

Minutes of Holmehill Open Meeting of the Board – Thursday 4th February 2016

1 Attendance and Apologies

In attendance: David Prescott, Claire Watt, Mary Birch, Julian Darwell-Stone, Paula Darwell-Stone, Catriona Whitton, Ian Adam, Phill Tebbutt, Steve Mason, Chris Toop, Graham Houston, Andy Mitchell

Apologies; Anthony Birch, Richard & Rosemary Bland, Alison Brown, Caroline Crawford, Diana and Martin Davies, Peter & Paddy Holmes, Libby Hughes, Gillian & Geoffrey Osborn, Steve Moizer, Frances Rankin, Mike Robbins, Dave Stubbs, Mike Stevens, Chris Spray, Dave Topliff.

2 & 3. The minutes of the meeting on 12th November were accepted

4. Matters arising – there were no matters arising which are not on the Agenda.

5. Finances – Steve Mason advised that there is currently £1,800 in the bank

6. Bogside development

David Prescott advised that building work will start in spring, FHA are currently going through building control and can then go out to tender. The trees that have been identified will come down shortly. There will be 8 affordable flats including 2 with wheelchair access - all intended for the people of Dunblane. Steve Mason suggested it was important that the community were aware of the tree felling and why it is necessary. David Prescott to ask Richard Bland to put information on website before it happens

7. Events - next event is the Fling - this will be discussed at the April meeting

8 Environmental Survey and Core Path Survey.

Neither recorders present. Chris Spray still updating monthly on the website

9 New Planning application

David Prescott updated on the results of the FOI application in December and advised that the reasons why Stirling Council were minded to refuse the previous application is now published on website. The new application is for a house identical in size to previous one but in a more traditional style. .

It was agreed that there was a need to re-energise our supporters to respond and object. It is important that they realise this is a totally new application and they need to object again.

Actions were agreed and distributed amongst the team