

## Minutes and Actions

Present; Debbie Barclay, Dorothy Burns-Brown, Joan Foulner, Martin Reynolds, Rosy Carmichael, Chris Barclay, Rodger Stirling

Apologies; Alex Hammond-Chalmers, Margaret Collingwood, David Cavanagh

Items	Updates	Actions
1. Minutes and actions from last meeting	Minutes agreed without amendments.	
2. Financial Update	Joan provided a financial update The current balance is £5698.64  Annual Payments of £5 pp will be requested at the next AGM in October	
3. Planning Updates	a. City Plan 2030 submitted but no further response.	
4. Aboon the Kirk and local video	a. Booklet - Margaret updated the committee that she is identifying items in the booklet which require amendment for the next issue. It was unanimously agreed to prepare and print the next version of the booklet. b. Video – - Provision of Map and locations - Create accompanying script - Provide electronic version of the current booklet to David for the website	Margaret - ongoing       Dot/Ian  Margaret/Debbie/David Margaret

	<ul style="list-style-type: none"> <li>- Rosy to discuss with new local estate agent on Liberton Brae</li> </ul>	Rosy
5. Local Amenities	<ul style="list-style-type: none"> <li>a. Liberton South Football club and the Council. There has been no change or progress with this situation. Rodger will continue to review the situation.</li> <li>b. The problem with the path on Alnwickhill opposite the park continues. The Trust are now saying that repair is the responsibility of the Council, and this has been passed on to the Council Legal team</li> <li>c. Liberton Tower. As there has been no response from the solicitors representing the Trust it was agreed that we should apply to have the Tower placed on the 'Buildings at Risk Register' held by Historic Environmental Scotland.</li> <li>d. Christmas Tree at the corner of Liberton Drive and Liberton Brae. The committee agreed to pursue this, and David will contact the council.</li> <li>e. Crossing at Kirk Brae – has now been completed.</li> <li>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.</li> <li>g. Bins at bus stops Liberton cemetery north and south side. The council have agreed to replace both bins.</li> <li>h. Bin outside Post Office always overflowing with cardboard packaging. Unfortunately, the Council have not agreed to help with this problem.</li> </ul>	<p>Rodger- ongoing</p> <p>Rodger - ongoing</p> <p>Martin</p> <p>David - Ongoing</p> <p>Rodger</p>

	<ul style="list-style-type: none"> <li>i. Footpath on Braid Hills Drive is in disrepair with holes and broken surface. Council have agreed to repair.</li> <li>j. Overgrown hedges on Liberton Drive opposite the stables. Rodger has contacted the Council and they have issued notices to the lease holders.</li> </ul>	Rodger
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>	David
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"> <li>a. New Committee member. It was agreed that we should approach John Doohan</li> <li>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.</li> <li>c. Kerb side weeding. This has been taking place in other areas to tidy up the kerbs and avoid use of</li> </ul>	<p>David - ongoing</p> <p>David/Dot ongoing</p>

	<p>chemical weed killers by the council. It was agreed that there might be some interest to organise some volunteers. To discuss again.</p> <p>d. Floods in Liberton Brae. There was a repeat flood in mid July after a heavy rainfall. Gordon McConish from the Council have been to speak with the residents. The council and the landowners the Drysdale family are in negotiation regarding repairs of the drains.</p> <p>e. AGM - the date is established as the 21<sup>st</sup> October in the Anderson hall at Liberton Kirk at 11.30.</p> <p>Suggestions for speakers</p> <ol style="list-style-type: none"> <li>1. A member of the Council to present the introduction of the Low Emission Zone in Edinburgh next year and discuss the impact and potential problems. Rodger will approach Lesley MacInnes to ask for a speaker.</li> <li>2. Another suggestion was a presentation from a Council member about the Boundary changes in Edinburgh and what the implications are.</li> <li>3. The next meeting will be focused on the planning of the AGM</li> </ol>	<p>Rodger</p> <p>Rodger</p>
9. Next meeting	Thursday 21 <sup>st</sup> September 7pm @ Debbies house – address to follow	