

Friends of Roseburn Park

Minute of Meeting of Board
28 September 2013

Present: Valerie Forbes (Chair), James Gibb (non-Exec), Pete Grigson, June Lodge, Hamish Ross, Jane Stevenson

1. The Board agreed that Valerie Forbes should be FoRP's nominee to Murrayfield Community Council
2. The Board agreed that Valerie Forbes would order the clock for the pavilion and Hamish Ross would establish whether the West NP grant for it had arrived.
3. The Board regarded as excessive a presented estimate for repairing the concrete pad upon which the chess table stands. Moreover it did not regard FoRP as responsible for the maintenance or accessibility of this infrastructure and did not wish to set a precedence of any such responsibility. Valerie Forbes would revert the matter to the City Council.
4. The Board noted with approval the completion of painting of the metal fence at the northeast entrance to the park and Hamish Ross would arrange for the website to carry thanks the Community Payback Team and Roseburn Primary School's JASS candidates for this work.
5. The Board noted the diversity of lampposts in the park and recorded its thanks to Don Wilkie for raising this matter and OneFootSquare for its presentation. No immediate action was planned.
6. The Board agreed that Hamish Ross in the first instance should contact Roseburn Primary School in light of the email from the City Council's Friends of Parks liaison officer.
7. AOCB
 - The Board agreed that Valerie Forbes should contact the City Council and take them up on their offer of a picnic table. Whether to sight at the north (armoury) or south (playground) end the mid-park walkway. The City Council's views would be sought and indeed two picnic tables would be better than one.
 - The Board noted with concern the flood risk posed by the movement of both a tree and parts of the path towards the Water of Leith as a result of the collapse of parts of the channel's retaining wall. Valerie Forbes would raise the matter at the Community Council.