

Friends of Roseburn Park SCIO SC044659

Minutes of Board Meeting

22 June 2016

1. Present: Neil Gardiner, Hamish Ross, Jane Stevenson, Pete Gregson. The minutes of 25 May 2016 were approved.
2. Flood-works. **Neil** would circulate the minutes of the latest stakeholder meeting.
3. Park Improvement Plan:
 - a. Consultation. Pete had had another successful meeting at Murrayfield View and would be going to Roseburn House on 29 June. Some residents were concerned about teenagers in the park and about the re-siting of the playpark closer to their residence. Others were interested in helping choose the seating and flowers. Pete and Neil had also attended Saughtonhall Community Association Fair and had generated some interest.
 - b. Update on actions with Darren & Flood prevention. Both Neil and Pete had chased Darren and were awaiting response.
 - c. Police Liaison. PC Euan Sinclair had agreed to identify the Secure By Design team and would come to a discussion with the ice rink if that would help.
 - d. Fundraising for RPS fees. The bid to One-City Trust was unsuccessful, most likely because the area does not represent their target demographic. **Pete** would make a Neighbourhood Partnership application for £5,000 to begin the work. Subsequent funds would come from other sources. **Hamish** would summarise and return the funding brochures previously obtained at the event for funders.
 - e. Toilet block business plan. **Hamish** would supply minor amendments and it was agreed that **Pete** would submit the plan to the Council. **Hamish** had obtained the pedestrian/cycling data for the park and would summarise this. Neil noted that due to the extra exposure to risk associated with his professional status that he might not be able to remain on the Board should the plan to the lease the building proceed. He would nonetheless continue to contribute in a non-official capacity. In due course we should include funds for a survey of the building, including an asbestos survey, prior to taking on any lease.
 - f. School playpark consultation. Alette and Jane have prepared a report. **Jane** would circulate this for comment and send it to James Galloway with a view to meeting him to progress matters.
4. Murrayfield Wanderers meeting. **Neil** would chair the meeting and **Hamish** would produce a summary. **Pete** would circulate a sign-in sheet. **Hamish** would send an email to members with the report, advanced notice of the AGM, and the disco advert.
5. Fundraising Disco. Hamish would advertise on the website and Facebook and by email as above. These might mention that kids were welcome with their parents/guardians, not by themselves.

6. Public Liability Insurance. It was agreed that this should be renewed at the premium of approx. £175
7. Community Council 19th July. No one was available to attend this meeting.
8. AGM Date. Since there was a meeting provisionally scheduled for 21 September, the AGM should be held on this date, too.

9. AOCB

September park event. **Jane** would see if there were volunteers who would become a committee to help organise a small event along the lines of the bake-off last year, most probably on 4 September.

10. Dates of Next Meetings

Proposed dates are: 27 July, 24 August, 21 Sept, 26 Oct. All Wednesdays at 7pm.