

Minutes of the Leith Harbour and Newhaven Community Council ordinary meeting, held at Heart of Newhaven, on Tuesday 25 June 2024 at 6:30pm

Actions and decisions are **RED ITALIC UNDERLINED SMALLCAPS**. *Nem con* means that no-one spoke or voted against an item.

Summary of actions (to be omitted from web-published version)

Item	Actor	Action
7.a	D Tharby	issue planning updates via email when information is available
7.a.ii	J Ran	prepare a response to the request for a 'positive' reference to the proposed works

1 Introductions and attendance

Frank Geoghégán-Quinn	LHNCC	Douglas Tharby	LHNCC
Don Giles	LHNCC	Cllr Chas Booth	Leith ward
Anna Khlídarova	NTBCC	Cllr Katrina Faccenda	Leith ward
Jason Ran	LHNCC	0 residents/visitors	

1.a Apologies for absence

Elaine Dick	LHNCC	Bruce Ryan	Minutes secretary
Jim Preacher	LHNCC	Cllr Adam Nols-McVey	Leith ward
Neil Tulloch	LHNCC	Ben Macpherson MSP	Edinburgh Northern and Leith
Arthur Young	LHNCC	Deidre Brock MP	Edinburgh North and Leith

2 Declarations of interest

- None

3 Minutes of 28 May meeting

- Adopted as-is (proposed D Tharby, seconded J Ran, *nem con*)

4 Matters arising, including actions from May meeting

Item	Actor	Action	Status/outcome
4 (row 1)	E Dick	Set up an LHNCC email account for A Khlídarova – and enable her to access it	Complete
4 (row 6)	LHNCC	Look into what is being proposed for Tower Place	Held over
4 (row 7)	E Dick and LHNCC	Brief Cllr Arthur on trams greenspace/Discovery Gardens, and pressure via CCTT	Held over – E Dick not present
4 (row 8)	J Ran	Re-engage with Dreadnought pub representative when she is back from holiday	In progress
4 (row 9)	Cllr Faccenda	Ask a CEC planner to present on implications of CityPlan 2030 to LHNCC	Held over
4 (row 10)	Cllr Faccenda	Raise the Shore's poor state at TEC	Held over
5.a	B Ryan	obtain contact details for East London St residents	Complete
5.a	D Tharby	Pass on ELS residents' contact details to Henderson St resident	Complete
7.a.iii	Cllr Booth	Bring Seafeld issues to CEC planning cttee	Held over
7.a. iii	LHNCC	Attend planning training	Complete: DT and NT attended
7.b.i	F Geoghégán-Quinn	Attend EBUG AGM, if possible	Not done – FQQ had travel issues
7.c.i	F Geoghégán-Quinn	Circulate Teams link for Water of Leith basins stakeholder group meeting	Complete
8	F Geoghégán-Quinn	Circulate 'receipt of CityPlan 2030 report' email to LHNCC members	Complete

5 Residents' issues (raised prior to the meeting)

5.a Problem drinkers/drug users in and around Leith

- Such issues have been observed in specific locales such as Kirkgate and Sandport. No obvious solution.

5.b Dangerous cycling and use of e-scooters (especially on pavements)

- These appear to be most prevalent on Leith Walk and at the Kirkgate. They will be monitored in coming months.

6 Police update/response to issues raised

See also [police report on LHNCC website](#)

- This report was received after the meeting, so was not discussed at the meeting.

7 Standing items and updates

7.a Planning

7.a.i CEC planning training – response to initial session

- No further news on future training dates

7.a.ii Re-opening of 'Pride' bridge

- No further information yet available
- Action: J RAN TO PREPARE A RESPONSE TO THE REQUEST FOR A 'POSITIVE' REFERENCE TO THE PROPOSED WORKS.

7.a.iii Seafield update

- No discussion

7.a.iv Other planning items

- D Tharby reported on aspects of change for all items, i.e.
 - Vestas Offshore Wind Blade Ltd PAN
 - Establishment of Edinburgh Partnership board, proposals to change Local Place Plans, implications for the Local Improvement Plan
- ACTION: D THARBY TO ISSUE UPDATES VIA EMAIL WHEN INFORMATION IS AVAILABLE.

7.b Licensing

- No report – LHNCC licenign convenor not present

7.c Transport

- No specific reports
- Cllr Booth is now on CEC transport cttee, along with Cllr Faccenda

7.d Environment and greenspace7.d.i Report of Water of Leith Basins Stakeholder Group meeting 21 June

- See [meeting minutes on LHNCC website](#)

7.d.ii Mimi's bakehouse

- A report is expected soon

7.e Heritage7.e.i Opening of Victoria Bridge

- LHNCC was not informed of this event and so did not attend. DT has written to Forth Ports and the MSP about this.

7.f Community7.f.i Update on Leith Gala Day (Saturday 8th June)

- D Tharby: this was a great day – lots of fine weather if a bit windy. Working with Leith Links CC, we met a great number of local people and personalities.

7.f.ii Update on Newhaven Gala Day

- No report or discussion

8 Update from EACC on the presentation to City of Edinburgh Council over the summer of the revised proposals for the Community Council scheme and boundary changes

- D Tharby has circulated latest details via email. Members have not objected to the proposed changes to LHNCC's area.

9 Councillors', MSP's and MP's responses and updates9.a Cllr Booth

- No discussion

9.b Cllr Faccenda

- No discussion

10 Treasurer's report

- Bank balance (31 May) £351.69

11 Key diary dates ahead of next meeting

- none

12 AOB

- none

13 Date of next meeting

Tuesday 27 August 2024 (venue TBC)

Minutes of the Leith Harbour and Newhaven Community Council annual general meeting, held at Heart of Newhaven, on Tuesday 25 June 2024 at 8pm

Actions and decisions are **RED ITALIC UNDERLINED SMALLCAPS**. *Nem con* means that no-one spoke or voted against an item.

1 Introductions and attendance

Frank Geoghégán-Quinn	LHNCC	Douglas Tharby	LHNCC
Don Giles	LHNCC	Cllr Chas Booth	Leith ward
Anna Khlíbodárova	NTBCC	Cllr Katrina Facenda (implied not present)	Leith ward
Jason Ran	LHNCC	0 residents/visitors	

1.a Apologies for absence

Elaine Dick	LHNCC	Bruce Ryan	Minutes secretary
Jim Preacher	LHNCC	Cllr Adam Nols-McVey	Leith ward
Neil Tulloch	LHNCC	Ben Macpherson MSP	Edinburgh Northern and Leith
Arthur Young	LHNCC	Deidre Brock MP	Edinburgh North and Leith

2 Approval of the minutes of the **2023 annual general meeting**

- Accepted as-is/with modifications (proposed D Tharby, seconded D Giles, *nem con*)

3 Annual report from the Chair; brief review of the year

See [chair's report on LHNCC website](#).

- Accepted as-is *nem con*

See also [secretary's report on LHNCC website](#).

- Accepted as-is *nem con*

4 Treasurer's report and annual accounts for the year 2023/24 (to be ratified)

See [annual accounts on LHNCC website](#)

- Accepted as-is *nem con*, then signed off by D Tharby and F Geoghégán-Quinn for forwarding to CEC

5 Demit of current office bearers and election of new office bearers

This item was chaired by Cllr Facenda. There were no candidates other than the following.

Role	Nomination(s)	Proposer(s)	Seconder(s)	Outcome
Treasurer	D Tharby	J Ran	D Giles	Tharby elected
Secretary	None	NA	NA	No-one elected. • D Tharby to monitor secretary email account
Vice-chair	E Dick	D Tharby	F Geoghégán-Quinn	Dick elected
Chair	D Tharby	J Ran	D Giles	Tharby elected

6 Date of next annual general meeting

24 June 2025