Committee Meeting
28th July 2022
64 Liberton Drive & Zoom
Minutes and Actions

Present; Debbie Barclay, Dorothy Burns-Brown, David Cavanagh, Rodger Stirling, Joan Foulner. Zoom - Margaret Collingwood, Anne MacDonald

Apologies; Alex Hammond-Chalmers, Chris Barclay, Rosy Carmichael

Items	Updates	Actions
1. Minutes and actions from last meeting on the 7th April 2022	Minutes agreed without amendments Some actions have been continued as below	
2. Financial Update	Joan provided a financial update The current balance is £6108.78 Outgoings due are Insurance at £293.20. Website £85	
3. AGM	It was agreed that the AGM will be held in October – possibly the 22nd. Agenda will include; a, Financial update (to be approved by the external auditor) b, Re- elections of the committee. c, Discuss fees and explain that they will be voluntary this year d, Look back and look forward for the LA e, Invite speakers – Community Police and Energy Efficiency Expert. Dot to organise Liberton Kirk/hall for venue	 Joan All All Dot/David Dot

4. Planning Updates	1. Hotel and Cinema to go ahead at Cameron Toll 2. The old Hermitage golf course site is not owned by the council and is possible owned by AMA homes. (It was discussed at the previous meeting to approach the council to request permission to plant trees (point 2 in Item 5) 3. An application has been submitted to paint white the former bank building, now to be Flemings chemist. The committee agreed this was not in keeping with the area or the surrounding buildings and would submit an objection	David
****Carried forward – to be discussed at next meeting ****** 5. Submission to the Edinburgh Boundaries Commemoration Project	a, to approach Rob again about the making of the video associated with the walking book. b, to apply to the EBCP for funds c, to ask Ian Stirling to do the voiceover d, aim for September2022 onwards	Chris/Rodger
6. Local Amenities	1. Liberton South Football club and the Council appear to be in dispute as to who is responsible for upgrading the changing rooms. Rodger is awaiting the outcome 2. The problem with the path on Alnwickhill opposite the park continues. Rodger has been in contact with Lesley McInnes and suggested the Traffic Department contact the GIlmerton Trust. Alex has been in contact with Duncan & Robertson the solicitors representing the Craigmillar Trust (with regards to the Liberton	Rodger Carried over from last meeting. For update at next meeting *****

	Tower). Alex has agreed to approach them about the path. 3. Work on the paths in Kedslie and Leadervale has been completed but weeds have started growing already and then paths are uneven and posing a risk. The council have been informed and have inspected. 4. Overgrown hedgerow on Liberton drive opposite the stables and the side of the golf range. The council have responded and will contact the owners in the autumn. 5. Christmas Tree at the corner of Liberton Drive and Liberton Brae. The committee agreed to pursue this and David will contact the council. Ongoing 6. Crossing at Kirk Brae – there is no start date. The LDCC are pursuing the matter 7. 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.	Rodger Rodger David David
7. Liberton Tower	Rodger updated the committee that the owners of the tower have been served notice to carry out essential maintenance work.	
8. AOB	Margaret informed the committee that Napier University Craiglockhart are creating a 'Thinking Walk' and are inviting donations to plant trees. It was agreed that this would be presented at the AGM to donate and plant a tree on behalf of the LA members	
9. Next meeting	Wednesday 31st August @7.30 pm Venue TBA	