

Fisherrow Waterfront Group

Minutes of Meeting 16th April 2013

Members Present: Clive Andrew, Laura Young, Shirley Banks, Dennis Walton, John Williamson, Fraser Mcallister, Gaynor Allen, Betty Ramsden

In Attendance: Kaela Scott

Apologies: Aileen Grant, David Wilkie, David Purdie, John Banks, Helen Bruce

1. **Previous Minutes :** Agreed as an accurate record. Dennis W moved to accept, and John W seconded.
2. **Matters arising from the Minutes:** re roads – we need to really clarify what we want from transport before inviting them to meet. Fraser and David P were preparing a list of issues / questions. Once this is completed we will organise to meet.
3. **Approval of New Members:** no new member applications
4. **Correspondence:**
5. **Bank account/Payments pending:** has been held up by bank bureaucracy but should have account in place within 10 days
In the interim ELVON (East Lothian Voluntary Organisations Network) has agreed to hold the grant money from the Community Engagement grants on our behalf until the account can be sorted.
6. **Communications:**
Re promoting the consultation –
 - Kaela to put dates etc on the website – and also onto Musselburgh.info
 - Gaynor to prepare press release and send to local papers
 - Gaynor to send out via email to members
 - Kaela to send out to members who require postal and any failed email addresses
 - Laura to promote on facebook

7. Consultation Event:

Discussion of this was the main focus of the rest of the meeting.

Exhibition sorted and various group members agreed to distribute flyers in different areas and to the library, Brunton etc.

Timetable agreed for staffing the exhibition.

Public meeting – still not sure what / when this will be.

The Hollies was suggested as a venue – Fraser to approach them.

8. Next Meeting

Next meeting will be on the 21st May – 7:30pm at the Yacht Club