

# ST NINIANS COMMUNITY DEVELOPMENT TRUST LIMITED

## Minute of the Meeting of the St Ninians Community Development Trust held on Monday the 24<sup>th</sup> of August 2009 at 7.00 pm in the Mayfield Centre.

1. **Present: Directors** - Maureen Allan, Murray Dickie, Alison Hall, Sharon Heggie, Steven Heggie, Carole Mooney, Pat Mooney and Patricia Ward. **Apologies:** Jim Docherty.
2. **Minute of the Previous Meeting:** This was agreed as an accurate record.
3. **Matters Arising:** None.
4. **Correspondence:** An invitation has been received from the Community Planning Area Forum 05 to join in supporting the open event in Stirling High School to encourage local people to use the community facilities there. There was also a request to place an application for funding from Stirling Council on behalf of the Forum for the publicity for the event. It was agreed to collaborate with the Forum to support the event and put forward a grant application to Stirling Council for publicity materials.
5. **Companies House:** All due reports have been submitted and accepted and the accounting year end changed to 31<sup>st</sup> March for 2010. The next Annual return is due in December 2009 and the next Annual Report and Accounts for 31<sup>st</sup> March 2100, to be submitted by 31<sup>st</sup> August 2010.
6. **Scottish Charities Commissioner:** The Trusts' fully accrued accounts were agreed and a meeting has been arranged with the independent examiner on the 25<sup>th</sup> August.
7. **Membership and Directors Papers:** Directors who had not renewed their membership have had their names removed from the Companies House Directors' list. Letters of appreciation have been sent to them on behalf of the Trust.
8. **Bank Account Update:** Pending, waiting final confirmation.
9. **Update on Current Projects:**
  - The Broomridge Tub project had experienced funding difficulties, but is continuing. It was agreed to contact Trudi Togneri, chief technician in Stirling High School to request support in growing on plants for next year.
  - The Stirling High School Garden Project has been started. As the first phase, the polytunnel is now up and equipment and materials had been provided by the Friends of Beechwood Park (£500 grant for the Sons of the Rock) and Torbrex Community Council (£1,000 grant from Stirling Council Heritage Fund). With the help of the British Trust for Conservation Volunteers and volunteers from the Prudential, it is hoped that the tunnel will be fully operation by October 2009. The second phase, the construction of a double, raised bed garden, is now under way.
10. **New Projects:**
  - It was agreed to support Torbrex Community Council in working with the two local schools, Stirling Council and Lidl to extend the garden tubs project to the new public open space at the junction of Weaver Row and Main Street.
  - The main hall and community suite has been booked for Monday 26<sup>th</sup> April, 2010 for an extended environmental fair. It was pointed out that this is just before the school exam period and the hall might be in use.

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- An area of ground in Broomridge had been looked at for community use. One of the proposals related to an allotment. It was suggested that contact be made with Les Goodfellow in Stirling council who might be able to assist.
  - Bannockburn High School parents group had expressed interest in the garden project at Stirling High School. It was agreed to explore the possibility of collaboration between the two schools.
- 11. Pre-Planning Meetings:** It was agreed to use the November meeting as a pre-planning meeting for the fair.
  - 12. Any Other Competent Business:** None
  - 13. Dates of Next Meetings:** The next meetings of the Trust will be held in the Mayfield Centre at 7.00 pm on Mondays, 23<sup>rd</sup> November 2009, 25<sup>th</sup> January 2010 and 26<sup>th</sup> April 2010 (AGM).