

Holmehill Community Buyout

**Minutes of Open Meeting of the Board
held on Tuesday 19 June 2007 in the Braeport Centre
(prior to AGM)**

1. Attendance and Apologies

Attendance: Sarah Aldred, Richard Bland, Rosemary Bland, Alan Booth, Callum Campbell, Caroline Crawford, Brian Grieve, Gerard Hastings, Graham Houston, Liz Law, Steve Mason, Terence O'Byrne, David Prescott, John Seddon, Caroline Smillie, Phill Tebbutt, Claire Watt, Grant Wilson, Malcolm Wilson

Apologies : Andy Gould, Dave Topliff, Rob Forrest

2. Minutes of Previous Meeting

The minutes of the previous meeting were approved.

3. Matters Arising

Dealt with under agenda items

4 Registration of Community Interest : progress report

Rob has drafted an excellent letter which has been acknowledged but not yet responded to.

5 Freedom of Information : There was discussion about the information received from the council. It was agreed that the information should be put on the website following checks with Ordnance Survey (Action SM)

6 Campaigning in 2007

- 1. Draft letters :** Still not quite ready (Action CB/RF)
- 2. Photographs :** More being taken (Action CC/SM)
- 3. Website :** Due to go live next week (Action GW/SM)
- 4. Art competition :** Decisions needed re prizes and judging (Action RB/HB)
- 5. Family Funday :** Good progress being made. Now being held jointly with DDT. Access to hill was discussed (Action SM, CC, RF, MW, PT).

7 Organisation of AGM

There was discussion about the election of board members and office bearers. Gerard indicated that he was willing to stand as Chair but wanted members to be clear that he planned to campaign for more affordable housing in Dunblane and this might mean considering sites around Holmehill.

8 AOCB

Liz Law updated members about the plans of Scottish Churches House to develop housing on the site of the Annexe. Following discussions with Forth HA, these plans have been shelved.

8 Date of Next Meeting

The next open board meeting will be held at 7.30 on Monday 16 July in the Archie Craig room in Leighton House.