

Committee Meeting
22nd June 2023
64 Liberton Drive
Minutes and Actions

Present; Debbie Barclay, Dorothy Burns-Brown, David Cavanagh, Joan Foulner, Martin Reynolds, Rosy Carmichael.

Apologies; Alex Hammond-Chalmers, Chris Barclay, Rodger Stirling, Margaret Collingwood

Items	Updates	Actions
1. Minutes and actions from last meeting	<ul style="list-style-type: none"> a. Minutes agreed without amendments. b. Debbie is now the Finance assistant with Joan. c. Those present welcomed Martin Reynolds and thanked him for agreeing to join the Committee. d. Some actions have been continued as below 	
2. Financial Update	<p>Joan provided a financial update The current balance is £6,004.72</p> <p>Annual Payments will be requested at the next AGM in October</p>	
3. Planning Updates	<ul style="list-style-type: none"> a. City Plan 2030 submitted but no further response. b. Liberton Hopital – the latest update is that the Edin City Council have offered £14.8 million to secure the site. The NHS will occupy the site/hospital until March 2025. Dot posted the update in full to all the committee members 	
	<ul style="list-style-type: none"> a. Booklet - Margaret updated the committee that she is identifying items in the booklet which 	Margaret - ongoing

<p>4. Aboon the Kirk and local video</p>	<p>require amendment for the next issue. It was unanimously agreed to prepare and print the next version of the booklet.</p> <p>b. Video –Dot has contacted Lee Simpson form ‘Lee Live’ who is able to create the video for us. Lee requires a map with the locations identified and will film when the weather/conditions are suitable. Charges £75 per 30 mins Mon- Thurs and £125 for 30 mins Fri-Sun. It was agreed that the cost will be covered from the LA funds.</p> <ul style="list-style-type: none"> - Provision of Map and locations - Create accompanying script - Provide electronic version of the current booklet to David for the website - Rosy to discuss with new local estate agent on Liberton Brae 	<p>Debbie/Chris/Margaret Margaret/Debbie/David</p> <p>Margaret</p> <p>Rosy</p>
<p>5. Local Amenities</p>	<p>a. Liberton South Football club and the Council. The problem of ownership and responsibility remains unclear. Rodger has been in contact with Gail the PA for Lesley Macinnes who is attempting to review the situation.</p> <p>b. The problem with the path on Alnwickhill opposite the park continues. The path is owned by the Craigmillar Trust, Rodger has been in contact with the agents Davidson & Robertson. His contact Tessa Gibson from the agents is raising the matter and reviewing if ownership can be transferred to Edinburgh Council who could then maintain the path.</p>	<p>Rodger- ongoing</p> <p>Rodger - ongoing</p>

	<ul style="list-style-type: none"> c. Liberton Tower. Alex has been in contact with Duncan & Robertson the solicitors representing the Craigmillar Trust (with regards to the Liberton Tower). Rodger will also ask the agent about the Tower. d. Christmas Tree at the corner of Liberton Drive and Liberton Brae. The committee agreed to pursue this and David will contact the council. Ongoing e. Crossing at Kirk Brae – there is no start date. The LDCC are pursuing the matter f. Crossing at the foot of Liberton Brae – we have been advised that this will be reviewed when the building work is completed at the junction. g. Bins at bus stops Liberton cemetery north and south side. Not replaced on the south side and in poor state of disrepair on north side. It was agreed to inform the council. h. Bin outside Post Office always overflowing with cardboard packaging. There needs to be an industrial recycling bin in the vicinity. Rosy will update Roger i. Footpath on Braid Hills Drive is in disrepair with holes and broken surface. Rodger will contact Gail to request repair. j. 	<p>Carried forward from last meeting *****</p> <p>David - Ongoing</p> <p>David</p> <p>Ongoing ***</p> <p>Rodger</p> <p>Rodger</p> <p>Rodger - ongoing</p>
6. Litter Picks	<p>There have been 5 successful litter picks now in the area and David intends to organise further picks. It is planned to repeat the litter picks on the first Saturday of the month and carry out in conjunction with other local groups</p>	<p>David</p>

7. Local Pond	<p>To create a Local Pond at the entrance to the golf course where there is already a piece of land which regularly floods. David has contacted the Scottish Wildlife group and is awaiting a response.</p> <p>Rodger will review if we are able to apply for funds.</p>	<p>David – ongoing</p> <p>Rodger - ongoing</p>
8. AOB	<ul style="list-style-type: none"> a. New Committee member. It was agreed that we should approach John Doohan b. Survey – Morningside CC are currently carrying out a local survey regarding the public's view on crossings at Morningside. It was agreed that we should do the same for Kirk Brae as a means of persuading the council. The plan date is August/Sept and we will require to create a set of questions for the survey. c. Cash provision at the local Post Office – Rosy informed the committee that Salman can provide cash but this is not widely known. d. AGM it was agreed that this should be in October and at the Liberton Kirk halls/Church. Dot will enquire re available dates. Rosy has suggested that the manager of the new Nursing home Clare Alexander would be happy to speak at the AGM about local business. 	<p>David</p> <p>David/Dot</p> <p>Dot</p>
9. Next meeting	Thursday 27 th July 7pm @ Rosy's house – address to follow	