

# ST NINIANS COMMUNITY DEVELOPMENT TRUST LIMITED

## Minute of the Meeting of the St Ninians Community Development Trust held on Monday the 25<sup>th</sup> of January 2010 at 7.00 pm in the Mayfield Centre.

1. **Present: Directors** - Maureen Allan, Murray Dickie, Alison Hall, Sharon Heggie, Steven Heggie and Carole Mooney. **Apologies:** Jim Docherty, Ian Brown, Pat Mooney and Patricia Ward.
2. **Minute of the Previous Meeting:** Following the addition of Ian and the removal of Pat from the “present” list, this was agreed as an accurate record. (Carole/Alison)
3. **Matters Arising:** None.
4. **Correspondence:** Notification from Companies House that on-line services were now 24/7. Noted
5. **Companies House:** The Annual Register had been completed.
6. **Scottish Charities Commissioner:** Annual report accepted.
7. **Membership and Directors Papers:** No changes. Ida Wilson was not receiving notice of meetings – the secretary will check mailing list and write to Ida.
8. **Bank Account Update:** Secretary to check with bank to ensure that on-line banking application has been submitted.
9. **Update on Current Projects:**
  - a. Beechwood Park Tree Planting Project: the £10,000 Breathing Space grant had now been spent and 40 trees had now been planted in the park.
  - b. Stirling High School Garden Project: The young person who had set fire to the polytunnel had been apprehended. The supplier had generously replaced the cover and damaged hoops. Torbrex Community Council had given a grant to cover the removal and ecological disposal of burnt timber. There was still funding to enable the damage to be repaired. This would hopefully be undertaken before the end of February, allowing planting to go ahead in the spring.
  - c. Tubs Project: Steve indicated that several tubs had been a bit bare. The group will indicate seeds which they would like to have grown for the coming season.
  - d. Give it a Go: This had been successful in encouraging Active Stirling to set up community access. It is intended to open the swimming pool, gymnasium, fitness suite and have active classes by the Easter. A member of Active Stirling will attend the next meeting of the Torbrex Community Council to go over details and agree publicity.
  - e. Freepost License: The Area Forum has indicated interest in using this and Torbrex Community will be using it to support a questionnaire regarding suggested boundary changes between Kingspark and Torbrex.

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## 10. New Projects:

- a. The Lidl tubs project: A meeting had been arranged to take this forward.
- b. Stirling High School Garden project: (orchard with Scottish fruit trees and soft fruit bushes): Matching funding is being sought for the 50% required to allow an application to be made to the Forestry Commission.
- c. Stirling City Freegle: Funding is being sought for publicity material to advertise the services of the group.
- d. New Community Plan: The Area Forum is actively looking at consulting on a new community plan. They have indicated that they would like to use the model which was utilised to create the Trust's plan in 2003-04. They would also like to use the Freepost licence to encourage responses from local householders.
- e. Broomridge Community Council: Ethne Brown has indicated that the Community Council is looking at a project which might benefit from the Trust's support.
- f. Bannockburn High School: There was interest in installing a wind turbine and possible interest in planting fruit trees.

**11. Pre-Planning Meeting for Fair and AGM:** The secretary reported that planning is running behind. The main hall in Stirling HS has been booked, along with the Community Suite for the AGM. Several meetings have been held with interested parties and two more are planned during the next week. It is hoped to circulate invites by the first week in February. The secretary agreed to look at the issue of catering.

**12. Any Other Competent Business:** None.

**13. Dates of Next Meetings:** The next meetings of the Trust will be held at 7.00 pm on Mondays, 25<sup>th</sup> January 2010 in the Mayfield Centre and 26<sup>th</sup> April 2010 (AGM) in Stirling High School.