

Holmehill Ltd

Minutes of the Open Meeting of the Board

Cathedral Halls, Dunblane, Thursday 6th April 2017, 7.30 pm.

Present: David Prescott (Chair), Sue Harley, Phil Tebbutt, Claire Watt, Geoffrey Osborne, Graham Houston

Apologies: Steve Mason, , Loraine Stassin, Caroline Crawford, Gillian Osborne, Diana Davies, Martin Davies, Brigitte Beck-Woerner, Rosemary Bland, Richard Bland, Anthony Birch, Mary Birch, Chris Toop, Libby Hughes, Chris Spray, Steve Moizer

Minutes of the last meeting: The minutes were accepted as a true record.

Matters arising

Calendar Jane Dunbar suggested that we should put children's drawing on the calendar, to attract the attention of young families to the Hill and the Buyout group. **Action Alan Booth, From Last Meeting As He Offered To Look At This**

Finance: Steve Mason reported by e-mail that we have £1571.76 in the bank.

Bogside development: David Prescott has visited the properties. They are completed and are now being occupied. Four are let to people who live in Dunblane and four to people with associations with the town. The two disabled ones have been customised. A plaque will be put on the Perth Road wall in the summer, which will record the contribution of both Thomas Brittain and Mrs Grace Donaldson. The contractor has promised three meta-sequoia trees and asked where we want them planted. This needs to be considered.

Planning Appeals Review: the local review body supported the objectors on the grounds that the current planning policy has changed and the 'footprint of the old house' does not provide grounds for building any more.

Events/Initiatives 2017:

Fling by the River is on **Saturday 27th May**. Sue will ask Libby about the tent and other equipment. Volunteers are needed on the day. **Action All volunteers to contact Sue Harley**

Teddy Bear's Picnic The playgroup and nurseries would like it after the schools go back, in August.

Environmental Surveys: Chris Spray was thanked for his latest blog.

Core Path Surveys and Maintenance: Libby reported that the surveys are ongoing but are now only three times per year.

Tree Planting on Council Land We need a way forward. It was suggested that the Woodland Trust might help.

Any Other Business: There was no other business.

Date of Next Meeting: The meeting will be held on **Thursday 8th June 7.30pm** in the Cathedral Halls, Dunblane

Further meeting dates for 2017 are: Tuesday 5th September (AGM)
Thursday 9th November