

Action notes from April 24/4/14

Present: Pete, Valerie, Jane

Agenda

1. Approval of previous minutes – these were approved
2. Standing Items
3. Renewable Energy (Don).
4. Armoury (Don)
5. Cricket Fun Day. Agreed it made sense to advertise both events together
6. AGM
7. AOB

Date of next meeting

Topic	Action	Who / by when	Notes	Action	Who / by when
Picnic Tables	Consider funding this ourselves	All – carried forward	Request put in to DC for consideration		VF - done
Young person's committee	Suggest to school they enable meetings; committee to attend	Jane		Proposed to school for consideration next year	Done
Safety at Ice Rink entrance	Approach flood prevention team to discuss adding sleeping policemen and signage	Hamish	Response from Ice Rink. Uncertain as to the owners, suggested Valerie bring it up at Community council meeting. This is part of the Water of Leith Walkway which CEC own therefore it may be their responsibility. The area may be affected by flood works which may alter the situation. Perhaps the		

			flood prevention team could be involved?		
Basketball net	Discuss possible sites with Jim Galloway	Valerie	Has attempted to e-mail but hasn't got through		
Play park	Prepare proposals for alternative use of current site and for renovation of current provision	All - carried forward			
Fruit trees and edible planting	Look into possibilities and funding	All – carried forward			
Presence in the park	Put up banner during significant events. Investigate licence requirements for bake sale	Pete	Pete investigated this. The licence costs £22. The applicant must hold a hygiene certificate.	Ask the owner of Buna if he would like to help	Pete
Dog fouling		Closed			
Charitable Status	Check action required regarding legal name	Hamish-carried forward			
Pavilion clock	Awaiting arrival	None	Has arrived. Edinburgh Leisure have it and will fit this	None - Closed	
Chess Table Base	Find out materials needed and request from DC	Valerie		Valerie to meet Stuart to discuss materials needed	Valerie
Community Hub	Find out rates and legal fees	Valerie and Don (from Thusso)	No reply		
Lighting	Find out replacement schedule	Jim- carried forward			
Flood Prevention	Issue strong objection to park closure and use of park for plant machinery. Attend Stakeholders Meeting 25/3	Valerie and Hamish (if possible) to attend	Wall will cut off playpark unless it can be rerouted. This will also mean the loss of 10 trees including 5 cherry trees. Moving the playpark is being considered. No decisions	Put forward request to reroute wall around the playpark to avoid the removal of trees. Strongly	

			have been made. The aim is to keep the top path open for access throughout which will mean additional road crossing. Next meeting is 13/5. Tenders go out June / July.	encourage reconsideration of dredging.	
New items					
Renewable Energy (Don)		Carried forward			
Armoury (Don)		Carried forward			
Cricket Fun Day	Agreed it made sense to advertise both events together				
AGM			'AGM does not need to be held in the calendar year in which the organisation was formed.' Do accounts need to be approved at an AGM?	Clarify with Hamish	
AOB	Book a table at Saughton Hall fete Fun day - Investigate costs of tents Call a sub group meeting Botanic Gardens are providing a flower bed where the grass patch is beside the chess table.	Jane Hamish Jane		Also send out date for diary and request for volunteers.	
DoNM	22/5/14				