

Holmehill Community Buyout

**Minutes of Extraordinary Meeting of the Board
held on Tuesday 1 May 2007 at Allan Hill House, Braeport**

Board Members present: Steve Mason, John Seddon, Rosemary Bland, Claire Watt, Caroline Crawford, David Prescott, Alison Brown. **Also present :** Rob Forrest

1. Apologies & Welcome

Apologies were received from Grant Wilson & Phill Tebbutt. Rosemary welcomed all present.

2 Registration of Community Interest

The purpose of the meeting was to discuss our response to Allan Water's comments on our RCIL for Holmehill. David had sent a number of comments to RB in advance of the meeting.

Based on the discussion, it was agreed that:-

- RB and DP would draft a response and that board members would provide speedy comments
- SM would contact DDT and DCC to see whether AWDL had been in touch with them
- SM would ask the Scottish Executive for a copy of the AWDL option agreement

9. Date of Next Meetings

The next open board meeting will be held on Monday 21 May at 7.30pm in the Archie Craig room in Leighton House

The AGM will be held on Tuesday 19 May at 7.30pm in the Braeport Centre.

SM