

Bruce to set up OneDrive so we can all share/edit docs

Conversation on reasons behind theme, and whether boost should be opened.

Anita to share some tweaks.

Caroline - need to ensure people who sign applications have the rights to do so. Potential closing of applications for 30 November, to avoid problems for CEC staff immediately pre-Xmas

Susan: we need different form for small grants. To be a cut-down version of main form.

Susan: NB small-grant pot (from lottery) to be held by Leith Links (cos CEC can't disburse cash to groups that aren't constituted). There is significant appetite for £500 grants with simple process.

Don: is this acceptable to Lottery?

Susan: pretty much. Application not yet submitted.

Don: LC needs to be constituted to get lottery cash.

Action: Bruce to circulate DT's draft of constitution

Caroline: money from Trams to be disbursed via CEC.

Anita: PoLHA needs LC to be constituted, then it can give funds to LC for disbursement. NB goes GDPR statement at start of constitution need firmed up (e.g. to say this is all responsibility of LC steering group trustees)

Don: concerns that we don't have time to become charity.

Caroline: I can't be a trustee. Susan might be able to be, but may need to dodge conflicts of interest. (There is an appropriate CEC process.)

Anita: I might also face conflicts of interest - if I am on LC, and another Leith-based PB event comes up.

So trustees would be Don, Bruce, Sally, Douglas.

Action: Susan and Sally to fix final wording of constitution.

Susan: do we need a plan for in-person event in Feb (lock-down permitting)?

Bruce: no - we have already announced online voting only on the website:
<http://www.leithchooses.net/eith-chooses-2021-2022>

Action: Susan to think about photo-opportunity in-person gathering, for on-day publicity.

Anita: might awards ceremony or summer celebration be appropriate?

Susan: this should include all participants, not just winners

Anita: PoLHA doing walkabout on theme of food in near future. So any engagement/networking for LC could be done in this way

Don: can we really get to being a charity (and hence getting small-grant cash from lottery etc) for 2022 vote.

Don: we need to get voting arrangement fixed.

Bruce: strongly concurs

Anita: PoLHA could help organisations advertise online. There shouldn't be a conflict of interest so long as the offer is made to all participants.

Caroline: I'm away for next 2 weeks, then stowed out with work.