

**MINUTES OF BOARD MEETING OF HOLMEHILL COMMUNITY BUYOUT
AT 7.30 pm 14th JUNE, 2006 IN THE ARCHIE CRAIG ROOM
LEIGHTON HOUSE, DUNBLANE**

- 1. Present:** Rosemary Bland
Liz Law
Steve Mason
Gerard Hastings
David Topliff
Malcolm Wilson

Apologies: Caroline Crawford
David Prescott

2. Caledonian Trust

- 2.1 Although an agenda for the meeting had been drawn up, the Board Members present felt that the outcome of the 'Appeal' and the approach by a potential developer, The Caledonian Trust, demanded special and urgent attention. The agenda was then withdrawn and the meeting concentrated solely on the situation presently facing the Board.
- 2.2 The Caledonian Trust had approached the Board soon after the Appeal judgement was made known. Representatives of the Board (RB and GH) had met with the Trust and were given an outline of their intended development proposals, although it is noted that these are very much at an early stage and far from finalised. The Trust had stated that they did not require the whole of the land available and proposed that others (the community) could acquire ownership of the remaining land. The Trust would purchase the entire site with the split between developed and undeveloped land being subject to permitted and agreed development proposals.
- 2.3 The Board Members considered the options available and the circumstances now facing Holmehill Limited and the community of Dunblane. The strengths and weaknesses of the position of Holmehill Limited were explored and acknowledged, as was the relationship of the company towards the Community Council and the Dunblane Development Trust.
- 2.4 It was agreed that Holmehill Ltd should continue further discussions with the Caledonian Trust on a 'without prejudice' basis, subject to their proposals being acceptable to both the CC and DDT. Subject to this approval, the Board will meet with representatives of the Trust.

The meeting closed at 9.15 pm