

AGM & Ordinary Meetings of Leith Central Community Council

Monday, 18 May 2026 at 7pm

at Nelson Hall, McDonald Road Library



AGENDA: annual general meeting 2026

1. Welcome, introductions, attendance and apologies
2. **to agree:** [Minutes of the 2025 Annual General Meeting](#)
3. **to agree:** [2025/26 Annual Report](#)
4. **to agree:** [Treasurer's report: accounts for FY25/26](#)
5. Demit of current office bearers and **election** of office bearers
 - a. Treasurer: Nomination/s (Proposer/Seconder), vote if required
 - b. Secretary: Nomination/s (Proposer/Seconder), vote if required
 - c. Engagement Officer: Nomination/s (Proposer/Seconder), vote if required
 - d. Vice Chair: Nomination/s (Proposer/Seconder), vote if required
 - e. Chair: Nomination/s (Proposer/Seconder), vote if required
6. **to agree:** Dates (3rd Monday each month (except July and December), times (19.00) and venue (Nelson Hall, McDonald Road Library) of future ordinary meetings and the next annual general meeting (May 2027)

immediately followed by

AGENDA: ordinary monthly meeting (v1.0)

1. **Welcome, introductions, attendance, apologies**
 - a. *to note:* musical overture to today's meeting
 - b. *to note:* declarations of interest in any items on the agenda
 - c. *to agree:* order of business below
2. **Approval of Minutes of the Ordinary LCCC Meeting ([20 April 2026](#))**
3. **Actions and Matters Arising from previous minutes (included on agenda below where noted)**

No	Action	Actor	Status
1	Members to complete questionnaires to progress engagement strategy.	All	
2	Create a table to record licensing applications for members to review.	KK	
3	HT to share links to planning induction opportunities and CE to share with members.	HT/CE	See item 10
4	Members to consider standing for office bearer at the AGM.	All	See agenda above
5	Members to make suggestions/arrangements for a speaker and food at the AGM.	All	completed
6	LCCC to discuss a review of its email system and library WiFi issues.	All	See item 10

4. Policing Matters

- a. *to note*: local (ward) Police Report ([APR/May 2026](#))
 - i. *to note*: data/trends Police statistics ([May 2026](#))
- b. *to note*: future attendance by Community Police officers: 15 June (PC Dan McGillivray); 21 Sep (PC Jodie Osbourne); 16 Nov (PC Callum Clark)

5. Open Forum (local residents and businesses)¹

6. Planning

- a. *to note*: recent [STL applications](#) that have been objected to in line with LCCC's policy
- b. *to note*: any other Planning matters relevant to LCCC area

7. Transport & Clean Streets

- a. *to note*: [April update](#) to Trams to Newhaven issue resolution; monthly thereafter
- b. *to note*: repairs to tall, partially collapsed wall by pavement at Arthur Street - first reported to CEC in January 2025 - will be instructed by CEC and charged to owners by end of May
- c. *to note*: any other Transport & Clean Streets matters relevant to LCCC area

8. Parks & Green Spaces

- a. *to note*: update from Friends of Pilrig Park (FoPP)
- b. *to note*: update from Friends of Montgomery Street Park ([May 2026](#))
- c. *to note*: Common Good Annual Performance Report - Variation Between Parks and Years in 2024-25 - [Breakdown and further explanation](#)
- d. *to note*: any other Parks & Green Spaces matters relevant to LCCC area

9. Licensing

- a. *to note*: latest licence applications ([May 2026](#))
- b. *to note*: update on progress towards LCCC Licencing Policy
- c. *to note*: any other Licensing matters relevant to LCCC area

10. LCCC Governance

- a. *to note*: Sheila Kennedy standing down as Community Councillor as of 14-05-26
- b. *to note*: [induction and other resources available to Community Councillors](#)
- c. *to note*: need to review (and agree) remits of statutory and non-statutory Office Bearers and update website and email inboxes accordingly
- d. *to note*: need to agree arrangements of future agenda making and statutory meeting notices
- e. *to note*: urgent need to review LCCC email system
- f. *to note*: new MSPs as ex officio members of LCCC including Edinburgh Northern (redrawn constituency)
- g. *to note*: monthly update on LCCC's on- and offline engagement ([April/May 2026](#))
- h. *to note*: update on proposal to develop an engagement strategy
 - i. *to note*: draft [Engagement Questionnaire for LCCC members](#)
- i. *to note*: any other LCCC governance issues

¹ this agenda point allows members of the public to raise *new* issues of public interest and relevant to LCCC area; please indicate your intention to do so to the Chair in advance or under item 1c (max. 3 x 5 minutes)

11. AOCB (LCCC members)²

12. Future Meetings and planned meeting topics/presentations

- a. *to note*: always the third Monday of the Month
2026: June 15 (tbc policies review)
- b. *to note*: no meeting in July and December; more 2026 meeting dates to be agreed (and venue to be booked)

Appendix

- City of Edinburgh Council Scheme for Community Councils ([March 2025](#)) - our "constitution"
- (interactive) [map of LCCC area](#)

² this agenda point allows LCCC members to raise issues not covered by the agenda