

HOLMEHILL Ltd

Minute of Board Meeting Monday 25th September 2006 in Leighton House

Attendance

Rosemary Bland (chair), Steve Mason, Caroline Crawford, Alison Brown, John Seddon, Malcolm Wilson, Phill Tebbutt, David Prescott, Gerard Hastings, Andy Gould, Claire Watt, Bryan Grieve (DDT)

Apologies; Deirdre Wilson, Dave Topliff

Meeting with Allan Water Development Ltd

Rosemary gave a summary of the meeting with AWDL held last Thursday evening 21 September and attended by Caroline, Steve, Rosemary, Liz and Gerard.

It was agreed that we should:-

1. Not meet again with AWDT
2. Pursue the registration of the site, collecting signatures by 3 November (Action : RB to speak to DbW; Application sub group to meet)
3. Work closely with DDT who would pursue a registration of interest in the Braeport Centre; we would collect signatures for both.
4. Write to DCC to seek invitation to meeting on Monday 2 October (Action : SM)
5. Attend DCC meeting (Action : SM, CW, CC, JS)
6. Draft letter for DCC to send to council re s75 notice and local plan designations (Action : SM)
7. Meet head planner, Mick Stewart, to reinforce our views and concerns; CC, BG, AG to attend (Action : BG)
8. Undertake joint publicity with DDT and DCC
9. Lobby local councillor (Action : CC, AB, GH)

Date of Next Meeting

Wednesday 18th October at 7.30 in the Archie Craig Room at Leighton House in the Haining.

SM