

## **Holmehill Ltd**

Agenda for the Open Meeting of the Board  
Braeport Centre, Dunblane  
Tuesday 20 March 2012 at 7.30 pm

- 1 Attendance/apologies
- 2 Minutes of meetings 23 January, 7 February and 5 March
  - Acceptance of Minutes
  - Matters arising from the Minutes [not on Agenda]
- 3 Finances
- 4 Planning Application 11/00788/FUL
- 5 Environmental surveys
- 6 Adopt a Path survey
- 7 Calendar sales
- 8 Planned events/initiatives
  - Fling by River 26 May 2012
  - Dawn Chorus ?6 or 13 May 2012
- 9 Meeting with archaeologist 27 January 2012
- 10 Website and blog
- 11 AOCB
- 12 Date of next meeting Wednesday 13 June 7.30 pm, Braeport Centre