

Welcome!



WESTER HAILES
COMMUNITY TRUST

Annual General Meeting: Thursday, November 23rd, 2023

Welcome & Introductions

Apologies & Confirmation of Quorum

Minutes of Previous AGM

New Members

Election & Re-election of Trustees

Finance Report

			PAYMENTS - outgoings										From Assets & Investments	
Date	Cheque/Cash/Bank Payment	Description	Code	Expenses for fundraising activities	Gross trading payments	Investment management costs	Payments relating directly to charitable activities	Grants and donations	Audit / independent examination	Preparation of annual accounts	Legal costs	Other	Purchases of fixed assets	Purchase of investments
14-Mar-22	117	Urban Pioneers Local Place Plan Payment 1	FA				12,000							
04-Apr-22	118	Michelle Robson freelance pay	Proj Fee				430							
04-Apr-22	119	Michelle Robson freelance pay	Proj Fee				430							
05-May-22	120	Michelle Robson freelance pay	Proj Fee				555							
05-May-22	121	Michelle Robson freelance pay	Proj Fee				555							
21-Jul-22	122	WHALE Arts Domain name registration reimbursement	Misc				29							
05-Jul-22	123	Prospect Community Housing laptop charge	Misc				763							
01-Sep-22	124	Urban Pioneers Local Place Plan Payment 2 (40% of fee)	FA				16,128							
14-Sep-22	125	Michelle Robson freelance pay	Proj Fee				520							
14-Sep-22	126	Michelle Robson freelance pay	Proj Fee				300							
05-Oct-22	127	Hayley Adam freelance support September	Mgmt				1,680							
18-Oct-22	128	Colin Gibson Examination and reconciliation of accounts Dec 2021	Prof Fee				150							
25-Oct-22	129	Kirsty Blair AGM childcare	Misc				50							
26-Oct-22	130	Urban Pioneers Local Place Plan Final Payment	FA				11,872							
26-Oct-22	131	Hayley Adam freelance support October + AGM supplies	Mgmt				1,704							
11-Sep-22	132	The Health Agency AGM soup	Food				25							
11-Sep-22	133	Broomhouse AGM Catering	Food				156							
11-Sep-22	134	Broomhouse Danish visit Catering	Food				60							
26-Nov-22	135	Hayley Adam freelance support November + AGM supplies	Mgmt				1,680							
		Total		0.00	0.00	0.00	49,087	0.00	0.00	0.00	0.00	0.00	0.00	0.00

2022 Income

£58,520 CEC LPP Grant

2022 Outgoings

£49,087

Cash in Bank 2022 Year End: £19,048.08

2023 Income to Date

National Lottery Awards for All
£9,900

Community Land Scotland £2,000

Baillie Gifford Community Fund
£1,000

Democracy Matters Fund £300

Total: £13,200

2023 Outgoings to Date

£16,065.07

137		Hayley Adam Freelance Support December 2022/January 2023	£ 1,680.00
138		Hayley Adam Freelance Support February 2023 (£1,680) + Calendar Printing Reimbursement (£12.24)	£ 1,692.24
		INCOME: National Lottery Community Led Funding for Development worker	£9,900 +
139		Hayley Adam Freelance Support March 2023 (£1,680) + Calendar Printing Reimbursement (£12.24)	£ 1,692.24
140		Community Wellbeing Collective Warm Space Pay	£ 250.00
141		4) + Reimbursement for LPP event transit (£6.60) + Reimbursement for government visit refreshments (£10.20)	£ 1,709.04
142		INCOME: £2000 from Community Land Scotland for Learning from LPP events	£2,000 +
143		1,680) + Calendar Printing Reimbursement (£16.20) + Reimbursement for Canal Fest Printing + Supplies (£59.80)	£ 1,756.00
144		Colin Gibson Bank of Scotland Identity Cheque Pay	£ 50.00
145		72.77) + Reimbursement for Website Fee (£100) + Reimbursement for Printing of Regeneration Review (£34.81)	£ 2,003.78
146		Office Resources at The Health Agency from November 22 - July 23	£ 540.00
147		WHALE Arts Catering for May 22 LPP Event	£ 57.00
148		INCOME: £1,000 Baillie Gifford Community Fund	1000 +
149		Hayley Adam Freelance Support July 28th - August 22nd (£800) + Calendar Printing Reimbursement (£16.20)	£ 816.20
150		Hayley Adam Freelance Support August 22nd (£1680) - September 25th + Calendar Reimbursement (£16.32)	£1696.32
151		Colin Gibson 2022 Annual Accounts Pay (October 2023)	£ 120.00
152		The Health Agency Patio Furniture 50% Fee	£ 75.00
153		Hayley Adam Freelance Support September 25th- October 23rd (£1680) + Calendar Reimbursement (£16.32)	£ 1,696.32
		Tasting Change Community Meal (Community Canal Cruise)	£ 40.00
		Total	£ 16,065.07

Cash in Bank at Present: £14,478.33 (£6,779.33)

Inclusive of ring fenced funds: £4,699 (Arts & Humanities Research Council)
+ £3,000 (Our Place in Time)

Future Funding:

Applied	Yet to Apply
National Lottery Community Led Fund £118,000 - LPP Implementation + Development Worker	Scottish Land Fund application for community asset transfer of the garage site (Canal community hub site)
Stagecoach Community Fund £1,000	EVOC Regenerative Futures Fund
Tesco Community Fund - Varies	Place Based Investment Fund
Fountainbridge Canalside Community Trust + the Sorted Project joint funding bid to the National Lottery Heritage Fund (Portion of £250,000)	University of Edinburgh Communities Fund

Vote:
2022 Accounts +
Reappointment of Accountant

Chairperson's Report

Community Development Report

8 board meetings

13 new members

4 new trustees

10 community events

LOCAL ORGANIZATIONS

WHALEARTS 30 Westburn Grove
Open 9-5PM Mon-Fri

Westside Plaza
Thursday 3-5
Sat 1-4
Saturday 25th
12-7PM

Community Wellbeing Collective

Calder Crescent

B8
Westside Plaza
Paddle Hours
Sat & Sun
10-4

54 Clovenstone Park
Mon-Fri 9AM - 9PM

HOLY TRINITY
1 Hallesland Place
Cafe Hours Wed-Fri 10.30-1.30

Sunflower Pantry
54 Clovenstone Park
Tuesdays 9.30 - 1.30

PANTRY

Clovenstone

TASTING CHANGE Wester Hailes
Healthy Living Centre
30 Harvester's Way

Open 9-5PM Mon - Fri

STARCATCHERS

30 Westburn Grove
Open 9-5PM Mon - Fri

SEORE Scotland 30 Westburn Grove
Open 9-5PM Mon - Fri

Wester Hailes
Healthy Living Centre
30 Harvester's Way

The Health Agency

WESTER HAILES GROWING COMMUNITIES Murrayburn & Hallesland Garden
54 Hallesland Grove
- Clovenstone Community Garden
- Greenway Community Garden
- Calder's Greenshoots Garden

Wester Hailes Library
1 Westside Plaza
Mon-Wed 10-8
Thurs-Sat 10-5

EDINBURGH
The City of Edinburgh Council

About

The Wester Hailes Community Events Calendar is put together on a monthly basis by the Wester Hailes Community Trust. The WHCT is a collaborative community organization supporting local decision making and development in Wester Hailes. The Trust is run by the community, for the community. Currently, we are collectively working to implement the 36 community projects proposed by the Wester Hailes Local Place Plan, which can be viewed on our website.

Want to be more involved in your community?

Want to have a say on local matters?

Want to connect with your neighbours?

BECOME A MEMBER!

Email info@Westerhailesct.org.uk
Or ring 07385238097 for more info.

Email us to be added to the community events calendar mailing list.

@WesterHailesCT
westerhailesct.org.uk

Wester Hailes Healthy Living Centre
30 Harvester's Way, Wester Hailes

November 2023

Wester Hailes



COMMUNITY EVENTS CALENDAR

 **WESTER HAILES COMMUNITY TRUST**

Notable Annual Accomplishments/Activity:

1. Finalised and Submitted the WHLPP to the CEC following the 2022 WH Community Trust AGM
2. Created LPP Project Progress & Delivery Document
3. Created the Westside Plaza Community Information Board in accordance with LPP Project 34 (Virtual/community notice board)

4. Established monthly Community Events Calendars in accordance with Project 21 (coordinated management of community facilities and services) - coordinate with local organisations and distribute the calendars across Wester Hailes.

5. Created a WHCT newsletter in accordance with Project 21 and 35 (Capacity Building of the WHCT) - newsletter is circulated monthly.





10. Coordinated active travel meetings with COMO, SCORE, Bridge 8 + SWECO and the City of Edinburgh Council in accordance with Project 16 (Local Centre), Project 19 (Re-Parking) and Project 21.

11. Re-established dialogue with Wester Hailes CEC representatives Jen Blacklaw and Rebecca Smith - Continue to hold monthly meetings (Project 3, CEC Management)

12. Co-created and presented Learning from Local Place Plan in collaboration with UrbanPioneers, Kinning Park, WHALE Arts, and Community Land Scotland - Received £2,000. (Project 35, Capacity Building of the WHCT)

13. In May the Wester Hailes Local Place Plan is approved by the City of Edinburgh Council, making it the first registered Local Place Plan in Scotland!



14. Presented the WHLPP to Joe Fitzpatrick, Planning Minister for the Scottish Government.

15. Began collaborating with the Fountainbridge Canalside Community Trust - discussed future events and ways to come together as communities located along the Union Canal in accordance with Project 12 (Neighbourhood Connection Improvements, and Project 13 (Canal Improvements).

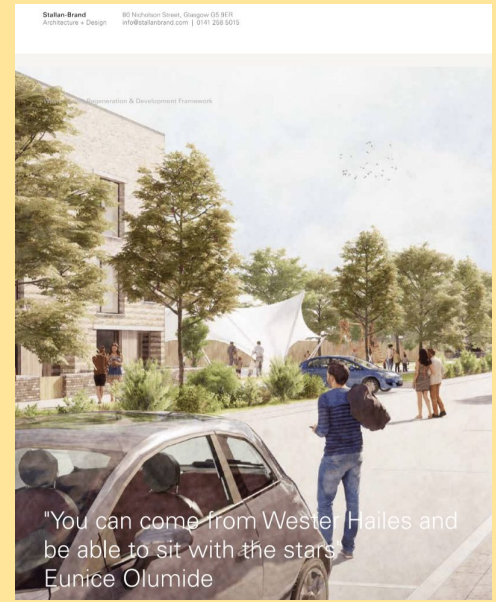


16. Worked consistently with Rebecca Smith from the CEC to implement canal improvements in Wester Hailes - accomplished this through attending Union Canal Strategy engagement events, providing the Trust's input to the CEC, circulating surveys to receive community input, leading a community canal improvements walk, connecting with the Friends of Hailes Quarry Park and other canalside organisations like Bridge8 and SCORE Scotland (Project 13)



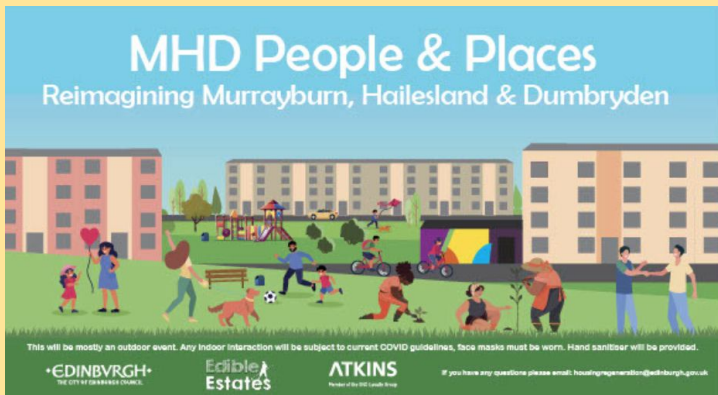
17. Created a new WHCT website featuring LPP projects, recent updates/blog posts, the community events calendar, and the new Meet the Members initiative in accordance with Project 21 (Coordinated Management of Community Facilities and Services), Project 34 (Community Notice Board), and Project 35 (Capacity Building of the WHCT)

18. Obtained the Wester Hailes Regeneration Framework - created a comparative document comparing the LPP and the Regeneration Framework, addressing their parallels, overlaps, and ensuring that the LPP takes priority.



19. Received £1,000 from the Baillie Gifford Community Fund along with 1,000 credits for printing purposes.

20. Met with the CEC 20 Minute Neighbourhood Team - ultimately identified Path Improvements (Project 11) and a mobility hub (Project 19, Re-Parking) as LPP projects that they can take forward.



21. Arranged meeting with MSP Gordon MacDonald - met with and presented the WHLPP to Scottish Government Housing Minister Paul McLennan.

22. Coordinated and attended meeting with the Scottish Government Regeneration Team to provide local input on LPPs and how they can be improved.

23. WHCT learns that Murrayburn & Hailesland will receive millions for greenspace/pathway improvements via CEC - in accordance with LPP Projects 4 (Open and Greenspace Management Strategy), 11 (Path Routes), 12 (Neighbourhood Connection Improvements), and 14 (Greenspace Improvements)

24. Had a stall at the Edinburgh Canal Festival in accordance with LPP Projects 9 (Work and Local Economy Strategy), 12 (Neighbourhood Connection Improvements), 13 (Canal Improvements), and 35 (Capacity Building of the WHCT)



25. Contacted SOSCH for guidance on taking forward LPP Project 18 (Canal Bridge) and Project 24 (Canal Site Community Hub) - held multiple meetings in accordance with this, including with Prospect for local expertise.

26. Had a stall at the Community Wellbeing Collective /Edinburgh Art Festival Carnivalé.

27. Completed 2022 Accounts Review and Report.



28. Identified networks for WHCT to join - Joined DTAS, EVOC, and SCVO - exploring Community Land + SURF.

29. Consistently submitted project updates for the National Lottery Community Led fund.

30. Coordinated co-funding to acquire outdoor furniture for the HLC Cafe space in accordance with LPP Project 21 (Coordinated Management of Facilities and Services), and 31 (Open Access Outdoor Spaces)

31. Organised and facilitated the community boat trip along the canal in collaboration with FCCT and in accordance with LPP Projects 12 (Neighbourhood Connection Improvements) 13 (Canal Improvements), 18 (Canal Bridge), and 24 (Canal Hub). Facilitated boat trips for Other local orgs.



32. Successfully set up Online banking with the Royal Bank of Scotland

33. Had a stall at the Wester Hailes Healthy Living Centre 10th Anniversary Celebrations in accordance with Project 19 (Re-Parking), and Project 35 (Capacity Building of the WHCT).



Wester Hailes Path Improvements

The City of Edinburgh Council has asked for the Wester Hailes Community Trust to help with identifying what path improvements need to be made in Wester Hailes - we want to know what changes you'd like to see. This could be anything from re-paving uneven pavements, making pavements accessible, filling in potholes, addressing spots with flooding etc. Have suggestions? Please leave them below.

34. Circulated path improvements survey to identify locations for paths to be improved in Wester Hailes - passed on this information to the CEC and Living Streets, continue to work with them to implement these changes in accordance with Projects 11 (Path Routes) and 12 (Neighbourhood Connection Improvements)

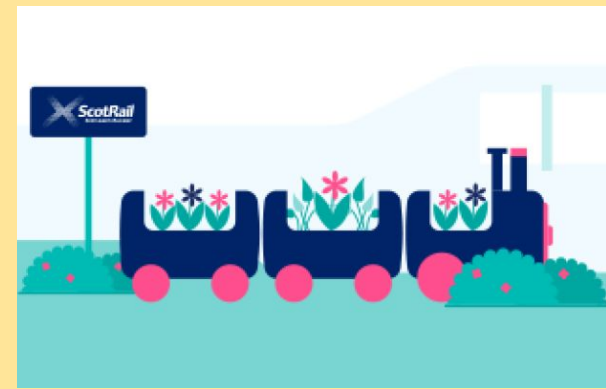
35. Visited Porty Community Energy in collaboration with SCORE Scotland to get insight on and learn from their mobility hub - using these takeaways + collaborations with SW20 and Cargo Bike Movement to inform the future mobility hub in Wester Hailes - pairing this with prior engagement, the CEC's SWECO consultation, and COMO expertise. In accordance with Project 19 (Re-Parking).



**PORTY
COMMUNITY
ENERGY
BIKE
LIBRARY**



36. Held a meeting/site visit with Scotrail re. station/ neighbourhood connection and safety improvements - likelihood to receive funding for these changes + improved signage & the incorporation of community art - in accordance with Projects 5 (Arts and Culture Strategy), 11 (Path Routes), 12 (Neighbourhood Connection Improvements), and 14 (Greenspace Improvements).



37. Prompted CEC to establish an online LPP register - WHLPP is now the sole LPP on it!

Local Place Plan register

The Planning (Scotland) Act 2019 requires every planning authority to keep a register of Local Place Plans.

For us to confirm and register Local Place Plans, they need to follow requirements from the [Local Place Plan Regulations](#) [↗](#).

Once a valid Local Place Plan has been submitted, we will include it in on our register. We will then inform the community body that submitted the plan that it has been registered.

We have a legal responsibility to consider any registered Local Place Plans in the preparation of City Plan 2040.

Register

[View the Wester Hailes Local Place Plan](#) [↗](#)

38. Re-established links with the Wester Hailes Land and Property Trust.

39. Facilitated meeting/planning with the CWC, Starcatchers, WHALE, and Tasting Change to co-create an afternoon/ evening of Festive Celebrations in Wester Hailes - this is happening on December 16th!

LPP Project Progress to Date:

- (3) CEC Housing Management Strategy
- (4) Open & Greenspace Management Strategy
- (5) Arts and Cultures Strategy
- (6) Food Strategy
- (9) Work and Local Economy Strategy
- (11) Path Routes
- (12) Neighbourhood Connection Improvements
- (13) Canal Improvements
- (14) Greenspace Improvements
- (15) Housing
- (16) Local Centre
- (17) WHEC/High School
- (18) Canal Footbridge
- (19) Re-Parking
- (21) Coordinated Management of Community Facilities and Services
- (24) Central Community Hub (Canal Site)
- (25) Greenway Community Hub
- (26) WHALE Arts
- (28) Food Pantry
- (29) Greenspace Community Factoring Service
- (30) Open Access Indoor Spaces
- (31) Open Access Outdoor Spaces
- (34) Virtual Community Hub and Notice Boards
- (35) Capacity Building of the Wester Hailes Community Trust
- (36) Reestablish Community Council

Progress has begun on 25 of the 36 Projects Proposed by the LPP. The WHCT is the lead stakeholder on 20 of these - WHCT is lead stakeholder of 24 projects in total.

Approach to Implementation:

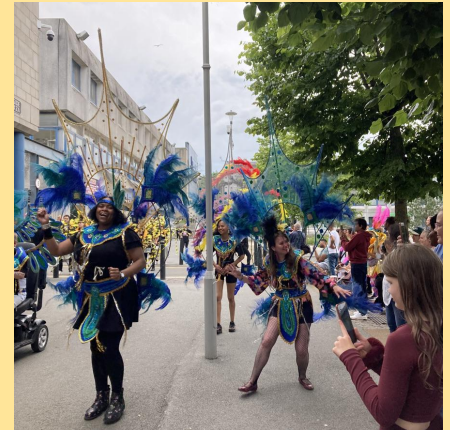
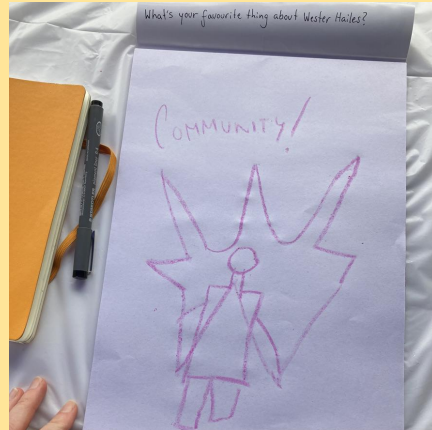
1.
Projects identified
at last year's AGM
2.
Projects that naturally
came about through development work
3.
Projects led by local
stakeholders/the CEC
4.
Projects where
opportunities
presented themselves

What's Next?

1. Continue to build up the capacity of the Trust + implement the LPP projects through physical improvements and involvement - make the progress *visible* and linked to as many community events as possible.
2. Funding, Funding, Funding!
3. Once funding is secured, finally host an LPP event - as a thank you to residents for all of their input and dedicated time - and also as a way to encourage positive publicity and any opportunities that could come from such.
4. Continue the current momentum of keystone projects such as: the Canal Site Community Hub, the Canal Bridge, the Mobility Hub, Canal Improvements, Path Improvements, Open Access Indoor Spaces, etc.
5. Partake in the participatory project exercise - note any new priorities.



What would you like to see next?



Democracy Matters

The word 'Democracy' is in green and 'Matters' is in blue. The letter 'o' in 'Democracy' contains an icon of two people talking. The letter 'c' contains an icon of a person with a stroller. The letter 'M' in 'Matters' has a person climbing a brick wall with a speech bubble above. The letter 's' has a person pushing a stroller with a speech bubble above.

Your Community. Your Ideas. Your Future





In the different democratic future we are describing, new laws give the new organisations powers to:



- let the community make local decisions.



- decide where money goes.

Fernhill made sure money was kept for some local community organisations.



Christietown moved part of the mental health budget to work with children and young people.



- employ people.

The Haven shares a community worker with the next town. They have events each year to talk about community plans.



- work with other areas to share the same services and take them over.

Christietown is talking with a nearby town about sharing resources.

They want to have new powers and money for mental health services.

Question 1.

How could our community use these powers to achieve what we want, now and in the future?

Question 2a.

What other powers should be added?

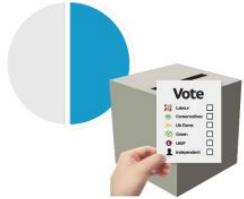
Question 2b.

Should some powers stay with the people who make decisions now? How can we improve the relationship between locals and the government?

Who speaks for the community?



In the first part of Democracy Matters people told us they want to see a more diverse set of people making decisions.



In the different democratic future the new organisations that make community decisions are in two parts.

Half are elected people like local councillors.



The other half are people chosen to give a good mix of different people.

This is to include people who are not usually involved in decision making.

Question 3.

What are the best ways to make sure people in decision-making roles reflect their communities?

Question 4.

What groups would you like to see represented in these local organisations?

Question 5.

What should the role of local councillors be in these organisations?

Taking part and being responsible.



In the first part of Democracy Matters people told us the community must be included when decisions are made.



In the different democratic future the new organisations must show the community that what they decide will make a difference.



Fernshill has a new website that says what work is happening.
People can vote to decide what work should happen next.

Question 6.

How can we make sure decision-making organisations tell the community what they are doing and answer their questions?

Question 7.

Are community events a good way to get local people to look at what work is being done and decide what should happen next?

Question 8.

What other ways can we get people involved in making decisions in their communities?

Question 9.

What types of support might communities need?

Any Other Business +
Attendee Input

Local Place Plan

Participatory Project Exercise

& Thank You!