

Minutes of Meeting

December 2007 @ Andrea's House

Present: Joyce, Andrea, June, Jeana

1. **Apologies**

None

2. **Minutes of the last meeting**

On the website. Accepted.

3. **Money Matters**

The group agreed to have a £250 single signature limit on cheques.

The group has adequate unallocated funds to start 2008 with.

Andrea presented a statement of the accounts. We thanked Andrea for doing such a good job and making it so clear for us.

4. **Baskets**

We are having approximately 48 this year. We will ask the traders for £47.50 per basket as long as they look like the ferry tap baskets -- and we get this confirmed in writing to/from Robert.

5. **High Street**

Joyce and Jeana are going to look for spaces for new tubs and planters. East Terrace will be helped out to get them started

Joyce/Jeana

6. **Newsletter**

Joyce will work on our newsletter for the Spring time.

Joyce

7. **Scotstoun shops**

This project is likely to be extended with new planters. June/Joyce will speak to owners.

June/Joyce

June may also write a draft letter for a project for the Dark Entrance as time allows.

8. **Morison Gardens project**

Joyce, June and Jeana had a meeting with Sam Smith (Edinburgh Council) to look over new plans. The Morison Gardens project looks certain to re-start in the spring. GreenFerry will talk to residents and get them involved at the planting stages.

June/Joyce/Jeana

9. **Hill Court**
Garage fronts are due for refurbishment in January. Joyce is delighted that (a) all the doors are now to be done, rather than the four initially suggested, and (b) the doors will be a forest green colour (as requested by Julie Kirkwood, a resident of Hill Court, who keeps the balcony flowers on the first floor).

10. **For future information:**
Joyce can get Holly balls in Falkirk for £40

Dalmeny Metals was asked for a quote for Christmas Tree brackets but didn't supply one.

Joyce will ask Joe Carson about maintaining the irrigation system next year. Turf Irrigation are yet to supply the extra parts they promised.

11. **Tools**
Graham Clarkson has got us some new tools – a donation of chainsaw shears from Murray Black of Wishaw. Joyce will write and thank him. Joyce

12. **CleanFerry**
BIG clean-up. Cleanferry meeting at Agilent was a great success on 21 November. 26 people turned up and registered an interest in the BIG litter-clean-up which has been scheduled for 8 February 2008. Joyce to organise along with PC Iain Jamieson and Iwan Thomas (Park Ranger).

13. **AOB**
Thanks to Andrea for the REAL teaand the chocolate biscuits!