



MEETING: 19:00, Thursday 19 March 2015 Northfield Community Centre

## AGENDA

1.	Chairman's Welcome	
2.	Apologies for absence	
3.	Minutes of Meeting of 22 January 2015	
4.	Financial Report	End time: 19: 15
5.	Housing <ul style="list-style-type: none"> <li>• Refurbishment of kitchens and bathrooms in Lady Nairne Sheltered Housing – proposal to ask Council for action</li> </ul>	End time: 19:45
6.	Planning and Licensing <ul style="list-style-type: none"> <li>• Domino's Late Hours Licence – refused at Committee</li> <li>• Cosy Cottage Nursery - letter of qualified support sent - <u>for approval</u></li> </ul>	End time: 20:00
7.	Activity Report: <ul style="list-style-type: none"> <li>• Duddingston Primary and St John's Primary Schools "Schools Streets" consultation comments submitted, <u>for approval</u></li> <li>• Article in Duddingston Direct – <u>for approval</u></li> <li>• Environment Forum - 3 February, draft minute attached</li> <li>• Community Safety Forum – 17 March – oral report</li> <li>• Baronscourt Park Public Meeting – report for noting</li> <li>• Edinburgh Association of Community Councils – for noting</li> </ul>	End time: 20:45
8.	Any Other Competent Business	
9.	Next meetings:                      Calendar attached  23 April, 21 May – including AGM, 18 June	End time: 20:55

Website: [www.northfieldandwillowbrae.org.uk](http://www.northfieldandwillowbrae.org.uk)

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