

Action notes from September 25/9/14

Present: Pete, Valerie, Jane, Hamish, Jim, Darren

Agenda

1. Approval of previous minutes
2. Matters arising
3. AOB

Date of next meeting

The notes from the previous meeting were approved

Topic	Notes 22/5	Action	Notes 25/9	Action		
Safety at Ice Rink entrance	Valerie has also spoken to Ice Rink management who informed us that the path is managed by SNH. John Wharrie from flood prevention team is going to check this. Hamish will write to CEC. The path will be significantly altered by the flood works	Hamish to write to CEC	Hamish has written to the ice rink management. Valerie proposed again to the flood prevention planners that this be addressed as part of the flood works			
Play park	Latest proposals are to move the playpark. There is currently a £50,000 shortfall.	Continue to develop plans for current playpark site	There has been a complaint from a local resident who is concerned about the playpark being moved close to their house. It was			

		All	rumoured that friends had instigated the move. We confirmed with reference minutes from last year's AGM that our preferred option was to move the wall behind the current playpark. We did however express support for a potential move based on feedback from many park users. The council will hold a public consultation.			
Fruit trees and edible planting		Consider including this in the plans for the former playpark site				
Presence in the park	Pete spoke to Nick from Buna who would be willing to help but is not available for this event. As it is a Tuesday it was decided not to go ahead. However it seems to be straightforward to get a food safety licence	Look into food safety licence. Jim and Hamish Put up banner in the morning of the event and add 1D Welcome to Roseburn Park Jim and Val	The banner didn't go up for this event but should be considered for future events			

Charitable Status	Hamish is in the process of ironing this out with the bank.	Hamish	Hamish has done this. We discussed possible need for setting up a local banking facility for people to pay into. This would involve a small cost	Consider at next meeting in conjunction with membership review		
Pavilion clock	No further progress	Valerie to get in touch with Shirley Bowman	Clock is in situ and working	None - closed		
Chess Table Base	No further progress Jim suggested asking J McCrone if they would be interested in helping	Valerie to contact J McCrone		Jim and Valerie to contact J McCrone to suggest sponsorship		
Community Hub	No further communication	Postponed till after Don's operation	No further communication from Thusso. We need to consider options a)Continue with previous plan b)consider involvement with cricket club and others as part of a larger project to renew the armoury c)involvement as part of a larger project with insistence that toilet block is part of this	Hamish to speak to Don and Ian Shiels		

Flood Prevention	There will have to be some plant machinery in the park, most likely at the ice rink end. The top path will stay open at all times. Valerie's objection to the removal of the trees was omitted from the minutes.	Valerie and Jane to attend next meeting on Tuesday 1 st July meeting ensuring that concerns over removal of trees and emphasis on protecting rugby ground over residential premises are highlighted	The reviewed flood plans are going to planning and if approved tender process will begin. The friends group noted we still have the same concerns over whether the new plans will increase the likelihood of flooding and that a number of trees will be removed	Stay in touch with the process		
AGM	Hamish to check when accounts have to be done by and whether this has to be approved at an AGM. These have to be scrutinised by an independent person	Hamish	The accounts have been scrutinised by an independent accountant. Hamish confirmed that we do not have to make a submission to OSCR until next financial year.	Prepare for submission next year		
Saughton Hall fete	Have requested a table. Need to consider what to have on the stall. Do we need a gimmick? Perhaps show the wartime video?	Jane to circulate date	The fete was a success and we should continue to attend and encourage involvement with Saughtonhall committee	Attend future fetes and stay in touch with committee		

Fun day	<p>Hamish has applied for funds for a tent.</p> <p>Hamish has contacted previous sub group members to find out who will be involved this year</p>	<p>Sub group meeting Thursday 29th 7pm</p>	<p>The fun day was a success</p>	<p>Consider options for future events</p>		
Membership	<p>Now need to give address and sign. Discussion of the logistics. Could make payments at JRM or the new dog supplies shop.</p> <p>Or membership stays until you say you want to leave and ask for donations rather than a fee. This could be done via paypal or justgiving. Members could join online.</p> <p>We would need to agree at AGM to set the membership fee to £0.</p>	<p>Consider options and agree at next meeting</p>	<p>A few new members signed up at the fun day. We need a signature from each member, this can be done on the members list.</p>	<p>Ensure all members sign</p>		

Young people involvement	Membership is for 16 plus. Discussed issue of young people and how they can get involved, have a voice. Possible closed book on Facebook?	Consider possible methods of involving young people	Some children at Roseburn PS are looking for projects for their Jass programme. Suggestions were weeding and litter picking	All to think of interesting projects		
Marketing	Darren has offered to set up a Facebook page for us!	Darren to set up a facebook page	Facebook page has been very successful – 51 likes!	Continue to update		
AOB Picnic Table			This was installed in the summer and has been well used. We would like another one	Request in new financial year.		
DoNM	23 rd October 7pm Roseburn Bar					