

HOLMEHILL Ltd

Minute of Open Meeting of Board Wednesday 18 October 2006 in Scottish Churches House

Attendance Rosemary Bland (chair), Steve Mason, Caroline Crawford, John Seddon, Dave Topliff, Liz Law, Phill Tebbutt, Paula Woolley, Deirdre Wilson, Gerard Hastings, Sarah Aldred,

Apologies; Andy Gould, David Prescott, Grant Wilson

Welcome, Apologies and Minutes of Previous Meeting

Rosemary welcomed all present, the minutes of the previous meeting were noted.

Financial Update In Andy Gould's absence Steve advised that we have £570 in the bank thanks to recent donations including one for £250 from a member of the Schiehallion Group. Gift Aid will also boost our account once it has been reclaimed.

Developments re new owner : Rosemary described the meeting with the new owners who planned extensive development of the site. We would not be meeting them again. We had sought a meeting with the Community Council to develop joint working but this had not happened because of the forthcoming Community Council elections.

Steve had drafted letter to be sent by the Development Trust to the Council asking the Council to adhere the s75 agreement and existing planning protection that the site enjoys. DDT were planning to send the letter after the forthcoming meeting between DDT, Holmehill and Mick Stewart. In view of the fact that Allan Water were seeking a meeting with the Council Chief Executive, it was agreed that the letter should go asap. Steve to contact Bryan Grieve.

Application to register Interest in Holmehill Caroline and Alison are drafting it. To be discussed at special meeting on 7 November. Caroline to circulate in advance.

Ballot/Petition sub group : The group met recently. The wording of the petition was discussed (see below). Caroline to contact Colin Gray to ensure that it is ok. We need signatures from 10% of electoral roll which would be 682. We will aim for 1000.

Events/Fund Raising Sub : Dave gave an update on the Blues/Rock night on 3 Nov.

- Tickets going ok but we need more people to sell them
- Raffle : Bottles to Gerard please
- Dave to email poster to members for them to put up
- Gerard to discuss bar with John Lord
- Dave to get bar license
- Need to book glasses at Tesco

New members : A number of people had joined thanks to board members' special efforts. Steve to get email addresses from Claire. Members are urged to get more members signed up at the gig and when we get signatures for the petition.

Other Business

Personal experiences of Holmehill :It was agreed that we should collect these.

Potential conflict of interest : Liz described her involvement in the future development of Scottish Churches House and the Quaker meeting house. She was concerned at a possible conflict of interest. It was agreed that there was no conflict of interest but that we were pleased to hear about what was happening and were supportive.

Date of Next Meetings

Special meeting Special meeting to discuss registration of interest - Tuesday 7th November at 7.30 in the Archie Craig Room at Leighton House in the Haining.

Monthly meeting We will decide nearer the time whether there is a need for the regular monthly meeting on 3rd Wednesday which would be 15th November at 7.30 in the Archie Craig Room.

Proposed wording of petition:-

Holmehill Ltd is proposing to submit an Application under Section 37 of the Land Reform (Scotland) Act 2003 to register an interest in the land at Holmehill, Dunblane, recently sold by Stakis/Hilton to Allan Water Developments Ltd.

If this application is successful, Holmehill Ltd will have the right to buy the land, if and when it is put up for sale, and develop it sustainably as a greenspace for use by the community of Dunblane, thereby supporting the current Stirling Council Local Plan and Dunblane Community Plan. Before any right to buy can be exercised there will be a ballot of the community.

This petition is to seek your support for the Application to Register an Interest. It does not commit Holmehill Ltd to purchase the land.