

Inverleith Society Committee meeting Agenda  
Tuesday 5th March 2019 ,19:00 hrs The Orchard

Present: Ian H , Ian J (chair) ,Marion, Adrian , Barbara , Rona, Jan (arrived 20;30)

1. Minutes of meeting 11/12/18 approved

2. Matters arising

- Ian H to check archives for suitable welcoming letter for new people to the area. This is to form part of three part welcome pack for potential new members of the society. The annual newsletter and membership form to be the other parts. More Newsletters will need to be printed each year. Each committee member to have 6-10 welcome packs for distribution in their respective areas within Inverleith

3. Finance motion 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.

- 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.

Signed copy of minutes bearing signatures of IJ (Chair) and AKC ( secretary) will be required.

4. Planning issues

- AMA development on Kinnear Road, Residents report concerns re height of building. *IH to write* to Planning to check that as-built-height matches plans submitted. (IH)
- redevelopment of Brandon Terrace WC into a Coffee house/ Craft Pizza restaurant. No objections. Plans include for a first floor to be added to existing ground floor level structure.
- Cannonmills bridge; IH reported that the Enforcement Action is still outstanding despite a draft apparently being available as long ago as Dec 2018. *IH to write to* councillors. (IH)

