

Inverleith Society Committee Meeting Minutes
Tuesday 3rd Sept. 2019 ,19:00 hrs at The Orchard Bar

In attendance : , Ian J, Marion B, Rona C, Barbara A, Ian H

Apologies: Adrian C, Jan A

1. Minutes of the meeting on June 2019 approved
2. Matters Arising;
 - Inverleith Representative at Locality Community Planning Partnership agreed to be Joan Bettie
 - Financial motions approved ,

FIRST RESOLUTION:

The committee hereby approves that Graeme Cook, as the current treasurer, should be the signatory for both Inverleith Society accounts, sort code 83-19-10 and account codes 00180262 (chequing) and 00380288 (savings) in order to facilitate the transfer of account responsibilities to members of the committee. The committee is content that Graeme Cook can act as sole signatory to enable this action

SECOND RESOLUTION:

The committee hereby approves that, once he is confirmed as the approved signatory for both society bank accounts, Graeme Cook as the previous treasurer, should be replaced as a signatory for both Inverleith Society accounts, sort code 83-19-10 for both and account codes 00180262 (chequing) and 00380288 (savings) with the new signatories to be Ian Jackson and Barbara Armstrong both of whom will have power to operate the account individually.

- AGM 17.9.19. Ian J to Chair, Ian H to speak briefly on planning issues, Barbara even briefer on Membership, Graham to present Accounts, George Harris to be introduced.

Email is to be circulated to all membership regarding the details of the AGM
ACTION: AC

Councillors to be invited. **ACTION: IJ**

BA will ask Nick Armstrong to give brief bio on George Harris for (and possibly do) introduction. BA to check if projector and screen required.
ACTION: BA

- Newsletter. Ian H had done some investigation but will look at putting something together. **ACTION: IAN H**

Also, he had previously suggested a Welcome Note which had been circulated but there had been no comment. It is required to be circulated again and everyone give comment. **ACTION: ALL**

- Parking bays Arboretum Road. BA has been in contact with the councillors on a personal level. Parking by camper vans is not illegal but is dangerous as obstructing view for residents entering and leaving driveways. The Councillors in the main did not appreciate this safety aspect and assumed a complaint about commuter parking. Since the inconsiderate behaviour of the camper van owners can only really be rectified by consistency of parking restrictions, which is unlikely, the Society agreed not to take further action. The safety risks will continue.

3 . Planning Issues:

- Botanics Biomes, access and Inverleith Place Lane. Letter from Mr and Mrs Davies.

Ian has written to Mr and Mrs Davis to advise of the comments we made on the plans suggesting Inverleith Place Lane was not used for construction traffic and that we felt moving the gate would be inappropriate. We supportive of their objection. However, we are also aware the Botanics are working under restrictions considering the nature and location of the development which hence affects their possible access sites.

- 34/34a Inverleith Terr. Request from Brian Wade to pursue Spot listed status for the interior.

Ian H has started to look into this. It is one of the more impressive buildings along the terrace and he is willing to start the application. However, the building is split into two properties and it is not known if Brain Wade is still the owner of one of the properties.

ACTION: IAN

- 2A Arboretum Road

A planning application has been submitted. Ian H to check but it is initially not suspected to be of a nature to cause concern.

- Heriots Rugby/hockey pitches

The planning application has not yet been submitted so the Society will look out for it. There may be some concern re reduction in grass and increase in astroturf and potential light spillage. **ACTION: IAN H**

- Website.

Ian J has spoken with Simon Clew from Hawick and it was agreed he and adrian should meet to discuss a new website and hosting. Cost is likely to be c £500 to construct and c£100 to host. **ACTION IAN J and AC**

- AOB. The difficulties and frustration with the bank account and it's transfer were discussed. **ACTION Ian J and BA to follow up**

NEXT MEETING TBC 3rd December 2019