

Committee Meeting  
9<sup>th</sup> May 2024  
64 Liberton Drive  
Minutes and Actions

Present; Margaret Collingwood, David Cavanagh, Dorothy Burns-Brown, Joan Foulner, Rosy Carmichael, Rodger Stirling, John Doohan, Martin Reynolds

Apologies; Debbie Barclay, Chris Barclay, Alex Hammond-Chalmers

Items	Updates	Actions
1. Minutes and actions from last meeting	Minutes agreed without amendments. Amendment to summary of visit on 11 <sup>th</sup> April 2024	
2. Financial Update	Joan provided a financial update The current balance is £5518.17  The lawnmower needs to be serviced. It was agreed to fund this from the LA	
3. Planning Updates	a. Frogston Road East – Miller Homes – the PPP deadline has passed, and David submitted an objection on behalf of the LA. There is no timeline stated for the next stage of the application.  b. Braid Hills Nursing home on Liberton Drive – is to close down in mid July 2024, there is no awareness of any future plans for the building or the site. This is a brownfield site.	

[illegible]

	f. Rosy informed the committee that 'Together for Nature' has placed a bid to upgrade the paths in Liberton Park. Rosy is awaiting a response	Rosy - Ongoing
5. Aboon the Kirk and local video	<p>a. Booklet – Margaret and David have met to finalise any amendments and further formatting to the booklet. This will be viewed again by Margaret before going to print.</p> <p>b. Video Create accompanying script. David has completed most of the accompanying script and is on track.</p> <ul style="list-style-type: none"> <li>• Scrip/video to be complete by the end of May and shared to the committee.</li> <li>• David to contact Ian Stirling regarding the video and voiceover script. Rodger to assist.</li> <li>• Launch in ? at AGM in October</li> </ul> <p>c. Provide an electronic version of the current booklet to David for the website.</p>	<p>Margaret -</p> <p>David/Rodger</p>
6. Litter Picks	<p>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>It was proposed to aim for Ellens Glen and Mordonvale woods for the next pick. End of May early June.</p>	David - ongoing

	Rosy has been in contact with Jennifer Findlay, the manager of the new student accommodation at the foot of Liberton Brae. She feels the students would be very pleased to get involved with Litter picks to help integrate into the community.	Rosy/David- ongoing
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. David is also awaiting a response from the council.</p> <ul style="list-style-type: none"> <li>Alex to speak with Charlie Cummings from The Greenspaces trust for some assistance.</li> </ul>	<p>David – ongoing</p> <p>Alex - ongoing</p>
8. Community Funding	<p>Debbie has attended the Community Funding meeting on behalf of the committee.</p> <ol style="list-style-type: none"> <li>it was agreed to apply for financial assistance for the development, printing, distribution and layout of the Booklet and the associated Video.</li> <li>To recoup some of the existing costs of the printing of the previous booklets and the cost of the video footage. Joan has agreed to provide an estimate of these costs.</li> <li>To apply for the predicted costs of <ul style="list-style-type: none"> <li>Printing of new edition of Booklet</li> <li>Printing of Flyers to promote the launch/AGM/promotion of LA</li> <li>Hire of Hall/Refreshments</li> </ul> </li> </ol>	Debbie

9. AOB	<p>a. Rosy shared a letter from the council regarding the proposed work on the culvert and surrounding field. Martin has visited the area and raised important points and questions regarding the proposal which need to be addressed. It was agreed that Martin, Rosy and David would meet to discuss and create a response to the council on behalf of the Committee.</p> <p>b. Debbie raised the issue of Proposed Road closures by ECC for the George Street to the Meadows Active Travel Plan. It was agreed that we would email the membership to remind them of the proposal and the deadline for submitting views.</p>	<p>Rosy/Martin/ David</p> <p>Dot/Debbie</p>
10. Next meeting	Thursday 27 <sup>th</sup> June 7pm at Alex's house	