

Holmehill Ltd

Notes of the open Board meeting

Tuesday 10th April 2018 at 7 30 pm, Cathedral Halls, Dunblane,

1. Present

David Prescott [in the Chair], Sue Harley, Caroline Crawford, Libby Hughes, Jim Waterworth, Pat Kessock, Phil Tebbutt

2. Apologies

Rosemary Bland, Richard Bland, Chris Toop, Martin Davies, Diana Davies, Catriona Whitton, Steve Mason, Geoffrey Osborne, Gillian Osborne

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

4. Matters arising

Xmas Extravaganza went well, although a bit rushed. Better preparation is needed for this year.

Planning Applications The time limit for the Purchase Notice appeals is now clearly past.

5. **Finance** We have £1372.76 in the bank. We are still awaiting the bill from the Braeport Centre for Spooky Fun.

6. **Data Protection** The new GDPR regulations come into force on 25th May 2018. A paper was presented, based on Richard Bland's suggestion that we e-mail the Board, the members and the contacts, and agreed. DP will reply to Richard. Sue will ask the Braeport about using their address for mailing.

Action DP/SH

7. **Events and Initiatives** Sue will check the arrangements for the Fling on 26th May and ask for volunteers to help. It was agreed not to repeat the Spooky Fun event this year. The litter pick is not necessary as the Hill is almost free of litter.

Action SH

8. **Environmental surveys** Chris Spray continues to do the survey each month. It was suggested to circulate Chris's report on Fastmail. Sue will ask Richard about putting a link on Facebook.

Action CS/SH

9. **Core paths** - Libby has been continuing to walk the paths and will keep an eye on them.

Action LH

8. **Future strategy** A discussion took place regarding ways forward for the group.

Action DP

10. Any Other Business

Pine Marten have been heard again on the Hill. A discussion was held as to how we could verify and/or observe their presence.

13. **Meetings dates for 2018** All meetings are 7.30pm in the Cathedral Halls.

Thursday 7th June

Tuesday 4th September AGM

Tuesday 13th November