DUNBLANE DEVELOPMENT TRUST HOLM HILL ACTION GROUP MEETING NEXT STEPS AS AT 23 February 2005

Attendees at 23 Feb Meeting:

Gerard Hastings (Chair), Liz Law, Ron Lloyd, David Totten, David Prescott, Richard Bland, Rosemary Bland, Claire Watt, Iain Watt, Steve Mason, Malcolm Wilson.

Notes:

- 1. There is only one bidder for Holmhil to date. Offer still to be accepted by Hilton Hotels.
- 2. Scottish Exec still reviewing our application. 20 % of signatures apparently not on the <u>public</u> electoral role.
- 3. The Burns Supper made £48 from the Raffle.
- 4. Celeidh planned for 9th April and is now booked. Band and other players all booked and will waive fees (But expenses and gifts for them?). We can't get in before 6pm because an event during the day.

Pricing - £8/£6/ ticket Local Café' to do catering. Jim Lord – Bar Steve Mason – Ticket Master – Tickets to be numbered. TBN - I/C Publicity

- 5. Articles of Association for Holmhill. Office Bearers nominated. Caroline Crawford membership secretary. Publicity Officer required.
- 6. Evening Gig for Victoria Hall in June? Sponsor? Need to decide date/book very soon.
- 7. All items donated and sweated equity should be evaluated and counted as cash for e.g. matched funding from grants.
- 8. We need a Mission Statement to be produced once we know way ahead from Scottish Executive.

	NEXT STEPS	N	
1	Check all 1225 Signatures against the Electoral Role	Complete. 20% not on public Role	
2	Create a data base of names and addresses once checked – include Post Codes	Complete	
3	Confirm Organisation of HH Action Group is under the auspices of Dunblane Development Trust	Complete	

	NEXT STEPS		
4	Conduct land valuation. Estimated £700 to do valuation (Brian Grieve)	When required after Scottish Exec Decision	
5	Get articles in Stirling observer and Sunday Times	Complete	
6	Gain Support from Community Council	Complete	
7	Gain Letters of Support from MSP and Local Councillors	Complete	
8	Invite Catherine Frances of the Community Land Trust to a meeting soon.	Complete	
9	Raise a persuasive application – 5 major areas to be developed including History, Use of hill for the Community. Downplay accusations of NIMBYism. Draft by 22/23 Jan	Complete	
10	Select a Name for the Action Group which reflects objectives and gains support from the Dunblane Community	Complete	
	Holmhill Action Group. Memorandum and Articles of Association under Holmhill Ltd		
11	Raise application for Finance		
	 Lesser fund £10k? – publicity, raising application, ballot etc 		
	- Large Fund – land purchase		
12	Write to Stirling Council for services of the returning officer in a postal ballot		
13	Letter to Dunblane residents seeking support and cash contributions. Paper copies handed out 23 Feb. Copies to be distributed electronically. Comments from all to Claire Watt. Get someone who isn't familiar to Holmhill to comment.	2 March	All
14	Celeidh Saturday 9 th April.		
	Volunteer required for Posters/Advertising. All to consider.	2 March	AI
	150 Numbered tickets to be generated.	9 March	Steve Mason
	Approach local caterers to do food – Papas?		All
		2 March 9 March	
15	Volunteer required for Publicity Officer for Holmhill.		All
16	Investigate Evening Gig in Victoria Hall in June? and sponsorship.	9 March	lain Watt
17	Ideas for Mission Statement once reply received from Scottish Executive.	2 March	All

	NEXT STEPS		
18	Draft a letter to Colin Macintosh for the Chairman's signature seeking a loan from the Baillie Paterson Trust for say £5000?	2 March	David Totten

Distribution:

Those present Jim Bennett Brian Grieve Jim Bennett requested to forward any others requiring a copy

A.E. Gould

24 Feb 2005