

FoRP Board of Trustees Meeting

7 May 2015

Minutes

Present: Darren Donaldson, Pete Gregson, Val Forbes, Jim Gibb, Hamish Ross, Catherine Cumming (City of Edinburgh Council / The Living Landscape).

1. Catherine Cumming

Catherine Cumming is seconded to City of Edinburgh Council until the New Year and is interested in biodiversity work and community engagement. She outlined her work and we considered ways in which her expertise might be used by FoRP.

2. Minutes of the meeting of 12 March were approved.

3. Lighting in the Park

There has been no further progress despite Val phoning. She will email Clarence.

4. The community shelter

Hamish would circulate a draft email to be sent to the City Council surveyor Thuso Selelo in response to the Heads of Lease provided. The email would request the following:

- That the lease might be broken by either party at each rent review
- What is the reateable value of the property, for which FoRP might be liable
- What will be the cost of any insurance for which FoRP might be liable to pay the Council
- That some structural alteration will be acceptable (and we would send the Feasibility Study plans)
- That each party would pay its own legal fees
- That the survey by the Council for which a payment by FoRP is requested, should be full and invasive, and that the Council should indemnify FoRP of responsibility for fundamental works relating to discovered asbestos or other defects

5. Update action plan

The action plan will be replaced by the minutes in which actions would be noted. Most immediately:

- Jane was going to go to the Saughtonhall Community Association Fair
- Hamish would set up a trial membership management process using Google.
- Darren will send round a contents page for the development of a park masterplan
- Jim and Hamish and Val will put the banner on the evening of 22nd of June prior to the Foo Fighters concert
- Hamish would ask Ian Shiels when junior cricket might be doing their big day with a view to possibly coordinating with other sports providers
- Darren would be in touch with Catherine about emails
- Val would invite John Nielson and Catherine to the meeting concerning the trees in the flood prevention works

6. AOCB

Val will circulate another date.