

# **Holmehill Ltd**

## **Minutes of a Special Board Meeting**

held on Wednesday, 9<sup>th</sup> November 2005 at Leighton House

### **1. Present:**

Jim Bennett  
Rosemary Bland  
A. Gould  
G. Hastings (Chair)  
Liz Law  
Steve Mason  
David Prescott  
John Seddon  
David Topliff  
D. Totten  
D. Wilson  
M. Wilson

### **Apologies:**

Caroline Crawford

2. The meeting opened with an announcement that pressures of work meant that Jim Bennett would have to reduce his involvement in Holmehill Ltd. Tribute was paid to the extraordinary amount of work he has done, and to his benign but effective leadership of the campaign. Most sincere gratitude was expressed; regret tempered with appreciation. It was agreed that the appointment of another chair should be postponed to a later meeting.

### **3. Minutes of Meeting on 25<sup>th</sup> October 2005 Accepted.** (Prop. John Seddon)

### **4. Matters Arising.**

Land Fund Application. The Land Fund can make money available for both the development of a business plan, and for the ballot.

Agreed that an application be made as soon as possible, notwithstanding the outcome of the Appeal (Action Communications Group /Alison).

### **5. Communications.**

1. Articles have appeared in The Sunday Herald and in The Stirling Observer. It was thought that they were both reasonably fair and accurate, although some concern was voiced at two mentions in The Sunday Herald of "housing development".

- 2 Agreed that a media release should be issued.

3. Agreed that Andy Gould, John Seddon and Gerard Hastings should act as spokespersons to the media.

4. Information about the Campaign has been sent to:  
Community Land News

SENSCOT  
DTA Scotland  
Communities Magazine  
Regeneration and Renewal

**6. Finance**

1. £1500 received from Andy Wightman's organisation
2. £800 received from the Schiehallion Group
3. There have been five responses from the Brochure distribution.

**7. AOCB**

1. It was agreed that the Halloween on the Hill event was hugely successful. It was very enjoyable, it increased awareness, and it brought in funds. Congratulations and thanks were proffered to Dave Topliff and his team.
2. An Update was given on the plans for the Prize Bingo to be held in the Chapel Hall. An appeal was made for contributions for prizes. It was agreed to have a collection at the next General Meeting. David Topliff to then buy suitable objects in time for Margaret Stewart to organise.

The meeting closed at 8.45pm