

MINUTES

FRIENDS OF ROSEBURN PARK BOARD MEETING

21st Sept 2016

1. Present: Board members: Jane Stevenson, Neil Gardiner, Pete Gregson, Barbara Knowles (and Kim Rowles). Apologies- Hamish Ross
2. Matter arising
Neil had yet to circulate minutes of the stakeholder meeting
Hamish had yet to summarise and return funding brochures
Jane had yet to circulate the school consultation
We need to ask MCC about the existence and nature of an SRU masterplan for the Murrayfield site.
3. It was agreed that Hamish would be the FORP nominee to the Community Council. Pete to submit form.
4. Flood-works - Stakeholders – there had been another meeting that no-one from FORP had attended. Neil promised to circulate the date of the next one and Pete said he would go if Neil could not
5. Park Improvement Plan
 - a. Planning Dept requirements: the Council had indicated that the proposal to refurb the toilet block needed to be included in any planning application with the rest of the improvement plan and should not be done separately
 - b. Fundraising for RPS fees- the NP Community Grants Fund had postponed a decision on the £5,000 application until the 26 Oct NP meet; there will be a meeting about it at the Drumbrae Hub on Wed 28th Sept at 6.30pm which Neil and Pete would attend.
Pete had also submitted a bid to the Roberston Trust for £5,000 for the cost of detailed drawings, which would be decided on the 22nd Nov. Pete will submit a bid for £10K to the Lottery too.
 - c. Update on actions with Flood Prevention (inc screening walls)- no news
 - d. School playpark consultation- results to be incorporated into the playpark design- liaison with James Galloway- still TBA
 - e. At the AGM there had been a suggestion of maintaining some element of a kids play area in the existing playpark by the provision of a sandpit. Other options needed to be explored for this triangle, too.
6. Council Roseburn Park Path split proposal – meeting planned on 22nd Sept. It was agreed that Neil, Hamish, Pete, Barbara and Kim Rowse would attend.
7. Murrayfield Wanderers- Neil had written, on behalf of FORP on 10th July; Hamish had sent out a summary and several people had written to Cllrs. Ian Wood of 1 Roseburn Crescent on 3rd July; Tom Dodgson of 2 Carberry Place on 31st August; Gillian Swanson of 9 Baird Grove on 4th Sept
8. The Wanderers will be making a presentation to the Murrayfield Community Council on the 11th October. There had been 2 volunteers from the AGM to serve on a subcommittee with Neil (and possibly other Board members)- Kim and Jed O'Reilly.

9. A Park Walkabout with new Parks Officer Ritchie Fraser was planned for Wed 5th Oct 5.15pm- with Pete, Barbara, Hamish and possibly Neil and Jane
10. Fundraising – the Bake-off had raised £600 in all; £190 from Tracy McNeil at Tesco's for the mini-Olympics: Pete had written her a formal thank you letter. There had been more cakes – 36 (up from 21 the previous year) and more attendees – Pete counted 350 (up from 120). We had distributed 1,000 flyers and had local trader Osman from Vigo's selling coffee. The Council had helpfully white lined the grass. The raffle had sold all tickets thanks to the Booths and Howarths. Traders prizes were good. In all, a very successful day, with very little work – apart from a couple of Council forms, a few e-mails and one meeting 3 days before the event; each year gets easier!
11. Pete had purchased two collecting cans (one was sited at Murrayfield View) and the other netted £10 whilst being sited at Roseburn House (thanks to Alice Lauder for arranging this) and £38 at the AGM. No news on the donations website, which Hamish had set up.
12. Newsletter- this needed to go out in the next month
13. DONMs – Every six weeks ie Tues Eve - 25 Oct, then Wed eves - 7 Dec, 18 Jan, 1 Mar, 12 Apr, 24 May, 5 July. All 7pm at Dove Café.