

Holmehill Ltd

Agenda for the Open Meeting of the Board
In Cathedral Halls, Dunblane
Tuesday 12 November 2013 at 7.30 pm

1. Attendance/apologies
2. Minutes of meeting 2 September 2013
 - Acceptance of Minutes
 - Matters arising from the Minutes [not on Agenda]
3. Finances and 'SCIO's SM
4. Unauthorised tree felling and 're-instatement' work – progress report
Long term tree management
5. Review of Medium and Long-term objectives DP
6. Future Decision Making/Management Process DP
7. Dunblane Community Plan 2009 – 2014 LH
8. Halloween event 27 October, feedback CC
9. Other Fundraising/events/initiatives CC/LS
10. Big Lottery Fund Information evening 19 November, Alloa Town Hall, 7 pm, invitation from
Keith Brown MSP LH
11. Core path surveys LH
12. Environmental surveys CS
13. Website and blog RB
14. AOCB
15. Proposed dates of meetings 2014
 - Wednesday 5 March [or earlier, but LH will be away]
 - Thursday 1 or 8 May [5 May is local holiday]
 - Tuesday 24 June [school ends 27 June]
 - Wednesday 3 September AGM
 - Thursday 13 November