

**Queensferry Business Association
Committee Meeting 28 September 2010**

Present: Douglas Flett (Chairman), Fiona Grant, Graeme Pearson, Ed Kelly, Moira Cunningham, Wil Tunnell, Fiona Christie

Apologies: none

	Action
<p>1. Minutes: The minutes of previous meeting accepted.</p>	
<p>2. Treasurer's report: Two membership fees have been paid. MC to get up-to-date statement for cash a/c and email to committee.</p>	MC
<p>3. Membership report & discussion: Charles Blackwell has list of dates of members joining so MC to obtain this and use as a starting point for obtaining fees. DF suggested that having 4 payments times per year could make collection easier. There is a networking event for members on Thursday 7 October 2010, at The Moorings.</p>	MC
<p>4. BIDs report: DF reported a delay in the sending of the letter to local business as a logo and letterhead is needed.</p>	
<p>5. New cycle track evening: FG and WT to attend.</p>	FG/WT
<p>6. Queensferry Recreation Centre: An email has been received from QF rugby club regarding the setting up of a trust to manage the facility. DF suggested QBA support this process but if not moving forward by early 2011 then the QBA might step in to apply political pressure.</p>	
<p>7. Agilent site: DF and QDCC met with Agilent; 38 acres is for sale and various considerations for the use of the land were put forward so he was wanting the committee's opinions. Road restructuring, to take strain of traffic off the High Street and Station Roads – good idea Housing – permission for 250 new houses has been given, including 25% affordable New primary school/nursery – is this needed as all local schools not full Community facilities/swimming pool – good idea especially as pool at QF High School does not offer good hours for using the facility Saving Agilent leisure facilities – these are probably going to be demolished Extend station car park – good idea Retail and/or small business units – a possibility Hotel – no Caravan site/camping – no</p>	
<p>10. First Buses depot – a real possibility Other ideas suggested by the committee – get Scottish Enterprise involved (DF to write to them); care home, if the proposed one at Ferrymuir does not go ahead</p>	DF
<p>8. Planning and Development/New Forth Crossing: DF and WT attended the Assessor's Hearing for Stage 2 of the Forth Crossing Bill where they presented evidence for objections. The application for a licence a fast food van at Hawes Pier is still pending. Permission for new housing in Kirkliston has been gained.</p>	
<p>9. AOCB:</p> <ul style="list-style-type: none"> • Breakfast club – it was agreed that individual members/business should decide if they wish to sponsor this enterprise; information is on the QBA website • Tesco trolleys – GP has been in touch with environmental health regarding the trolleys and litter at Tesco's. It was agreed by all that this issue is more for QDCC. • Connect magazine – apparently a new edition has been printed but no-one has seen any delivered as yet. • AGM – date to be confirmed but in week 15th November 2010; MC to contact Linda at Dalmeny re. hosting. 	MC
<p>Date of next meeting: Tuesday 19 October 2010, 5.45pm at JW Physiotherapy Clinic, 27 High St, SQF</p>	