

**MINUTES OF MEETING OF
BALERNO COMMUNITY COUNCIL**

held on
Thursday 1 JUNE 2023
at BALERNO HIGH SCHOOL

PRESENT : Kathleen Fiddes; Richard Henderson; Ian Hynd; Marion Milne; Jim Polasik; Ken Shade; Hugh Watt; Emma Galloway

MEMBERS OF THE PUBLIC : None

1. APOLOGIES : Stephen Jenkinson; Tony Allen; Neil Gardiner; Fiona Glasgow; Phil Thomas; Graeme Bruce; Martin Petty; Jack Kerr

2. AGENDA : Approved

3. DECLARATIONS OF INTEREST : Richard Henderson, Hugh Watt; Emma Galloway; Ian Hynd - all Balerno Pathways

4. MINUTES OF MAY MEETING : Approved

BALERNO CHILDREN'S GALA : PEL : Public Entertainment Licence - No report as Brian Conway not in attendance at the meeting.

6. FINANCE : £6,403.33; £8.41 Petty Cash; TOTAL = £6,411.74

7. POLICE - No police and no councillors in attendance

8. GOVERNANCE : Nothing to report re AGM arrangements. AGM should be held in either August or September.

9. CURRENT ISSUES :

- **PROPOSAL FOR LOCAL PLACE PLAN** : Richard had attended a Webinar meeting re Local Place Plans which he found very useful.
- **Spatial Plan** records what there is, what people want and what land would be available. Richard had spoken to BVT.
- There followed a general discussion about regarding finding out what the community wants and how to achieve their wishes.

- Ken emphasised the point that it is BCC's responsibility, with co-operation from BVT, to undertake the study to find out what the community wants.
- **20 MINUTE NEIGHBOURHOOD AND SW COMMUNITIES' CORRIDOR** : There followed a very general discussion.
- **RESILIENCE** : nothing to report
- **GREEN BRIDGE** : It is still not possible to be able to “open” the bridge due to the absence of ramps; CEC is not being particularly co-operative with assistance; log jams need to be released; await developments
- **ROADS AND PAVEMENTS** : Hannahfield Bends : there has still been no response from CEC's Director of Place, Laurence Paul.
- **SIGNAGE** : drawings are with a contractor, waiting to be priced.
- **HARLAW CAR PARK** : Graeme will request an update and a timetable of work on this project; trees have been taken down; Phil, Tony, Richard, Dominic and Ian will meet to discuss how to take this forward.

10.COMPLAINT TO CEC RE SALE OF OPEN SPACE LAND : nothing to report

11. PORTFOLIO REPORTS : Nothing to report

13. COMMUNICATIONS : Nothing to report

13 COUNCILLORS : No councillors in attendance

NEXT MEETING :

THURSDAY 3 AUGUST 2023

@ 7.00 p.m.

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