Committee Meeting 3rd December 2020 Zoom meeting Minutes and Actions

Present; Chris & Debbie Barclay, Rosy Carmichael, Dorothy Burns-Brown, Margaret Collingwood, Alex Hammond-Chalmers, Rodger Stirling Apologies; Joan Foulner, Anne MacDonald, David Cavanagh

Items		Updates	Actions
1.	Minutes and actions from last meeting on the 21 st October 2020	Minutes agreed without amendments	
2.	Financial Update	Joan was not in attendance, a financial update can be provided at next meeting	Joan
3.	Submission to the Edinburgh Boundaries Commemoration Project	The booklet 'Aboon the Kirk' is now printed, and 100 copies have been placed at Liberton Kirk Café and Halls. Discussion took place regarding an electronic copy for member's, but it was considered that the file would be too large to send in an email. David is currently putting the booklet on the website; it was agreed therefore that an email with the link to the booklet would be sent out once on the website. Chris will send copies to the EBCP group The committee would like to congratulate and thank Chris, Debbie and Margaret for all their hard work and commitment in producing the booklet.	David / Dot Chris
4.	Current Planning applications	Discussion took place regarding the submissions to the 2030 plan regarding 1. Mounthooly Loan – Trotter land	

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	2. McTaggert & Meikle - local fields	
	3. Cruden – field on Liberton Drive/Alnwickhill	
	It was agreed to monitor the situation regularly.	All
	Current Planning Applications; 4. The Northumberland Hotel - work has commenced in clearing the grounds 5. Student flats at Mayfield road (work has started) 6. Work on the approved site at the American Golf course – not yet started 7. The Broomhills housing application – New PAN 8. The Broomhills energy station application – awaiting decision 9. Shed at seven acre park - approved	
5. Local Amenities	A, changing facilities in Liberton Park - the committee received a letter from Jacqui Tait regarding an incident with the changing containers – the rooves are now dangerous and the containers need to be removed. Dot has responded to Jacqui's letter and included all the local MP's and Councillors. We have had a response from Lesley Macinnes's office who have agreed to follow up. If there is no progress by mid January we will follow up B, Liberton Primary school crossing on Kirk Brae – Lezley Cameron has proposed a motion to carry out a safety assessment which has been agreed, the outcome of which will be considered by the Transport and	Rodger / Dot Rodger

	Environment Committee. We will continue to follow this up C, Bank of Scotland building at the crossroads – the bank is due to close on the 31 st March 2021 D, Overhanging bushes on Kirk Brae, the LA received a letter from a member, Dorothy Morrison, regarding the problem. Rodger has followed this up and the council will be inspecting and ascertaining who is responsible for the cutting back. Either they will do the work or ensure the resident responsible will do the work. Rodger has responded to Mrs Morrison to update her	Rodger
	E, Liberton Park – the committee discussed possible options to upgrade the park, suggestions included allotments, picnic tables, tree planting. Rosy informed the committee that the now dissolved 'Friends of Liberton Park' attempted this some years ago and monies from this group were handed over to the LA. It was agreed to contact John Young from Liberton Kirk who has a working party and garden volunteers to ask for their advice/help. Also to ask if a notice could be put in the Kirk quarterly newsletter (John Gill) It was agreed to place an article in the next newsletter to ask members what they would like in the park	Dot/Rodger Dot
10. AOB	All as above in Local amenities	
11. Next meeting	Thursday the 28 th January 2021 @ 7.30pm Virtual	Dot