

**South West Area Board
7pm, Tuesday 12 October 2010
South West Neighbourhood Office**

In Attendance

Debbie Herbertson	SWNO
Cllr Alistair Paisley	Pentland Hills Ward
Cllr Elaine Aitken	Colinton/ Fairmilehead Ward
Anne Denholm	Dumbryden Neighbourhood Council
Judy Wightman	Ratho & District Community Council
Norman Tinlin	Fairmilehead Community Council
Hellen McDonough	Longstone Community Council
Helen Kelly	North Sighthill Residents Group
Bob Barnham	Sustainable Futures
Tommy Walker	SWNO
Scott Neill	SWNO
Andy Wallace	SWNO
Samantha Smith	SWNO (minutes)

Observers

David Simpson	Local Resident
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Apologies

Maud Wylie	Hailesland Neighbourhood Council
Cllr Ricky Henderson	Pentland Hills Ward
Cllr Jason Rust	Colinton/Fairmilehead Ward
Cllr Ronald Cairns	Pentlands Ward
Cllr Andrew Burns	Fountainbridge / Craiglockhart Ward
Maureen Jarvis	Oxgangs Central Residents Association
Lyn Bryan	Dumbryden Neighbourhood Council

<p>1. Welcome & Apologies</p> <p>As the Chair, Maud Wylie, had sent in her apologies, Debbie Herbertson stepped in to act in that capacity. The acting Chair welcomed the group and apologies were read out as above.</p> <p>Joining the Board for the evenings meeting was Bob Barnham from Sustainable Futures delivering a presentation on Energy efficiencies in the home.</p>	
<p>2. Minute of Previous Meeting / Matters Arising / Action list</p> <p>DH noted that Oxgangs Residents Association commented on the draft minutes going onto the website. It was agreed that all future publications of minutes onto the website should be entitled "Draft".</p> <p>NT did receive the previous attachments with the papers.</p> <p>Confirmed that HRA are not paying for the cameras, just the facility to have them. The project has been passed as a project for this year but sites have as yet, not been agreed. Areas identified at TAC meetings as areas of high ASB and hotspots will help determine which lampposts are to be changed and have cameras. When sites have been identified, they will be presented to the Area Board with justifications & prices.</p> <p>Previous minutes have been amended regarding spelling errors.</p>	

<p>Minutes passed by Hellen McDonough and Norman Tinlin.</p> <p>Matters Arising</p> <p>HMcD commented on having CCTV at Longstone. TW noted they would look at Longstone as an area for CCTV and confirmed they are aware of the problems there.</p> <p>AD asked for an update regarding the kitchens, bathrooms & new central heating programmes in Dumbryden as a few houses have not had their heating done. Noted that she would like the information for the next CC meeting in 2 weeks.</p> <p>AP1. DH to send updated information showing where the programme is at.</p> <p>DH noted the surgeries have been well advertised for Hailesland Park and was disappointed if people were not aware of them.</p> <p>HMcD noted her thanks for receiving information regarding the notification of when major road works will be taking place.</p> <p>HMcD noted that only 2 people attended the walkabout and that it is not working.</p> <p>DH noted they have spoken to staff and have noted certain areas where few attend. They are looking at reviewing this, getting more support & getting feedback in regards to the walkabouts from the Estates staff.</p> <p>AP2. DH to feedback on this at the next Area Board.</p> <p>Cllr Aitken suggested that the walkabouts are time limited and an agreed route is set beforehand and stuck to.</p> <p>TW added that if an issue is highlighted by an official or rep the walkabout could still deviate to the area of concern.</p> <p>DH then noted that an agreed route, set in advance should be looked at but if urgent issues arise they can be looked at on the walkabout. DH added more awareness raising was needed, more advertising and look at how best to get people involved.</p> <p>Cllr Aitken further noted that on walkabouts they do find people engaging and asking what's going on.</p> <p>AD noted that Greenspace is now involved with the allotments at Dumbryden. Further noted that works are due to start in March where digging and cultivating will begin. So far around 30 people have noted their interest.</p> <p>AD also noted that the play areas in Dumbryden have been very badly vandalised and 1 has been removed. There are play areas included in the future environmental plan.</p> <p>Prospect Housing are planning on building 50 houses on the site along with 50 car parking bays. There have been issues recently with parking in the square next to the swing park as residents have been unable to park outside their houses. There is also a funding issue so the houses will not be built until 2015.</p> <p>There are concerns regarding the janitor's house as there was word that the road to the house would be blocked, but this is the only access to the house. Architects are looking into this.</p> <p>AP3. DH to provide update from Regeneration Team regarding Prospect & Dumbryden site to Cllr Paisley.</p> <p>Regarding MW's request in relation to the 10th Anniversary celebrations at the canal, an event will be held involving Wester Hailes CC which will tie into the promotion for the Wester</p>	<p>TW</p> <p>DH</p> <p>DH</p> <p>DH</p> <p>DH</p>
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<p>DH noted that Phase 1 of the North Sighthill demolition will be bringing down the car park between the 2 high rises, the Community Centre, Library and shops. Phase 2 will be the demolition of the high rises in May/June 2011.</p> <p>It was noted that the library is now at Westburn School along with the Community Centre and Adult Learning.</p> <p>DH announced that TW is to retire at the end of October. Andy Wallace has been shadowing TW as he will be taking over the NEP's projects. Any future contact regarding NEP's is to be directed to AW.</p>	
<p>5. Community Feedback</p> <p><u>Dumbryden Neighbourhood Council</u></p> <p>A resident's trip was arranged with Grant funding to a Safari Park for which leaflets were distributed by the treasurer Rena. It was hugely popular and a larger bus had to be booked to accommodate everyone. The trip was enjoyed by all.</p> <p>They also arranged a pensioner's trip to the Falkirk Wheel but only got 2 notes of interest, so are looking to do something else.</p> <p><u>Helen Kelly</u></p> <p>They are holding their meeting tomorrow but are arranging something for Westburn.</p> <p><u>Ratho & District Community Council</u></p> <p>They are doing up the War Memorial and planting. JW noted that CD has done a really good job.</p> <p><u>Firrhill Community Council</u></p> <p>They had their AGM for this year and elected their office bearers. There is no change from last year.</p>	
<p>6. AOCB</p> <p>Redhall Park</p> <p>HMcD noted they will be doing their annual wreath laying service in November and that the area needed to be tidied up and grass cut.</p> <p>AP7. Craig Dunlop to feedback to HMcD regarding this.</p>	<p>CD</p>
<p>7. Date of next meeting - 7 December 2010 TBC</p> <p>Next meeting was provisionally decided for 7 December 2010. Members are to feedback to note if they can attend or not. If there is a poor attendance, it will be re arranged for next year.</p> <p>NT, JW & Cllr Aitken noted their apologies for 7 December 2010.</p>	