



Minutes of
Committee Meeting
 16th May 2012

Attendees	Apologies	
Linsay MacLean - President	David Hastings – Member/sub committee	
Susan Campbell – Vice President		
Linda Anderson – Treasurer		
Alex McGill – Committee member		
Hazel Lyon – Committee member		
Andrew Trusson- Committee member		
Kerrie Wease - Member		
Jim Stickle - Member		
Catherine Brown - Secretary		
	Action	
<p>1.0 Office bearer's reports</p> <p>President's report</p> <ul style="list-style-type: none"> LM thanked everyone who had contributed plants for the Spring Fair and volunteered on the day. LM expressed thanks to Susan C who had managed to secure 10 wheelie bins from WLC for water storage. <p>Treasurer's report</p> <ul style="list-style-type: none"> No change from the last meeting other than income from Spring Fair. £69 was taken on the day (50% to go the school), a further £10 was made by Susan Campbell from selling the rest of the plants. There have been no purchases. <p>Secretary's report</p> <ul style="list-style-type: none"> David Hughes is interested in a plot, CB has attempted to meet him on site however has not managed to find a time to suit both. AT to follow up and meet him on site. <p>2.0 Site development sub committee -Overton Farm</p> <p>Planning application</p> <ul style="list-style-type: none"> From an email update from DH, he confirmed he had contacted Wendy McCoriston earlier in the week, however as yet planning permission has not been granted. <p>Land licence</p> <ul style="list-style-type: none"> AT has spoken to CW. The licence is still with the lawyers, CW will chase. CW's foreman has been to site and is very impressed. <p>Rabbit fencing</p> <ul style="list-style-type: none"> CW confirmed that he will erect the rabbit fencing asap and realises it is a priority. <p>Site boundaries, use of hard standing, shed roof, gate</p> <ul style="list-style-type: none"> No update <p>3.0 Events</p> <p>School Spring Fair</p> <ul style="list-style-type: none"> The edible plants were the best sellers eg strawberries, tomatoes, eggplants, squashes. Also good sized plants such as perennials, bedding plants, poppies, sweet peas, geraniums, Astilbes. <p>Summer BBQ</p> <ul style="list-style-type: none"> Lisa Morton and Angela Constance are unable to come to the official 	AT	

<p>opening on Saturday, it was agreed that another date be set and invite them to an informal summer BBQ, provisionally 4th August was suggested. AT to chase Lisa to find out if she can make the 4th. LM to confirm to Angela C if that date suits.</p>	<p>AT, LM</p>
<p>Gala Day 16th June</p> <ul style="list-style-type: none"> • KAA will provide volunteers for the kid's tombola between 12- 4pm. It is well worth volunteering as KAA received £90 last year. LA to coordinate volunteers. 2 people are required for each hourly slot. 	<p>LA</p>
<p>Formal opening of allotments 19th May</p> <ul style="list-style-type: none"> • LM has emailed the invite to all the plot holders and VIPs. • Everyone is to provide own food, however food will be bought for the VIP's. There are about 12-14 VIPs invited. • LM will purchase all the food for the VIPs, burgers, rolls, salad, 3 bottles Cava. LM to check there is enough paper plates and cups in stock. • LA and DD to organise BBQs. • Length of ribbon to be purchased. • Garden shears for cutting ribbon. SC to organise • SC parents have donated 4 plastic chairs and a table • SC to pot up chives for VIP gifts • AT responsible for photography • SC and CB responsible for gazebos • AT to invite Jenny Mollison - SAGS 	<p>LM LA,DD AT SC SC SC AT SC, CB AT</p>
<p>7.0 Community Council meeting</p> <p>May update</p> <ul style="list-style-type: none"> • LM attended, a number of issues were raised at the meeting. • Humble holdings - a QC will now advise via the KCC with legal advice. • Pot holes - Long Dalmahoy Road/railway bridge, negotiations in hand • Single wind turbine - planning re submitted • Gospel Hall site – as a follow up to neighbour comments the design has been changed with a lower roof • Speeding in Kirknewton – ongoing discussions to alleviate problem 	
<p>Volunteers</p> <ul style="list-style-type: none"> • SC volunteered for the 12th June meeting. 	<p>SC</p>
<p>AOB</p> <ul style="list-style-type: none"> • It was suggested that a Google mail address be set up in the name of KAA, so office holders could access and respond to general enquires • KAA had been offered garden slabs, cobbles and rubble by a local man from Hallcraigs, items can be picked up any time. • SC is still waiting to hear back from WLC re compost delivery to site, and has also emailed the hardcore company again. 	
<p>Date of next committee meeting - Weds 1st August 7.00pm KCDT office.</p>	