NORTHFIELD AND WILLOWBRAE COMMUNITY COUNCIL

Minutes of Meeting 10 April 2014: 19:30 Northfield Community Centre

Present:

John Fayrer Chairman

Margaret Alexander

George Callaghan Treasurer

Stewart Kerr Shami Khan Dave King

Gordon Macdonald

IanMurrayVice-ChairmanGeoffPearsonSecretary

Ex -Officio

Councillor Stefan Tymkewycz

In Attendance

Faye Gray City of Edinburgh Council

No members of the public were present

Introduction

- 1. The meeting immediately followed the Annual General Meeting at which the Council had been re-formed and office-bearers elected under the chairmanship of Councillor Alex Lunn, Returning Officer.
- 2. Apologies for absence were received from Caroline Kaye, Christine Kerr and Rob Mackay.
- 3. John Fayrer opened the meeting by recognising the work of the office bearers of the previous Council over many years. The Council warmly <u>endorsed</u> this.

Meetings

4. The Council is required to meet at least 6 times a year and to have an Annual General Meeting. There were important meetings of the Neighbourhood Partnership and its sub-groups at which the Council should seek to be represented. The Secretary was asked to <u>prepare</u> a calendar of meetings.

Communications

5. The Council considered how best to engage with the many interest groups across its area. A website and social media should be examined. There were many groups who should be alerted such as churches, residents groups, and schools. These might, in due

course, provide further nominated members. Many such organisations had newsletters to which the Council might offer material about its work.

- 6. The Secretary was asked to <u>draft</u> a communications strategy for circulation to members.
- 7. The Chairman closed the meeting at 19:55.

Geoff Pearson Secretary