raised.
	Laura and Terry recalled the Workshop purpose had been about using CEC
	buildings and other assets more effectively, plus seeking views on future
	school provision. Engaging with the community in this way raised
	expectations and it was important these were well managed.
	Muir asked for clarification on the timing of previous work on 'place plans' in
	relation to the Planning Scotland Act 2019 which gave communities the right
	to produce plans. Keith outlined the background including QDCC meetings
	with SG and CEC officials. Terry explained the more current work and
	confirmed a new Place Plan will follow current SG requirements and have
	legal standing.
13. Treasurer's Report	Report circulated before the meeting.
	Any questions to be forwarded to Diane.
14. Secretary's Report	Report circulated before the meeting. No questions raised.
15. Sub-Committees	Planning. Report submitted.
& Local Interest	Any questions to be forwarded to Diane.
Groups	
	Transport. Report submitted.
	Nothing further to add, no questions raised.

Health & Wellbeing. Report submitted. Anne advised she had attended recent ANN meeting. Cllr Work asked about
the Saturday morning Walking Group. Anne confirmed this is ongoing.
Education. Report submitted.
QHS Parent Council meeting w/c 29 May, David F attending and will report back.
Communications. Report submitted. Graeme commented on the new liner visits road closure process, put into
practice on 17 May. CEC officials were present on Bankhead Road and saw how it went. Discussions on TTRO closure times taking place within CEC.
Keith thanked Graeme for attending all day to assess the revised procedure.
Environment. Report submitted.
Any questions to be forwarded to Neil.
Youth Development. Report submitted. Anne Marie referred to the very successful Summer Fun activity programme
 last year funded via ANN Community Grant plus an additional amount via SG. The latter had been a one-off as part of post Covid recovery support and left a shortfall of £1,500 to provide the same level of activity/support this year. Possible alternative funding sources were discussed - Edinburgh Airport
 Taylor Wimpey Alex Cole-Hamilton MSP, for search via SPICE system
Andrew Field, CEC
 Church of Scotland – Anne to check and advise Anne Marie SCVO website <u>www.funding.scot</u>
These would be looked into for this summer but a redesign of the youth involvement model to access funds going forward was also needed and a CEC wide issue. A meeting with Andrew Field at CEC was suggested. To be actioned via ANN and involve Cllr Younie, Anne Marie, Graeme, and link with
Kirkliston CC.ACTION: Keith to set up meeting with CEC on future youth development viaANN, and including Kirkliston CC.
QCCC.
Gillian advised coffee morning to be held 3 June jointly with Queensferry
Parish Church, venue is the Church. Looking to start using the Trishaw
shortly, and had note of interest for it. Being publicised via Ferry Fair programme and hoping to be in the Fair Day parade to further raise
awareness. Graeme asked if it could be used by liner passengers to access
Port Edgar, for example. Gillian advised only for those with additional
support needs, plus not available for commercial hire.

16. CEC/EACC/QDCC	No additional matters raised.
Updates	
17. AOB	Muir noted the davit at the end of the Harbour Pier belongs to QBC and will need protecting when the repair works are done. Keith asked Muir to provide a few words on this to use to notify Paul Lawrence at CEC. ACTION: Muir to draft note outlining need to protect Harbour Pier davit when repair works done, for Keith to notify Paul Lawrence at CEC. Graeme mentioned damage to the grassed area at McIver's Brae. This was caused by a burnt-out motor bike stolen from the High Street. Anne Marie asked about the public toilets at the Forth Road Bridge, been closed for 2 months. Keith advised due to blocked pipe needing full excavation. He would check progress on this with BEAR. ACTION: Keith to seek update from BEAR on reopening toilets at FRB. Anne reported damaged railings at the Hawes Pier gents' toilets now been fixed.
18. Questions from	N/A, no members of the public attending.
the floor	
19. Date and time of	Monday 26 June 2023, at 7.30pm. AGM followed by shorter monthly
next meeting	meeting.
	In person meeting, venue to be confirmed.

AGM Agenda

Annual General Meeting

Monday 26th June 2023 at 7.00pm (Rosebery Hall)

- 1. Chairs opening remarks
- 2. Recording of membership present and apologies
- 3. Minutes of the last Annual General Meeting (June 2022)
- 4. Chair's Report (Verbal)
- 5. Secretary's Report (Verbal)
- 6. Treasurer's submission of Balance Sheet and Annual Accounts
- 7. Demit of Current Office Bearers/Election of Office Bearers
 - (a) Chair
 - (b) Vice Chair & Secretary
 - (c) Treasurer
- 8. Sub Committees
- (a) Planning
- (b) Transport
- (c) Communications
- (d) Education & Recreation
- (e) Environment
- (f) Health & Wellbeing
- 9. Local Interest Groups
- (a) QBC Appointed representative; tbc
- (b) QCCC Appointed representative; Gillian Smith
- (c) QHT Appointed representative; David Learmond
- 10. Coopted Appointments
- (a) Community Policing
- (b) QBA
- (c) QHS
- 11. Date of next Annual General Meeting

Terry Airlie Vice Chair & Correspondence Secretary 17th June 2023

QDCC 2022 AGM Minutes

AGM Monday 27 June 2022 at 7.30pm MS Teams – Virtual Meeting

DRAFT MINUTES

Present: Keith Giblett (Chair), Terry Airlie (Vice-Chair & Secretary), Grant Sangster, Graeme McKinley, Anne Mitchell, Laura Sexton, Neil McKinlay, David Flint, Anne Marie Boyd, David Learmond (QHT), Gillian Smith (QCCC), Michelle Gordon (QHS), Cllr Kevin Lang, Cllr Norman Work, Liz Holmes (Minute Secretary)

Guests: 1 member of the public.

1. Chair's opening remarks	Keith Giblett, QDCC Chair, welcomed everyone to the virtual meeting and reminded those attending of the online protocols.
	He thanked everyone in the Community Council and the Ward Councillors for their time and work on QDCC business across all sub groups last year, and again in continued difficult circumstances. This was appreciated by all concerned.
	 Current 'headline' topics for QDCC continued attention included – Liaison with Police Scotland on anti-social behaviour involving cars High Street improvements Fibre optic cable installations, BT and Virgin Media.
2. Apologies	Diane Job (Treasurer), Muir Kay (QBC), Karen Stewart (FBTS Manager), Police Scotland, Jenni Meldrum (QBA), Cllr Young, Cllr Younie.
3. Minutes from 2021 AGM	No amendments requested to the draft minutes, and no matters arising.
(28 June 2021)	Minutes proposed by Anne Mitchell, seconded by Graeme McKinley.
4. Chair's Report	Keith gave a verbal report highlighting activity over the past year.
	A number of matters had been/were being addressed by QDCC and respective sub groups. These included –
	 Housing developments, 4 sites underway plus one with CEC awaiting approval Ferrymuir Gait access issues Port Edgar barracks development proposal Almond Neighbourhood Network meetings re-commenced CEC City Plan 2030, and 20-minute neighbourhoods Ferry Elves project, now 2nd year Communication concerns involving CEC, ongoing High Street one-way system, turning circle, and works on The Loan Ukraine support group
	Liaison with NQCC

	Local government elections.
5. Secretary's report	Terry referred to his report, circulated to members and attendees in advance of the meeting. He drew attention to the following matters.
	One Community Councillor had resigned, creating a vacancy to be filled. Note – see further discussion on vacant CC position at Item 10 below.
	As highlighted by Keith, communication channels with CEC remained challenging, despite efforts to improve the situation during the last year.
	Post Covid he suggested QDCC should now consider holding in-person meetings. Members discussed the suitability of the Council Offices, and made suggestions for potential alternative venues, to be discussed further. It was also suggested that future meetings could alternate between virtual and F2F as there were advantages to both.
	He concluded by also thanking everyone for their contributions over the last year, noting the team effort involved.
6. Balance Sheet and Annual Accounts 2021-22	In Diane's absence Keith advised that the annual accounts statements were with the auditor and would be circulated for review and approval at the QDCC July monthly meeting.
	A summary note of income and expenditure had been prepared and issued with the AGM papers. No questions were raised.
7. Election of Office Bearers	Keith Giblett handed the Chair to Cllr Kevin Lang to oversee the election of the following Office Bearers.
Chair	Keith Giblett was proposed by Terry Airlie and seconded by Graeme McKinley, and accepted the nomination. There were no further nominations for this position and Keith Giblett was therefore re-appointed as Chair.
Secretary, and Vice Chair	Terry Airlie was proposed by Graeme McKinley and seconded by David
	Flint, and accepted the nomination. There were no further nominations and Terry Airlie was re-appointed as Secretary, and Vice Chair.
Treasurer	Diane Job was proposed by Graeme McKinley and seconded by Grant Sangster. It was understood Diane was content to continue as Treasurer and the nomination was therefore accepted. There were no further nominations and Diane Job was re-appointed as Treasurer.
Engagement Officer	Cllr Lang observed that CCs normally also have an elected Engagement Officer, as an Office Bearer post. This is often the Communications Convenor. Keith commented that for QDCC this is performed by all the Sub Committee Chairs, with Comms taking the lead. He therefore nominated Graeme McKinley for the role, seconded by Grant Sangster. Graeme accepted the nomination and was appointed as QDCC Engagement Officer.

	Cllr Lang thanked the nominees, and their proposers and seconders, and handed the Chair to Keith Giblett to continue AGM business.	
8. Sub Committees	The current Sub Group Convenors were proposed and seconded, and each confirmed they were willing to continue in their respective roles. With the exception of Education and Health & Wellbeing, where Anne Marie Boyd was nominated to replace Andy Malarky, the following existing Sub Group memberships were also confirmed for a further year.	
Planning	Convenor - Diane Job Volunteers - Laura Sexton, Graeme McKinley, Grant Sangster	
Transport	Convener - Grant Sangster Volunteers - Graeme McKinley, Laura Sexton, Diane Job	
Communication	Convenor - Graeme McKinley Volunteers - Laura Sexton, Terry Airlie, Grant Sangster, Diane Job	
Education	Convenor - David Flint Volunteers - Neil McKinley, Graeme McKinley, Anne Mitchell, Anne Marie Boyd	
Environment	Convener - Neil McKinlay Volunteers - Anne Mitchell, Graeme McKinley	
Health & Wellbeing	Convenor - Anne Mitchell Volunteers - Laura Sexton, Gillian Smith, Anne Marie Boyd	
9. Local Interest Groups		
Queensferry Boat Club (QBC)	Muir Kay	
Queensferry Churches Care in the Community (QCCC)	Gillian Smith	
Queensferry Heritage Trust (QHT)	David Learmond	
10. Associate Members		
Advisor to QDCC	Laura Sexton, governance and public policy related matters	
Police Scotland	PC Dave Campbell	
Queensferry Business Association (QBA)	Position vacant, pending Jenni Meldrum's return. ACTION: Graeme to enquire if someone from QBA wishes to attend, pending Jenni's return.	
Queensferry High School (QHS)	Michelle Gordon, Depute Headteacher	
Queensferry Rotary	Neil McKinlay	
Minute Secretary	Liz Holmes	

Youth Engagement	Graeme proposed Anne Marie Boyd's co-opted appointment be moved to that of elected member, to fill the vacancy arising from Andy Malarky's resignation. This was accepted and Anne Marie was also nominated to serve on the Education and Health & Wellbeing Sub Committees – see item 8.
11. AOB	Graeme queried whether it would be appropriate to ask Karen Stewart if she wished to be appointed as an Associate Member. Keith noted may be a potential conflict of interest for Karen regarding her employment status. ACTION: Graeme to approach Karen regarding potential appointment as an Associate Member.
12. Date of next meeting	The June 2022 monthly Business Meeting followed on from this AGM.
	The next AGM will be in June 2023.

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