**In attendance:** Aonghas McIntosh (Chair), Vic Stewart, Cliff Beevers, Ian Gilmour, Alison Walker, Lorraine McCafferty, Lynn Elliott, Russell Salton, Kay Syme, Jim Ferguson, Gordon Miller, Cllr Susan Webber, Cllr Ricky Henderson, Cllr Neil Gardiner and PC Jodie Brownless.

**1. Apologies:** Anthea Grierson, Louise Burford, Anne Wimberley, Neil Finlayson,Gordon Lindhurst MSP and Cllr Graeme Bruce.

**2. Minutes of last meeting and actions arising**: minutes accepted. Action plan points 1 and 2 closed, point 3 dropped, point 4 carry forward, point 5 Vic in discussions with SAS over type of defibrillator, point 6 further volunteers for First Aid training (currently 8) – Lynn to raise at JGPG meeting.

**3. Police Report:**

Police report: 2 thefts by housebreaking, 2 assaults (solved), 9 road traffic offences, 3 shoplifting, 1 fraud (work related) and 1 forged currency.

 ‘Coffee with a Cop’ agreed will be 2nd Monday of the month in Molly’s at Juniper Green.

Initiatives: Last week alcohol awareness, this week Hate Crime week and next week Festive Drink Driving.

**4. Presentation by Friends of Curriemuirend** – by Gordon Miller and Jim Ferguson. Gave background with regard to how Curriemuirend Park got included in the housing numbers for Edinburgh in the last Local Development Plan (LDP). Hoping there will be the opportunity to remove the park in the current discussions for the next LDP. Talked through a lot of the issues: millennium woodland with 5,500 trees and wildlife, last remaining hillside in area, high resident usage, change Wester Hailes Road from dual to single carriageway and likely traffic implications e.g. Gillespie Crossroad, Bypass accident and was financially infeasible at that time. Because of its current status the park can not be improved or altered, which is frustrating. Need to find out if a planning application is in play? Hoped that if another piece of appropriate land in the city can be found that it can come off as a housing allocated site in the LDP and move to parks portfolio. Jim advised to write formally to Neil Gardiner about this. Members of the JG&BMCC attending the SW City 2030 workshop on 3rd December and will raise this also.

**5. Reports and Recent Meetings:**

**5.1 School Notes**

Anthea unable to attend. School Christmas Fair on Saturday 1st December 11am-2pm. Council are currently undertaking a statutory consultation regarding primary and high school catchment areas in Currie/Balerno.

**5.2. Secretary’s Report**

Russell working on JB&BMCC website. Further discussions to be held after this meeting.

**5.3. Treasurer’s Report**

Number 1 account: website fee paid leaving a balance of £10,450.47.

Number 2 account: expenditure for Pentland Book Festival leaving a balance of £7,474.71.

The accounts have not gone digital yet.

**5.4. Local Planning Matters**

City 2030 workshop on 3rd December 2018 workshop is fully booked but some members of CC attending.

**5.5 Any other meetings**

Walkabout – went ahead. Aonghas got agreement from CC that we would support parking restrictions in certain parts of Baberton Mains e.g. corner of BM Wynd and BM Drive, etc. Suggestions to Aonghas.

Dementia Friendly presentation went well and have appointed trustees to take the work forward.

EACC meeting – Jim Tibbet appointed new Chair of EACC at AGM. Review of role of CC’s underway and looking to tighten governance.

SPACE Station – Met in November and agreed to progress to next stage.

**6. Councillor Corner**

**Ricky Henderson –** already discussed.

**Neil Gardiner –** city plan 2030 consultation currently underway as well as consultation on TVL for Edinburgh.

**Susan Webber –** Flying fox replacement parts awaited. Councillors expecting an update tomorrow on speed gun initiative. Viewforth residents raised concerns about the one-way system in their area with drivers going the wrong way and often causes fights in the street between drivers. Susan asked if there were any particular times/days so that authorities could target these activities.

**8. AOCB**

Fracking – Lynn to feedback CC’s support for Scottish Government position of this.

Banking service – media coverage of an elderly JG resident who had to go into town to use a bank branch and was then told by bank staff to use the ATM, which she is unable to use, thus her visit to the branch. Subsequently bank apologised.

JGVHO Janitor – concern raised that negotiations between JGVHO and council with regard to timings of janitor hours not fitting with the lets in the Village Hall still ongoing. Neil Gardiner said he would speak to the council representatives.

JGVHO Christmas Dinner – CC agreed earlier this year to assist on the day - volunteers for 6pm 8/12/18.

JG&BMCC After Christmas Meal – Vic to arrange end of January/beginning of February.

**9. Next Meeting –** Wednesday 28th January 2019 at 7.00pm in Juniper Green Village Hall.

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| Point  | Reference | Item | Owner | By |
| 1 | 260918.3 | JGPG why not apply for safer routes to schools  | Lynn |  |
| 2 | 241018.2 | Public access defibrillator – funding/purchase  | Vic |  |
| 3 | 241018.3 | First Aid Training – funding sources/numbers | Vic/Lynn |  |
| 4 | 281118.1 | Proposed parking restrictions Baberton Mains | Aonghas |  |
| 5 | 281118.2 | Traffic issues Viewforth – details to target  | Residents/Susan |  |
| 6 | 281118.3 | Fracking consultation – support for Government position | Lynn |  |
| 7 | 281118.4 | JGVHO janitor hours issues with council | Neil |  |
| 8 | 281118.5 | Volunteers for JGVHO Christmas Dinner | All |  |
| 9 | 281118.6 | CC’s After Christmas Meal | Vic |  |