

Holmehill Community Buy Out

Minutes of Meeting of the Board of Holmehill Ltd

Held on Wednesday 19th October 2005, Scottish Churches House, Dunblane

1. Present

Sarah Aldred; Rosemary Bland; Shirley Buchanan; Gerard Hastings (Chair); Liz Law; Steve Mason; C..McHugh; David Prescott; John Seddon; Margaret Stewart; Phill Tebbut; David Topliff; Deirdre Wilson; David Woolley; Paula Woolley

2. Apologies

Jim Bennett; Alison Brown; Caroline Crawford; Sylvia Jackson; Paul Jones; Malcolm Wilson

3. Minutes of Last Meeting

Matters Arising:

- Charitable Status. Jim Bennett has been in touch with Commission. No further progress
- T.P.O. David Woolley has been in touch with Tony Otenya, the Tree Preservation Officer. The trees on Holmehill are protected. They are in a Conservation Area as defined in the Town and Country Planning Act 1997. They cannot be felled. Any that are felled must be replaced.
- Donations. It was reported that Barty's have agreed to handle pledges of financial support. They have been very helpful. Thanks to them and to John Seddon for organising this.

4. / 5 Update

Jim Bennett ,Angus Hardie (Scottish Development Trust Fund), John Seddon and Andy Wightman will attend the Court Hearing as witnesses on behalf of Holmehill Ltd.

The Appeal will be heard on 14th, 15th, 16th November 2005. At the Sheriff Court in Stirling. It is hoped that Dunblane will offer support from the Public Gallery

Agreed that each member will make personal contact with 6 people to encourage support in the Public Gallery from as wide a base as possible.

6. Finance

Present balance: Just under £2000.00

Prospectus.

Well received. Volunteers needed for addressing envelopes. **D.Wilson to organise this.**

7. Communications and Events.

Events: 1 October 29th. Saturday. Halloween at Braeport.
2pm to 4.30 Art Workshop 8years and over.
Story Trail walk on Holme Hill 6pm Small children
6.45 pm Older children and adults
Party in the evening.

Posters have been distributed in the town. **Margaret Stewart to distribute additional posters.**

Information display at Braeport Centre. **Gerard Hasting and Phill Tebbut to organise this.**

2 Prize Bingo **Margaret Stewart to make booking. Organisation will follow.**
Support offered from Shirley Buchanan and Liz Law.

Communications

It was accepted that there is a big problem .

Jim Bennett appointed Director of Communications. (Proposed G. Hastings; seconded D.Wilson)

Contact should be made with Richard Holloway, Andy Wightman, Sylvia Jackson in order to raise the profile of the Campaign before 12th November.

David Prescott to organise Press releases

8. A.O.C.B.

- Rosemary Bland : Reported contact with T.P.O. Confirming David Woolley's report
Distributed Car Stickers
- A meeting of the Board will be held on Tuesday, 21st October at Leighton House
- **Next General Meeting will be held on Wednesday 16th November 7.30. Scottish Churches House**

Meeting closed at 9.30pm

D. Wilson
October 2005