



Note of Leith Chooses Steering Group Meeting

Wednesday, 19 September 2018, 1500-16.30

Business Centre, McDonald Road Library.

Present

Sally Millar	Leith Links Community Council
Douglas Tharby	Leith Harbour & Newhaven C. Council
Bruce Ryan	Voluntary Sector
Debbie Douglas	Voluntary Sector
Don Giles	Leith Harbour & Newhaven CC
George Fyvie	Voluntary Sector
Evelyn Kilmurry	North East Locality Manager (Chair)

Apologies

Cllr Rae	Elected Member
Cllr Booth	Elected Member
Cllr Donaldson	Elected Member
Cllr McNeese-Mechan	Elected Member
Cllr Munro	Elected Member
Cllr McVey	Elected Member
Charlotte Encombe	Leith Central Community Council
Trishna Singh	Voluntary Sector Representative
Caroline Lamond	Lifelong Learning Service Manager

Item		Action
1	Welcome Evelyn Kilmurry welcomed everyone to the third meeting of <i>Leith Chooses</i> Steering Group 2018-19.	
2	Apologies Apologies were noted as above.	
3	Minutes 12 September Tabled Noted change/ clarification to the minutes under item 5. Steering Group Membership- R.Levick; J.Hein had not requested membership for this year. Additional action: CL to advise those who had not requested renewed membership of the creation of the new Steering Group.	CL

	EK to circulate the aims of the Local Events Fund to the Group for information. Monty (Police Box project) joined the meeting to briefly provide an update on the progress of the Art Project. The Group thanked Monty for the progress report and positive feedback.	EK
8	PB Festival The national PB Festival event on the 24/ 25 Oct was discussed. It was agreed that if the Group were to undertake any activity to tie in with the Festival dates then it would only be if decisions have been reached on the future direction for £eith Chooses and we can launch with a “Watch this space....” Headline. Date of Next Meeting: 26 September 2018 3pm [Weekly meetings required] EK left the meeting and a further discussion ensued regarding ideas for the new process.	All