

FCI Steering Group
Tuesday 24th April 2018
Tollcross Community Centre

Present: Simon Braunholtz, Gerry Baker, Jane Edwardson, Ishbel McFarlane; Pat Bowie, Anna Canning, Jane Jones, Jane McWilliams, Richard Allen, Elspeth Wray

Apologies: Gillian Lawrence

1. Introductions

New members and their skills and experience were welcomed to the Steering Group.

2. Office Bearers

The following office bearers were put forward and agreed by the meeting:

Simon Braunholtz	Chair
Richard Allen	Vice Chair
Ishbel McFarlane	Treasurer
Jane Edwardson	Secretary
Jane Jones	Membership Secretary

The following co-opted groups were agreed

Simon Zisman	Gilmore Place & Lochrin Residents Association
Wendy Lord	Grove Community Garden
Tom Graveson	Merchiston Community Council
Rosa Hardt	The Forge
Maggie Page	Tollcross School Parents Council

To follow up inviting Hannah from the Edinburgh Printmakers (Jane)

Boroughmuir School Parents (Simon)

2. Discussion of Roles

General discussion about the officers' roles and how each member's interests, expertise and connections can contribute to widening FCI's connections with the local community and our overall strategic aims. Feedback from co-opted groups to be shared on a more regular basis.

3. Sounding Board

This continues to be an important mechanism for dialogue and communication. All Steering Group members are welcome to attend. Usually about 4-5 people from FCI go along.

Next meeting dates at 2-4pm in Diamond Jubilee Room, City Chambers

Tuesday 26th June Tuesday 25th September Tuesday 18th December

4. Immediate Tasks

Development of Plot E2

Graeme McGartland from the Council met with Richard and Jane on Monday to convey their ' Soft Market Testing' for the E2 block. The triangular section facing onto Dundee Street and still owned by the Council. This is being sent out to a range of developers to gauge interest and possibilities for its development. ▲

The briefing outlines the existing masterplan consent to the west - ie

To draft a response and circulate

Wikihouse installation

Bowmer & Kirkland have been in touch again after a long silence. Propose to put in foundations tomorrow (Wed 25th April) in Tollcross school playground. Jane will liaise with school and contractor tomorrow and set up a contacts list for the future move. To also meet with Parents Council chair Maggie Page and see what ongoing action is required. Akiko Kobayashi is happy to be available for any technical help.

Simon and Richard to be the contacts from FCI for the next month while Jane is away.