

Holmehill Community Buyout

Minutes of Open Meeting of the Board held on Monday 21 May 2007 in Leighton House.

1. Attendance and Apologies

Attendance: Steve Mason, Malcolm Wilson, Rosemary Bland, Caroline Smillie, Andy Gould, Caroline Crawford, David Prescott, Alison Brown, Rob Forrest, Grant Wilson, Libby Hughes and Mike Dewar.

Apologies : Sylvia Jackson, Gerard Hastings

2. Minutes of Previous Meeting

The minutes of the previous meeting were approved.

3. Matters Arising

1. An article has been published in the most recent Dunblane Community View.
2. A neighbour has taken action re the wall to the rear of the Braeport Centre.

4 History of Holmehill

Sub group membership to be RB, MW, CS and Bill Inglis. MW to convene meeting shortly.

5 Financial Update

Andy reported that we have not been fined for failing to submit a tax return. Bank balance is unchanged. Alan Watt is doing the auditing. The procedures for financial statement at the AGM was discussed.

6 Registration of Community Interest : progress report

The registration had been halted by the Executive due to the Option Agreement made by Allan Water. Our response was discussed. David agreed to draft a letter to the Executive, copied to Bruce Crawford, asking under FOI for a copy of the agreement, and asking how the Executive can advise us on how to proceed to realise our aspirations. Rob happy to assist drafting. We also may later contact the Minister summarising our experience to date. Press release to be made after AGM.

7 Campaigning in 2007

1. Draft letters : should be ready soon (CB/RF)
2. Photographs : Copies on a set of 74 initial photographs is available. SM to send out web link to view. (CC/SM)
3. Website : Development is progressing. Suggestions included a multi map and a FAQ section. (GW/SM)
4. Art competition : A meeting has been held and Heather Brennan has produced an excellent poster. Application forms will be available through schools and from do it @ your leisure. Judging – Iona Leishman, Ian McNab and Heather have been invited. (RB/HB/CW/AP)
5. Family Funday : Steve has met with Sandy Smith who came up with many ideas for activities. A sub group to meet next week to progress (SM, CC, RF, MW, PT).

8 Organisation of AGM

This was discussed at some length. Invitations to be sent to our representatives including our new MSP. Ann Stirling to do refreshments. Tell local organisations.

9 Date of Next Meeting (Board/AGM)

The next open board meeting will be held on Tuesday 19 June between 7.00 and

7.4pm in the Braeport Centre. This meeting will be followed at 8.00pm by the AGM.
AB/SM

(Minutes revised by RB 29th September 2016, for data protection reasons.)