

Holmehill Ltd

Minutes of Open Meeting of Board Tuesday 5th December, 2006 in Leighton House

1. Attendance

Present: Gerard Hastings, Steve Mason, Liz Law, Phil Tebbutt, John Sneddon, Caroline Smillie, Sylvia Jackson, Caroline Crawford, Ian Adam, Sarah Aldred, Allison Brown, Malcolm Wilson

Apologies: Rosemary Bland, David Prescott, David Topliff, Andy Gould, Claire Watt, Deirdre Wilson

2. Minutes of previous Meeting

Accepted, proposed CC seconded LL

2.1 Matters Arising

- Scottish Woodland Trust - appears that they may have an option on the site until 2015.
- Former SC Planning Officer to address Board Meeting, possibly in February 2007
- Sustainable development proposals for Holmehill circulated last week.

3. Financial Update/Grant from SLF

Given by SM on behalf of AG

- £1,700 in the bank
- Thanks to David Topliff for his efforts at the Blues/Rock night where we raised £1,000+
- SLF grant will fall - future business plan will be funded by other means. Andy Gould to inform SLF accordingly.

4. Developments re New Owners and Stirling Council

4.1 Meeting 9th November, Viewforth, Mick Stewart

- Local plan (1999) still applies, status of Holmehill remains unaffected. Planning permission appears unlikely to be gained easily.
- Tree Survey - Council would not contribute.
- Scottish Woodland Trust - considered open space (possibly appropriate for 'affordable housing').

It was brought to the Board's attention that today (5/12/06) that a tree/ground survey had been carried out by persons unwilling to disclose their employer.

4.2 Meeting - Allan Water Development/Stirling Council

- Outcome of meeting unclear

5. Registration of Community Interest

5.1 Holmehill

- Registration now submitted - response expected mid-January 2007.
- Thanks due to Ballot Sub Group and Deidre Wilson.
- Steve and Rosemary commended for their work in the speedy submission. Thanks to Dave T for securing the children's poems.

5.2 Braeport Centre

- Thanks given to the Board Ballot Sub Group for gaining signatures.
- A few more signatures required before registration can be submitted.
- Right to buy increasingly seen as significant to the site and Holmehill.

6. Future Campaigning/Events

- Important that Holmehill's profile is maintained prior to application for planning permission
- Photo opportunity/article for 'Allanwater News' to be pursued by SM/CC
- Volunteers/helpers are required for Dunblane Market on 2 March 2007 - contact Caroline Smillie on 825149. Organisation to be discussed at Jan and Feb meetings. Need publicity and exhibition.

7. AOCB

- Informative email received from Archaeologist at the Council (SM to circulate). Claire Watt and Bryan Grieve are contacting Historic Scotland with a view to finding out more about the ecclesiastical history
- Community Council has new Chair and Members. Holmehill invited to speak to them in new year. Suggestion that Rosemary Bland attends.
- Local MSPs, MP and churches have written letters of support to Stirling Council. Further letter writing to await planning application
- The Appeal Court case documents as used by our Advocate, John Campbell QC, will be offered as archive material to the Library or Museum. SM to pursue.
- John Sneddon will arrange for Holmehill publicity material to be displayed on the Community Notice Board located within Tesco.

8. Date of Next Meeting

19.30 Wednesday 17th January 2007 in the Archie Craig Room in Leighton House.

MW