



## **Minutes of meeting**

held on 18 May 2004 @ 15 Plewlandcroft

Present: Joyce F, Andrea H, June J. Cath P.

Items discussed:

### **Money Matters**

We have raised £500 from Ferry Attractive, and £150 from fund-raising at Tesco's. Hopes of getting donations and sales of green wristbands.

WLDC grant of £5000 has been approved. Should appear in our account any day.

### **Insurance**

BTCV insurance for projects costs around £200. We are awaiting information about BTCV's Chestnut Fund to see if we've been successful in getting start-up and support grant. If so, then £100 is for insurance, and £300 is for tools and training. We would still need to pay £100 for insurance. If not, we pay the whole £200.

- Joyce to find out if we were successful.

Michelle of BTCV has said that when GreenFerry has its insurance, other groups may make use of it as long as GreenFerry calls the event and invites the other group(s), and members of the public to join them.

Vision for Queensferry. We agreed to formally commission results/environmental issues from Vision for Queensferry group and agreed that our insurance should cover the fieldwork which takes place during June/July.

### **Premises**

We have moved equipment into Common Grounds Arts office and have a key. We aim to set up equipment and resources there that the community can share. Equipment jointly owned by Greenferry/CleanFerry at the moment.

- Andrea and Joyce set it all up (probably Saturday.)

## High Street project

Quentin of Turf Irrigation Solutions, Linlithgow confirmed he will fit the automatic watering systems sometime in June. Various things to be sorted as follows:

### High level:

#### Tasks:

Joyce needs to:

- begin (soon) asking traders who will take the water source etc;
- prepare photographs for those who haven't yet seen her presentation;
- work out if any extra brackets are to be put up;
- take orders for hanging baskets;
- check if traders will 'adopt a tub' for watering (free watering can!);
- contact Ballantyne's to order baskets etc.

### Street level:

#### Tasks:

- Street survey (for tubs). A small team will meet (tomorrow) with Dougie and Alec to identify possible sites for tubs for this year and other years to come.
- Tubs to be ordered from Iain.
- Tubs to be sealed to make them last longer (Bo'sun's locker)
- Brackets ordered (Kenny)
- Tubs to be secured (Kenny)
- Stones/polystyrene needed to line the tubs (we may need to advertise!)
- Order plants and compost to fill them
- Watering cans to be bought
- Community planting day
- Planters to be moved (soon) from Scotmid to new location. (Priory benches?)

## Raft Race

This Sunday (22 May). More for publicity purposes than fund-raising. GreenFerry has a cart booked to display photographs, newsletter, sell books. Ian (Art Club) has made GreenFerry a (lovely) advertising sign. Agreed we should make a donation to the Art Club.

- Jim and Joyce will sell books and give a percentage of books to funds.
- Joyce and June will organise and give out competition entries. (Puzzle photographs.) June gave prize of £10 token.
- Photograph board(s) of baskets to be put on show if weather is good.
- Cath will put up purple box to collect aluminium cans. Litter-pickers may be on hand.

## **Cans**

Cath has cheque for QIB. She may find it difficult to continue doing the cans after her operation. Discussion about whether can collection was still worthwhile since household collections were on the way.

- Cath to write to QIB to ask if they want to take over the operation.

## **Conference reports**

(a) Andrea and Joyce went to BTCV fund-raising training in Stirling. Very useful.

(b) Joyce, Cath and June went to Waste Aware Conference at Botanic Gardens. Enjoyed a series of talks about recycling. Came away with lots of literature and ideas. Discussed possible project:

- To apply for a Waste Aware grant to engage Malcolm (of Incredible String Band fame) to do a drama/art project for Arts Festival in September. Joyce is following this up.

## **Constitution**

Discussion about:

(a) Inland Revenue charity status (which we definitely want); and

(b) the need to find out if anything more 'legal' needs to be done if we wish to become a Trust.

- Andrea to find out from Corstorphine Trust (John) what the advantages of being a trust are, and whether we need legal advice.

## **Calendar**

June and Joyce are collecting pictures like mad. Hope to put together a calendar in the autumn. Mike says Agilent will price it for us.

## **Date of Next Meeting**

TBA. Mini-meetings, as and when, to progress projects.