

**South West Edinburgh Area Board
17 March 2016
6pm – 7.45pm**

South West Neighbourhood Office,
Conference Room

AGENDA

- 1. Welcome and Apologies**

- 2. Minute of Previous Meeting 15 October 2015**
 - Draft Minute of meeting
 - Matters Arising from meeting

- 3. NEPs Projects for 2015/ 16 Update – Sandra McLeod**

- 4. AOCB**

- 5. Future Dates for Area Board Meetings for 2016/17**
 - Provisional date 13 October 2016
 - Provisional date 16 March 2017

South West Area Board Meeting
 South West Neighbourhood Conference Room
 15 October 2015

In attendance:

Maud Wylie (Chair)	Hailesland Park Neighbourhood Council
Norman Tinlin	Fairmilehead Community Council
Cllr Aitken	Colinton/ Fairmilehead
Jim Napier	Firrhill Community Council
Judy Wightman	Ratho District Community Council
Steuart Campbell	Longstone Community Council
Julie Harris	Senior Housing Officer
Scott Neill	Partnership Development Officer

Apologies:

Cllr Fullerton	Sighthill/ Gorgie
Cllr Wilson	Sighthill/ Gorgie
Cllr Key	Fountainbridge/ Craiglockhart
Cllr Burns	Fountainbridge/ Craiglockhart
Cllr Lewis	Pentland Hills
Cllr Heslop	Pentland Hills
Cllr R Henderson	Pentland Hills
Cllr Rust	Colinton/ Fairmilehead
Cllr Dixon	Sighthill/ Gorgie
Ann Denholm	Dumbryden Neighbourhood Council
Justine Bradd	Edinburgh Tenants Federation
Debbie Herbertson	SW Housing and Regeneration Manager

1	<p>Welcome & Apologies</p> <p>The Chair welcomed Board members to the first meeting of the Board for the 2015/16 session.</p> <p>The Chair also welcomed Julie Harris who is currently working between the Housing Choice Team as well as getting to grips with the role of organising the HRA Neighbourhood Environment Projects.</p>	
2	<p>Minute of previous meeting held on 21 January 2013</p> <ul style="list-style-type: none"> • Previous minutes were approved • Matters arising – <ul style="list-style-type: none"> ○ None 	
3	<p>NEP's Projects for 2015/16 Update – Julie Harris</p> <p>JH gave an update of the work on the 2015/16 NEP's projects covering a selection as follows;</p> <ul style="list-style-type: none"> • 1248 – Hutchinson Medway, fencing • 1253 – Calders Gardens, sheltered housing fencing • 1054 – Firrhill Drive, fencing <ul style="list-style-type: none"> ○ JN asked if the cost of gates had been included in the original estimate. In addition he also asked if the residents 	JH

	<p>have been consulted?</p> <ul style="list-style-type: none"> ○ JH responded that the gate cost had been requested, however there were issues with public access as a number of residents have mobility issues and one tenant requires access for a motorised electric vehicle. <ul style="list-style-type: none"> ● 1067 – Clovenstone Gardens, resin bound. <ul style="list-style-type: none"> ○ JH advised members that a weed suppressing membrane will be added in due course. ● 1126 – Ratho Main Street, planters at frontage of No's. 137-139 <p>SN introduced the three projects the Board were to consider;</p> <ul style="list-style-type: none"> ● 1323 - Dumbryden Gardens, replace damaged and dead trees with more mature hardy variety (Rowan). Introduce irrigation process to promote root growth ● 1324 - Murrayburn Park, replace damaged and dead trees with more mature hardy variety (Rowan). Introduce irrigation process to promote root growth ● 1325 - Oxbgangs Broadway, repair planters and restock with hardy plants. <p>At present there was a £28K under spend from the 2015/16 NEP's budget, the three projects under consideration would come in at between £8,800 - £10,600.</p> <p>All the projects were addressing aesthetics in each area where parts of the original projects had received damage or vandalism spoiling the look of the areas. Complaints had been received from tenants & residents as well as being picked up during routine walkabouts.</p> <p>The Board voted in favour to approve the new projects.</p> <p>The Chair advised members that since there was an under spend to highlight potential projects to JH. Any project suggested should be identified so it is relatively easy to obtain resources and materials off the shelf.</p>	JH
4	<p>Tenant's Conference 2015</p> <p>The Chair asked member to note the Tenant's Panel Conference 2015 event, taking place on Saturday 24 October at Waverley Court (the Council's HQ). At 4 East Market Street, Edinburgh. The title of the event is Improving services for Council tenants.</p>	
5	<p>AOCB</p> <p>JW – Potential project in relation to parting at the school wynd. Grass screed would limit damage and give some protection. To pass information to JH.</p> <p>MW – Proposed to the members the resurrection of the NEP's project bus tour, particularly in relation to providing members with ideas on the range</p>	JW

	<p>of projects that can be addressed.</p> <p>Members approved the proposal and targeted Saturday 20 or 27 February prior to the scheduled Board meeting in mid march 2016. Members will have until Friday 11 December to intimate their preferred date. Duration of the tour will be from 9.30am till 2pm. The bus booked will be around a 15 seater, dependant on interest shown.</p>	JH
6	<p>Future Dates for Area Board meetings for 2015/16</p> <p>17 March 2016</p>	