



QUEENSFERRY and DISTRICT COMMUNITY COUNCIL



CELEBRATING 29 YEARS 1986-2015

MINUTES OF THE 2015 ANNUAL GENERAL MEETING

MONDAY 27th MAY 2015

COMMUNITY COUNCIL OFFICE, BURGH CHAMBERS, SOUTH QUEENSFERRY

Present:

Keith Giblett (Chair), Terry Airlie (Vice Chair/Secretary); June Jansen; George Moore; Eileen Case; Fiona Duncan; Councillor Norman Work; Councillor Lindsay Paterson; David Flint; Diane Job (Treasurer); Laura Sexton; Ross Martin; Maggie Quayle; Sgt Willie Rennie; Constable Stewart Pollard

Apologies:

Anne Fernie; Councillor Shields; Grant Sangster; Ed Kelly; Constable Douds.

1. Chair's Welcome

Keith as Chair welcomed everybody to the AGM.

Keith confirmed that in the standing orders for community councils the AGM must appoint a Chairman, Secretary and Treasurer.

Anne Fernie has chosen to resign from QDCC. Keith thanked her for her contribution and good works.

2. Minutes of Last Annual General Meeting (26th May 2014)

Proposed as a true record by June Jansen and seconded by David Flint.

General discussion about the QDCC acknowledged that there had been more public meetings and informed presentation from stakeholder and public/private groups.

Terry Airlie mentioned the actions relating to general representation of pulling together QDCC, with more work to be done but steps being taken in the right direction.

The West End Charette was taken forward by QA. (ACTION COMPLETED)
Laura Sexton offered to assist with annual report. (ACTION COMPLETED)

4. Matters Arising

None.

5. CONVENORS ANNUAL REPORTS

CHAIRS REPORT

There was recognition by CEC in the LDP2 planning meeting. There is a need now to look at the Development planning gain.

Keith expressed concerns over the disbanding of FETA and the transfer of the bridge security to AMEY on 1 June 2015.

CORRESPONDENCE SECRETARY

Terry mentioned that there are 400-500 hits on the QDCC website each month.

Keith talked about a quote attributed to him on the front page of the Queensferry Gazette relating to care homes that had been lifted verbatim from the QDCC minutes on the website.

PORT EDGAR YACHT CLUB

Report circulated.
Nothing further to add.

EDUCATION/RECREATION

Report Circulated.
Nothing further to add.

PLANNING REPORT

It was documented that LDP2 has taken up a vast amount of the planning sub-committees time.

The Agilent site development was progressing well.

CORUS/Ferrymuirgate - Works are ongoing, there are legal issues going through at present, and delays relating to the FETA/AMEY switchover.

Ferrymuir – Ryden are currently marketing a care home facility on the site.

ENVIRONMENT

Report Circulated.

6. COUNCILLORS REPORTS

Councillor Paterson noted that the past year has been dominated by planning issues around South Queensferry. Proposals for new high school are going to be important.

Councillor Work also mentioned that he has been vocal about land development of brownfield sites in relation to LDP2.

The Almond Ward in general is affected by LDP2.

The other main issue is refuse collections, with calls and emails still coming through.

7. TREASURERS REPORT

Diane Job discussed key figures in the accounts, with the figures looking healthy.

There is a hope that we can use the money received from the FCBC grant for the annual reports as well as potential decoration of QDCC office.

Terry mentioned that the FCBC/Doug Ross donations were very helpful, without that the account would be much tighter.

Accounts Proposed by Fiona Duncan
Seconded by Maggie Quayle

8. ELECTION OF OFFICE BEARERS

Standing down as Chairperson and relieving the incumbent Office Bearers of their roles, Keith handed over the chair to Councillor Norman Work to facilitate the election of new Office Bearers.

Norman moved for Chair and asked for nominations.

Keith Giblett was nominated by David Flint.

On agreement with Keith, the nomination was seconded by June Jansen, and as there were no other nominations, Keith Giblett was duly elected Chairperson.

Norman then moved for Secretary and asked for nominations.

Terry Airlie was nominated by Fiona Duncan.

On agreement with Terry, the nomination was seconded by Eileen Case, and as there were no further nominations, Terry Airlie was duly elected Vice Chairperson.

Norman then moved for Treasurer and asked for nominations.

Diane Job was nominated by June Jansen.

On agreement with Diane, the nomination was seconded by Maggie Quayle, and as there were no other nominations, Diane Job was duly elected Treasurer.

At this point Keith Giblett returned as Chair and thanked Councillor Work.

9. ANY OTHER BUSINESS

Keith Giblett expressed a desire to have the Annual Report published ,with printed copies being issued to local building (library/surgery/dentists)

A small group will be formed to take this forward.

Keith passed an example of previous annual reports to Laura Sexton.

ACTION – Laura Sexton and Grant Sangster will progress with annual report and all convenors should have their reports to Terry Airlie by end of June.

There is a vacancy in the co-opted local groups, and Keith thinks this should be actioned to get a greater local representation within the QDCC.

ACTION - QDCC to publicise the vacancy to local groups/amenities.

ACTION – Keith will pull together contact list for local groups, groups must be registered by CEC as local interest groups.

The QDCC Ferry Fair stall will be discussed at a later juncture.

10. DATE AND TIME OF NEXT ANNUAL GENERAL MEETING

The next AGM is to be held on the last Monday in May 2016 at 7.30pm.

The location will be in the QDCC office, Burgh Chambers, South Queensferry.

Please note this will be the AGM followed by the normal May 2016 meeting.

With that the 2015 Annual General Meeting was brought to a close by Keith.

Ross Martin

Minutes Secretary

Queensferry and District Community Council

17TH June 2015