

Holmehill Ltd

Agenda for the Open Meeting of the Board
In Cathedral Halls, Dunblane
Thursday 13 November 2014,

1. Attendance/apologies
2. Minutes of meeting 3 September 2014
 - Acceptance of Minutes
 - Matters arising from the Minutes [not on Agenda]
3. Unauthorised tree felling and re-planting order. Update
4. Finances SM
5. Medium and Long-term objectives , implication of adoption of LDP
6. Hallowe'en event Sunday 26 October CC
7. Ceilidh Saturday 3 January 2015 SM
8. Other possible Fundraising/events/initiatives CC/LS
9. Possible Bat survey
10. Environmental surveys and Core path surveys CS/LH
11. Rural Parliament, 6 – 8 November
12. AOCB
13. Suggested meeting dates for 2015

Tuesday 3 February – school holidays 9 – 13 February

Wednesday 22 April [LH likely to be away] – school holidays 3 – 17 April, Easter 5 April

Thursday 18 June

Tuesday 1 September and AGM – schools re-start 18 August

Wednesday 11 November