

Holmehill Ltd

Notes of the open Board meeting

Cathedral Halls, Dunblane on Thursday 9th November 2017 at 7 30 pm.

1. Present

David Prescott [in the Chair], Sue Harley, Dave Topliff, Mary Birch, Steve Mason (treasurer), Claire Watt, Jim Waterworth

2. Apologies

Phil Tebbutt, Brigitte Beck-Woerner, Rosemary Bland, Richard Bland, Caroline Crawford, Tim Hughes, Libby Hughes, Antony Birch, Steve Moizer

3. Minutes of previous meeting - were approved by the meeting.

4. Matters arising

There have been no further developments on the planning application appeals.

The Spooky Fun went well although there were fewer people present. The meeting thanked Alison Brown for organising it.

The Girl Guides Christmas Card sale was successful, particularly in terms of public relations for Holmehill. The event is much more than a sale of Christmas cards. Sue agreed to suggest a change of name to the Guides, to better reflect the event.
Action SH

The Litter pick did not take place. It was agreed that there is very little litter on the Hill and there could be a tidy up in the spring. Action Lorraine Stassin

It was agreed that we need a strategy for Facebook and Twitter and also involving young families.

5. Finance We have £1335 in the bank, after paying the accountant £384. We made £136 clear profit on the Spooky Fun event.

6. Environmental surveys Chris Spray continues to do these each month. Action CS

7. Core paths - Libby has been continuing to walk the paths. They are muddy but otherwise in good order.

8. Future strategy A long and free-ranging discussion took place regarding ways forward for the group. Suggestions included new leaflets; educational work with the schools; a survey of people who use the Hill. It was agreed to arrange a special Board meeting to formulate strategic direction. Sue agreed to offer three possible dates in early February. David will prepare a strategy paper. Actions SH/DP

9. Any Other Competent Business

Christmas Extravaganza We have been invited to take a stall at the Extravaganza on Thursday 30th November from 5.0pm - 9.0pm. The Bank of Scotland car park will be the venue for local groups. Sue will ask for volunteers for a rota. Action SH

13. Dates of the next meeting To be arranged.