

## North Queensferry Community Council

### Minutes of Community Council Meeting on Thursday 8 January 2015

Members Present: Lin Collis (LC), Christina McKenzie (CM), Barbara McKechnie (BM), Jim George (JG), Cllr M Shirkie(MS) , Cllr P Callaghan(PC) <span style="float: right;">No Members of the Public</span>		
Agenda Reference	Description	Action
1. Apologies	Mary Finlayson (MF), Iain G Mitchell (IGM), James Lawson (JL)	
2. Minutes of previous meeting	CM requested, and BM agreed, amendment to Action Item on #16 on 12/2014 Minutes specifying letter to go to Forth Crossing contractors. Minutes were thereafter approved.	BM
3. Matters Arising	CM to action above letter	CM
4. World Heritage Steering Group	JL had requested BM to remind All to ask the community for ideas to celebrate, in September 2015, the 125 Anniversary of the Forth Bridge. Planned public meeting and information session now delayed to February. MS confirmed need to have visible progress prior to return to public. Councillors will be advised in advance and sufficient notice will be given to set up public information session in similar format to the previous community centre session. MS advised Lynn Hoey is expected to again co-ordinate on behalf of Fife Council.	ALL
5. Tourism Project Group	No update was available. MS advised that the local tourist association is due to meet next week. JL does attend these meetings, representing the Heritage Trust. LC requested contact information and MS agreed to progress possibility of LC attending the Tourism Group meetings.	MS
6. Forth Bridges Forum	No update received. See website <a href="http://www.forth-bridges.co.uk/news/147-forth-bridges-operating-company-contract-award.html">http://www.forth-bridges.co.uk/news/147-forth-bridges-operating-company-contract-award.html</a> for information on winding up of the Forum by May 2015 handing over responsibility to the Forth Bridges Operating Company (FBOC) and relevant announcement by Transport Scotland.	
7. Forth Replacement Crossing	MS advised of meeting for elected representatives on 27 Jan at the South Queensferry Forth Replacement Crossing Education Centre. MS will advise NQCC of the email report. See website for details of public update sessions at the Education Centre on 27, 28 and 31 January 2014. <a href="http://www.forth-bridges.co.uk/queensferry-crossing/latest-news-queens/150-forth-replacement-crossing-frc-project-briefing-update-and-information-day-january-2015.html">http://www.forth-bridges.co.uk/queensferry-crossing/latest-news-queens/150-forth-replacement-crossing-frc-project-briefing-update-and-information-day-january-2015.html</a>	MS
8. Community Group Updates	Boat Club: JG, on behalf of Boat Club, requested update on Community Trust Lease – good legal progress has been made and closure expected definitely before the new financial year. Community Centre: No confirmed date for any change of Caretaker. The Community Centre management committee are reviewing the Caretaker role because of financial constraints.	
9. Fife Councillors' Reports	See Forth Replacement Crossing update above. With no information available for the public meeting regarding the Pontoon at Town Pier, MS asked BM to contact Douglas Spiers, Fife Council for further information to facilitate publicity for the meeting in the village. LC will contact Lyn Hoey for information.	BM LC

<b>10. Police Report</b>	BM will attend the Community Engagement Meeting on 20 January 2014 at Inverkeithing High School.	BM
<b>11. Planning Applications</b>	JG advised only planning application related to HMS Caledonia in Rosyth. BM confirmed to MS that the Fife Plan had been reviewed by the NQCC (see NQCC Minutes November 2014).	
<b>12. Treasurer's Report</b>	No change to monetary status, as per Minutes for December 2014.	
<b>13. Floral Enhancement</b>	No change	
<b>14. Correspondence</b>	BM confirmed correspondence had been updated, including correspondence from Scottish Police that the Community Engagement Meetings had been reinstated. (See #10 above)	
<b>15. Any other competent business</b>	Short discussion with MS, JG and CM (with Community Trust hat) re the establishment of Scottish Boat Building Charity and potential for future local youth development.	

Next Meeting: Thursday 8 February 2015, North Queensferry Community Centre 7.30pm