Meeting of Leith Central Community Council

Monday, 20th March 2017 at 7pm McDonald Road Library, Nelson Hall

AGENDA

- 1. Welcome, introductions, attendance and apologies
- 2. Approval of Minutes of 20 February 2017 meeting
 - a. to note: agreement on wording April 2016 minutes item 6.4.2

3. Matters Arising

a. from previous minutes and not included in agenda below

4. Community Police Officer's Report

- a. to note: Q4/2017 last quarter area crime statistics (Oct Dec 2016) compared to prior quarters
- b. *to note:* supplementary information, including relevant incidents and crimes outwith area or statistics period

5. LCCC Office Bearers' Reports

- a. to note: plans and preparations for forthcoming AGM, incl progress of LCCC budget for next FY
- b. *to agree:* new meeting schedule for June 2017 May 2018 (3rd Monday, except July)
- c. to note: latest Treasurer's Report
- d. *to note*: LCCC communications group recent and planned activities (incl expenditure)
 - i. to note: status of notice board
 - ii. to note: proposal for LCCC to organise local elections hustings
 - iii. to note: data protection of data held by LCCC
 - iv. to note: need to evolve a Twitter policy, if used more actively¹

6. Planning

- a. to agree: to object to proposed demolition of existing warehouse and erect purpose built managed student accommodation (54 self contained studio flats over 4 levels) at 254 Leith Walk EH6 5EL (17/00619/FUL) [Im]
- b. to note and ratify: objection to Two Illuminated Fascia Signs at 16 Bothwell Street EH7 5PS (17/00538/ADV)
- c. to note and ratify: objection to Illuminated Fascia Signs and Projecting Sign at 8 Middlefield EH7 4QW (17/00417/ADV)



¹ To cover: topics that will be covered, who will be followed, monitoring hours, approach to @Replies and direct messages

Meeting of Leith Central Community Council

7. Transport

- a. to note: Leith Walk Programme [ht]
 - i. Phase 4 (Iona to McDonald): works under way
 - ii. Phase 5 (McDonald to Montgomery): subject to forthcoming hearing
 - iii. Phase 6: (Montgomery to pedestrian crossing by Playhouse): early designs
- b. to note: LCCC working group on parking update [ce]
- c. to note: <u>CEC plans</u> to close Leith Street for 44 weeks (4 Sep 17 to 26 Jul 18), <u>possible impact on LCCC area</u> and to discuss further mitigating measures for LCCC area [ds]
- d. to note: CEC consultation on Pilrig Street pedestrian crossing

8. Environment

- a. *to note:* issues at interface between new development at Stanwell Street and Pilrig Park and <u>correspondence with developer</u>
- b. to note: Friends of Parks Report/s
 - i. Friends of Pilrig Park
 - ii. Friends of Montgomery Street Park
 - iii. update on contact with other Friends groups: Dalmeny Street and Hillside

9. Councillors' reports, MSPs' reports, MP's report

10. Open Forum

11. Bulletin²

a. closure of John Lewis depot in Bonnington (Evening News 2 February 2017)

12. AOCB

13. Future Meetings (usually 3rd Monday of the month) and meeting topics/presentations

- a. to note: future dates: 17 April 2017, 22 May 2017 (AGM).
- b. to note: future presentations/discussions
 - i. date TBC: North East Locality Manager Natalie McKail (or maternity cover)

Contact: Charlotte Encombe email: secretary@leithcentralcc.co.uk www.leithcentralcc.co.uk

² LCCC members may request more in-depth discussion of Bulletins items at future meetings