

Fisherrow Waterfront Group
Minutes from the meeting held on Tuesday, May 28th 2013 .

Present -

In attendance – Kaela, Dennis, Shirley, Laura, Irene Tait, Aileen, Clive, Cllr John McNeil, Cllr John Williamson, Gaynor, Fiona.

Apologies – Cllr Fraser McAllister, Helen Bruce, Liz, Betty.

1, Minutes from the last meeting

Approved by Shirley and seconded by Dennis

2, Matters Arising

All on the agenda

3, Approval of New Members

Six new members have applied and were approved by Gaynor and seconded by Laura.

4, Correspondence

Newhailes Ranger Service had contacted about joint working – everyone agreed to this.

Action – Gaynor to liaise with the new Newhailes Ranger.

5, Bank Account/payments pending

It was believed this was up and running, but RBS has said the account has to be a business account because of FWG registered charity status. RBS is proving too difficult, so it was agreed that Laura (treasurer) would look at another bank and the committee would go with her decision.

Action: Laura to investigate opening a new bank account.

Invoice for the grant for the consultation – this has proved hard with the difficulties with the bank, but Kaela has organised for it to be paid by Elvon.

7, Consultation

A, Raw Data Report

There were 159 responses and more than half want to be kept informed with developments.

Parking – local businesses not happy, but overall parking was not as big an issue as we expected. People didn't realise the car park behind the Quay was Council owned. While parking was not as big an issue as we expected, it will still be an issue.

B, Public meeting

This has been set for Thursday, June 20th, at the Brunton from 7.15pm to 8.30pm.

(subsequently date changed to 25th June)

There will be a pre-meeting with Kaela, Aileen and Gaynor (anyone else welcome) on Tuesday, June 11 to plan the event.

C, Next Steps

We need to start presenting the information and need to look at larger funding organisations. We need to look at the public meeting/parking and planning. There is

an issue over what part is Common Good land and what we can do with this. Kaela will speak to lawyers about this. The triangle is definitely Common Good. We need to have this discussion over what is wanted.

Action: Gaynor to email flyer to database inviting them to the public meeting.

Action: Kaela, Thank you to Eleanor, who works with Kaela, for all her help with the admin.

6, Communications

Action: Gaynor/Laura need to update website and facebook and inform the press.

8, Spending priorities

Showers - Johnnie advised to put an application to ELC via Helen Bruce.

Action – Dennis agreed to pursue this with Helen

We discussed moving the recycling bins at the top of the Promenade and putting up better signage with the money set aside for the Waterfront area.

8, AOB

Dennis pointed out that FYC had put in rings for the dinghies outside the club, but some residents wanted them moving. Historically, the rings had been where the recycling bins are now and had been covered over, but the Yacht Club now needed them reinstating.

Date of next meeting

Tuesday, June 18.