

Minutes of Open Meeting of Holmehill Ltd

Wednesday 20th September 2006 in the Archie Craig Room

In attendance: Rosemary Bland (chair), Steve Mason, John Seddon, Alan Booth, Liz Law, David Topliff, Andrew Gould, Gerard Hastings, Paula Woolley, Grant Wilson, Alison Brown, John Seddon, Caroline Smillie

Apologies: Deirdre Wilson, David Prescott, David Woolley, Sylvia Jackson

1. Previous Minutes

Agreed

2. Matters Arising

People felt that the draft statement of intent was too restrictive. A redraft will be attempted, if required, after the meeting with Allan Water Development Ltd (AWDL)

JS and SM to attend the next Community Council meeting. The council are very busy and will need a subject for their agenda. After meeting with AWDL there should be something to report.

3. Financial Update

We have two unsolicited donations totalling £150.

4. Planned Meeting with AWDL

The meeting is to be held at their office in Doune. Liz, Steve, Caroline, Gerard and Rosemary are to attend. We have agreed to have this meeting but our representatives are only going to listen to the AWDL proposals so that they can report back. We do intend to mention that we are progressing our Timeous Application.

Alan Booth suggested that representatives say that we are supportive of sustainable development as per the local plan. This will help to keep integrity intact with regards to the local community.

Much conjecture ensued regarding the possible content of the meeting. GH suggested that we need to reinforce AWDL's perception of us as a conduit into the community.

AB reminded us that initial plans for outline consent bear little relation to the final plans and that we should accept no promises.

5. Application Sub Group

No action has been taken. Team members are urged to complete the task. We need to take into account our plans for the next year. A draft needs to be produced for directors to debate.

6. Petition Sub Group

Deirdre to chair. We should enquire as to the validity of electronic petitions.

7. Communications Sub Group

The Community View goes to press soon. An article should appear in it. We need someone with ability to chair this group. All to consider anyone they know who might be capable and willing to do it. AB to mention it in the Community View.

8. Fund Raising

This group will now be merged with the Events Sub Group.

9. Events

Caroline intends to run refreshments at the market in Victoria Halls. The first date available is in March. Ten people may be needed.

Mrs Woolley suggested raffling a painting. Do we know anybody who would donate a piece of work, or a photograph? AB suggested asking Graham Stuart.

DT to organise a gig on November 3rd. Gerard will run a raffle.

GW mentioned Gift Aid. He has made a 360 degree shockwave file which can be accessed via the website. Could this be used as a fundraiser? Could it be part of a virtual treasure hunt? He needs a statement of intent.

10. AOB

SM mentioned that our charitable status might be in danger now that we aren't actually buying any land.

RB handed out new membership forms.

11. Date of Next Meeting

18 October 2006