

Holmehill Ltd

Agenda for the Open Meeting of the Board

In Cathedral Halls, Dunblane

Wednesday 2 September 2015, after the AGM which starts at 7.30 pm

1. Attendance/apologies
2. Minutes of meeting 11 June
 - Acceptance of Minutes
 - Matters arising from the Minutes [not on Agenda]
3. Finances, as presented at AGM SM
4. Planning Application 15/00450/FUL – to build a mansion on Holmehill
5. Hallowe'en event – Sunday 25 October. [Braeport booked]. CC/LS
6. Litter pick LS/CC
7. Bogside development, update DP/DT
8. Environmental surveys and Core path surveys CS/LH
9. AOCB
10. Date of next meeting
Wednesday 11th November, at 7.30 pm in the Cathedral Halls