



Attending:- Fiona McNeilly, John McNeil, Kirsty Preston, Dennis Walton, Shirley Banks, Aileen Grant, Kaela Scott, Clive Andrew, Gaynor Allen.

Apologies : John Williamson, Fraser McAllister, Nicola Ross

1. Minutes from last meeting

Gaynor & Laura

2. Matters arising

None

3. Approval of new members

None

4. Bank account /Payments pending

Clive to sign further paperwork. Laura now must present ID – Rules have changed!

Laura enjoyed the course for treasurers and took a lot from it. She has overview, notes and book keeping templates to refer back to. Good to meet a network of people with similar experiences.

5. Correspondence & Communications

Nothing of note through the email.

Anna, ranger from Newhailes is keen to do some work with FWG (In post until Jan, at least).

Pay attention to Mailing list. David's are both missing. Add Kirsty Preston, Nicola Ross and Veronica Noone.

Should also be on the website – after approval. Also dates of meetings.

Laura, Gaynor, Kaela and Fiona to meet to revise posting to website.

6. Events

a. Filming the Fisherfolk

Gaynor contacted Edinburgh College. Info passed on to correct contact, but needs chasing. She also looked into school of Scottish Studies. We would need to purchase audio material. Costs would increase if the material were to be used for broadcast. All items have different costs so an estimate is not possible to achieve without being specific. All audio, no visual. A visual tool may be better. The museum may help to pursue.

b. Knitted Boat

Won't fit into Fisherrow Community Centre. Preston Grange? It is a knitted cover over an actual boat. Date is May – tied to a play at the Brunton. Marquee? John McNeil to ask of the feasibility of the supper room?

c. History of the Harbour Talk

Gaynor spoke with Simon Fearnie. He will develop content. Now looking to a date in late January. He would like an idea of numbers. Thursday or Friday night in late January? Thu 23rd, Fri 24th, Thu 30th? Gaynor to check these dates with Simon.

There will be an AGM in March.

7. Capital Projects

a. Lights

Community Council lights are in the Brunton Hall – John to check if they are working. Kaela to check permission from Council (Mike Oman).

b. Shower block

Kirsty spoke with Liz Mclean. More detail is required in writing, before if can be assigned to one of her project team. Dennis submitted a sketch previously. The council could put their architects on it as part of the capital spend. Water to be turned off at night - neighbouring toilets are attended. Dennis to respond. Dennis can communicate directly with Liz, if Kirsty is on holiday. Liz should be able to provide a basic costing. Must be in the system (but not necessarily erected) before the end of the financial year.

c. Stones

Style of stones has been agreed. This does now need discussion with roads, it can all be done on the footpath area which comes under Stuart Pryde's jurisdiction. The stones would stop vehicles inadvertently driving along the path, although it would allow access for maintenance vehicles. Visit to Markle Quarry to pick suitable stones and get a quote. (Gaynor and Laura). Need – flat bottom, flat top for sitting, might also be engraved. Are there any health and safety issues to be considered, particularly with respect to visibility. Look at example in Wallyford. Draw on environmental inspiration, rather than commemorating any particular group.

Laura to investigate costs of engraving with a local artist (Gardener Malloy).

Ultimately needs an on site meeting, once the stones are identified, but to allow necessary access.

Put story of identifying stones, etc on facebook. Should FWD have a twitter feed? Shirley and Gaynor will look at setting up after SB training.

d. Signage

Signs are up in 3 locations. A picture is to go on facebook. Small article to go to local press on ongoing improvements.

Kaela to send Gaynor new contact at Courier.

8. Any other business....

Opening of sea wall and board walk. Possible phased introduction. Initially a platform, picnic area, etc at Murdoch's green to introduce access.. Length of boardwalk to follow. Two phases might help sell the introduction of this to local residents. Consulting with the local residents will be an important element of this. The wall may be part of coastal protection. It is more than repairing the step. This falls into Stuart Pryde's division. Council would need permission, but not planning permission. Should be accessible.

Create a simple drawing/ proposal to take forward to Stuart Pryde in the first instance. Seek advice on how best to proceed.

Other funding options – Active Legacy and Active Communities. A representative might be able to come out to talk through making an application. Part of the capital money might work as match funding.

9. Date of next meeting

Tuesday 10th December, 7.30pm