

# Holmehill Ltd

## Minutes Open Meeting of Board in Braeport Centre

Wednesday 31 August 2011, following the AGM

1	<p><b>In attendance:</b> The meeting was attended by board members Caroline Crawford [in the Chair], Steve Mason, Claire Watt, Libby Hughes, David Prescott, Phill Tebbutt, Lorraine Stassin, Malcolm Wilson, Alison Brown and by members Andy Gould, Tim Hughes, Ian Adam, Alan Booth, Mary Watson. Graham Houston, local Councillor, also attended.</p> <p>There were <b>apologies</b> from Chris Spray, Dave Topliff, Richard Bland, Rosemary Bland, Veronica Hansmann, Bill Moore and Anne Hood.</p>	Action
2	<p><b>Minutes 2 August meeting</b> were accepted [proposed SM, seconded DP]</p>	
3	<p><b>Matters arising from the minutes</b></p> <ul style="list-style-type: none"><li>• <u>Adopt a Path</u> - awaiting contact from Dunblane volunteer co-ordinator for Holmehill members to undertake training in inspecting the Core Path over Holmehill.</li><li>• <u>Unsafe trees and wall</u> A wider discussion ensued as to whose responsibility it is to ensure the safety and maintenance of trees on public accessible land. It was agreed to look into this and contact Stirling Council's Trees Officer.</li><li>• Graham Houston advised that if we thought any trees/branches may be unsafe we should notify both the Council and Landowner. He also advised that the Council had inspected the stone wall on Perth Road and decided that it was not unsafe.</li></ul>	CS/LH  LH
4	<p><b>Finances</b> The finances are satisfactory, with sufficient reserve and anticipated income from Blues night and sale of Calendars.</p>	
5	<p><b>Events and Initiatives for 2011/2012</b></p> <ul style="list-style-type: none"><li>• <b>2012 Calendar</b> CC showed draft and thanked Alan Booth and SM for their help in producing it. Needs now to be 'proof read', finalised and printed. 6 members of the public, whose photos have been used will each receive a prize of £20. Ad in October 'The Wire'. DP will organise sale through shops and Victoria Hall, as before.</li><li>• <b>Fling by the River</b> plan to do again in 2012</li><li>• <b>Roe deer statues</b> DP will ask museum, SM will ask Randolph Hill if they would each like one in their garden.</li><li>• <b>Litter Pick</b> on Holmehill. LS will organise for mid October [not 10<sup>th</sup> - 17<sup>th</sup>, school holidays]</li><li>• <b>Dawn Chorus</b> Repeat in 2012.</li><li>• <b>Flora Day</b> Should do again in June 2012.</li><li>• <b>Blues Night</b> Victoria Hall, Saturday 12 November. Main Street Blues Band booked. £10 per ticket. DT and SM will co-ordinate, and invite volunteer helpers. SM will put ad in November 'The Wire' and email HH members mid October</li><li>• <b>Environmental surveys.</b> To continue, recording the wildlife on the</li></ul>	CC/SM/ DP  SM/DP  LS  DT/SM/ All

hill.

- **Teddy Bear's picnic** in Spring. Mary Watson and CW will organise this, co-ordinating with schools and nurseries
- **Outdoor film showing of The Snowman** in winter, suggested
- **The Wire** a full page spread suggested to promote the Holmehill Group
- **Braeport Open Day** 10 September 2 - 4pm. Holmehill will have a stall. LS, LH to 'man'
- **Website and Blog** looks much better since it has been re-designed

CS

MW/CW

LS/LH

**AOCB** none

**Date of Next Meeting.**

Thursday 3 November 7.30 Braeport [SM to email members and do agenda in absence LH]

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