## Holmehill Ltd

## Agenda for the Open Meeting of the Board Braeport Centre, Dunblane Monday 23 January 2012 at 7.30 pm

1	Attendance/apologies
2	Minutes of meeting 3 November 2011  • Acceptance of Minutes  • Matters arising from the Minutes [not on Agenda]
3	Finances
4	Response to Stirling Council Draft Local Development Plan
5	Planning Application 11/00788/FUL, 19 houses behind Braeport Centre
6	Environmental surveys
7	Adopt a Path survey
8	Calendar sales
9	Blues night
10	Planned events/initiatives
11	Meeting with CWA
12	Meeting with archaeologist
13	Website and blog
14	AOCB
15	Date of next meeting Tuesday 20 March 7.30 pm, Braeport Centre