

**Minutes of the Open Meeting of the Board of Holmehill Ltd  
Held on Wednesday 19<sup>th</sup> April 2006 in Leighton House, Dunblane**

**In attendance:** Phill Tebbutt, David Topliff, Malcolm Wilson, Gerard Hastings, Caroline Crawford, Andrew Gould, Liz Law, David Woolley, Paula Woolley, John Seddon, Steve Mason,

**1. Welcome and Apologies**

Gerard welcomed all present. Apologies were received from David Prescott, Jim Bennett and Alastair Hulbert.

**2. Minutes of Previous Meeting**

The minutes of the previous meeting were approved.

**3. Matters arising**

David Woolley asked why the impending decision from the Judge would come via the Scottish Executive as reported in the minutes of 15 March 06. This seemed to mix Judicial and Executive powers. Should we be concerned? In any event we would need to see the full judgment. Steve Mason agreed to check on the situation (please see Rosemary Bland's email at the end of these minutes)

**4. Appeal Procedure**

Nothing further has still been heard regarding the outcome of the case.

**5. Coordination Group Report**

This group had not met since the last meeting.

**6. Ballot Group Report**

Phill Tebbutt and Malcolm Wilson reported that the group has had a few ideas pending the outcome of the court case. Mobile signs on trailers were accepted as an excellent idea. Nothing else was required by the Ballot Group from the Main Group at this stage.

**7. Fundraising Group**

A list of funds which are possibilities to be pursued in the event of a "Yes" decision were circulated. It is questioned how many of these are real possibilities to whom we might be acceptable. Some are applicable post any purchase of the land. We need to be seen as "Nimby's" for any of these applications. We need key words which make an impact such as "Lungs of Dunblane".

**8. Communications Group Report**

Nil report

**9. Events Group Report**

The potential use of the Doune and Dunblane Fling is proposed with a possible stand. Gerard Hastings will discuss with then organisers. We will require more Holme Hill badges in the event of a "Yes".

**10. Business Plan**

Funding the Business plan is now an issue and another alternative is suggested. 3 bidders had applied to generate this fund and all could do the work although one was preferred. All were sent a holding letter giving the situation and asking whether they

would still be available for the work in May. Two of the three had replied – both positive and one the preferred bidder.

## 11. Any Other Business

**11.1** In the event of either a “Yes” or a “No” the Dunblane Trust is to be approached for support. Action: John Seddon.

**11.2** Phill Tebbutt has created an email for the Ballot group for Dunblane citizens to sue to contact the campaign. [Holmehill@hotmail.co.uk](mailto:Holmehill@hotmail.co.uk).

**11.3** It was requested that the Wednesday evening fixture be changed at some point to allow others who could not that evening in the week to attend future meetings.

**12. Date of Next Meeting** The next meeting will be held at 7.30 on Wednesday 17<sup>th</sup> May – venue tbc. It was again agreed that an earlier meeting would be organised if a decision came before then.

Subj: <b>Dissemination of Sheriff's decision</b>
Date: 23/04/06 12:57:01 GMT Daylight Time
From: <a href="mailto:rosemary@bland34.fsnet.co.uk">rosemary@bland34.fsnet.co.uk</a>

Dear All,

Just to clarify matters re how we shall hear - eventually- what the Sheriff decided. I contacted John Thomson at our solicitors a week or so ago to ask just this question. He said the decision would be conveyed to the solicitors of each party to the case and would be made public on the same day. If the Sheriff Clerk was feeling helpful he/she might telephone the law firms saying that the written decision was in the post - as an early warning. I have asked that if this happens, John should contact me by 'phone asap.

I Do hope I haven't missed anybody out in this email. If you spot an omission, please let me know.

Hope you all have a good Easter.

Rosemary.