# **Meeting of Leith Central Community Council**

# Monday, 16 October 2017 at 7pm McDonald Road Library, Nelson Hall

### **AGENDA**

#### 1. Welcome

- a. introductions
- b. attendance, apologies
- c. declarations of interest in any items below

#### 2. Approval of Minutes of 18 September 2017 meeting

#### 3. Matters Arising

a. from previous minutes and not included in agenda below

#### 4. Community Police Officer's Report

a. *to note:* monthly update (September), including relevant incidents and crimes outwith area or reporting period

#### 5. LCCC Office Bearers' Reports

- a. to note: Treasurer's Report
- b. to agree: remit of subgroups spokes persons, representatives
  - i. Planning Sub-Committee
  - ii. Transport & Clean Streets Sub-Committee
- c. to note: update by Communications Group

#### 6. Planning

- a. to note: Erection of temporary Portakabin type accommodation within rear yard of existing Fire Station over two levels with interconnecting timber clad covered walkways for use of fire station staff, including fire fighters, during refurbishment works to main Fire Station; McDonald Road Fire Station EH7 4NS (17/04074/FUL)
- to note: Proposal by Projekt 42 for a single storey modular build space to create a charity run, community gym and wellness centre on vacant; Land 82 metres northwest of 14 Halmyre Street Edinburgh (17/03539/FUL)
- c. *to note:* Demolition of existing commercial buildings and erection of 52 residential flats (Scheme 2); 70-72 Newhaven Road EH6 5QG (17/01183/FUL)

#### 7. Transport & Clean Streets

- a. to note: update on LCCC working group on parking
- b. *to note:* progress of request to Places for People regarding pedestrian improvements at Dryden Street bridge and Shrub Place
- c. to note: <u>10 years of road works 10 vital measures</u> handout prepared for deputation to <u>Full Council\_21 September 2017</u> regarding essential accompanying and



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- compensatory measures for businesses and residents of Leith Walk area should plans for tram extension down Leith Walk proceed
- d. to note: "Leith Programme" Phase 4 (Iona to McDonald) progress, current issues
- e. *to note:* "Leith Programme" Phase 5 (McDonald to Montgomery): FOI request regarding lack of progress of hearing
- f. to note: "Leith Programme" Phase 6 (Montgomery to Playhouse): related Picardy Place and tram plans

#### 8. Parks & Green Spaces

- a. to note: update Friends of Pilrig Park
- b. to note: update Friends of Montgomery Street Park
- c. to note: update on other Friends groups
- 9. Councillors' reports, MSPs' reports, MP's report
- 10. Open Forum
- 11. AOCB

## 12. Future Meetings (usually 3<sup>rd</sup> Monday of the month) and meeting topics/presentations

a. to note: future meetings to May 2018

i.	LCCC meeting	Monday	27-Nov-17 confirmed
ii.	NO MEETING	December 2017	
iii.	LCCC meeting	Monday	15-Jan-18 booked
iv.	LCCC meeting	Monday	19-Feb-18 booked
٧.	LCCC meeting	Monday	19-Mar-18 booked
vi.	LCCC meeting	Monday	16-Apr-18 booked
vii.	LCCC meeting/AGM	Monday	21-May-18 booked

- b. *to note:* future presentations/discussions
  - i. 27 November: Dr Elaine Carnegie: brief presentation of planned research on population density and health
  - ii. TBC planning and enforcement issues in Cambridge Avenue
  - iii. date TBC: North East Locality Manager Natalie McKail (or maternity cover)
  - iv. date TBC: impact of City Deal and <u>Council Business Plan 2017-22</u> on LCCC area