Committee Meeting 5<sup>th</sup> September 2024 64 Liberton Drive Minutes and Actions

Present; Alex Hammond-Chalmers, Dorothy Burns-Brown, Rodger Stirling, John Doohan, Martin Reynolds, Debbie Barclay, Chris Barclay, Margaret Collingwood,

Apologies; Joan Foulner, Rosy Carmichael, David Cavanagh

Items		Updates	Actions
1.	Minutes and actions from last meeting	Minutes agreed	
2.	Financial Update	Debbie provided a financial update The current balance is £4945.38	
3.	Planning Updates	David provided a report, please see attachment	
4.	Local Amenities	a. The problem with the path in Alnwickhill opposite the park continues but there has been some progress, the path was inspected last week and it is hoped that the path will be repaired or ownership transferred in the near future  b. The containers in Liberton Park - ongoing	Rodger - Ongoing Rosy
		<ul> <li>c. Liberton Tower. Lord Tankerville has been in contact but has yet to have a meeting. There are no plans available at the moment</li> <li>d. Rodger applied for a Tree Preservation Order for the trees at the back e the of the field on Liberton, but this was denied as they are not considered to be at risk. However, the maintenance of the trees</li> </ul>	Rodger - ongoing

5. Aboon the Kirk and local video	landowners' responsibilities by John and Martin it was agreed that Alex would write to the council regarding the 'Risk to Life' which existed during the last floods and remain a risk until the work is completed. It is planned to contact Ian Murray and copy him into the communication f. Barriers at Liberton Brae- are becoming rusted and need attention. Rodger to contact the council  a. Booklet — The booklet is now ready for the printers and David is arranging b. Video _ The video is now complete and those present at the meeting watched the finished version and all agreed it was excellent. Our sincere thanks to Margaret and David for their	Rodger  David/Debbie
	hard work. Thank you letters have been sent to lain Stirling and Cameron Howell for their narration and editing.  The video and the booklet will be launched at the AGM on the 19 <sup>th</sup> October	
6. Litter Picks	It is planned to repeat the litter picks on the first Saturday of the month and carry out in conjunction with	David - ongoing

	other local groups including the international students in residence in the Student Halls on the Mayfield Road.	
7. Local Pond	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.  David is also awaiting a response from the council.  • Alex to speak with Charlie Cummings from The Greenspaces trust for some assistance.	David – ongoing  Alex - ongoing
8. AGM	The Anderson Hall has been booked for 10-1pm on the 19 <sup>th</sup> October. It is planned to carry out th Association business first and then introduce the new booklet and show the video.  Draft plans for the AGM and the launch are attached.  Please forward names for invitations  An invitation and save the date will be sent out shortly	All Dot/Debbie
9. AOB	a. House on corner of Kedslie Road and Liberton Drive. Since the death of the occupant the garden and become very overgrown and encroaching out onto the pavement. It is unclear what support Colin has or his ability to get this work carried out. Rodger has agreed to contact the council to see what support might be available	Rodger
10. Next meeting AGM planning	Thursday 3 <sup>rd</sup> October	