

Holmehill Ltd

Agenda for Open Meeting of Board

Wednesday 16 January 2008 at 7.30pm

in the Archie Craig Room in Leighton House in the Haining

Agenda

1 Minutes of meeting on 21 November 2007

- Acceptance of minutes
- Matters arising (most items on agenda)

2 Finances

- Financial Update

3 Land

- Investigations into ownership issues at Bogside (LD/SM)
- DDT's registration of community interest in Braeport Centre (JS)

4 Preparations for responding to planning application

- Draft letters (CC/Rob/SM)

5 Other initiatives

- Christmas Calendar (PT/CC/DP)
- Action on S75 agreement (GW)

6 Events

- Jazz & Blues Nite on 29 March (DT)
- Astrological Event (GW)
- Dawn Chorus on 11 May (CC/CS)
- Holmehill contribution to Fling by the River on Saturday 24 May
- Family Funday 10 August 2008
- Autumn Event

7 AOCB

8 Date of Next Meeting

Wednesday 20 February 2008 at 7.30pm

SM