

Holmehill Ltd

Agenda for Open Meeting of Board

**Monday 20 August 2007 at 8.00pm
in the Archie Craig Room in Leighton House**

Agenda

1 Minutes of meeting on 19 June 2007

- Acceptance of minutes
- Matters arising

2 Strategy in 2007/08

- Registration of community interest
 - Response to letter from Scottish Executive (David P /Rob)
 - Braeport Centre : Registration of community interest
- Allan Water Developments Ltd
 - Response from AWDL in Allan Water News
 - Preparation for responding to planning application
 - i. Draft letters (Caroline C /Rob)
 - ii. Exhibition/banners

3 Review of Family Funday and Art Competition

4 Report back on meeting with MSP

5 Website

- Letter from OS re AWDL's Plan
- History of Holmehill (Article by Bill Inglis)
- Photos of Holmehill (George Logan & various) and Funday (various)

6 Frequency of meetings

7 AOCB

8 Date of Next Meeting