

**Minute of the Meeting of the St. Ninians Community Development Trust Limited  
held in the Beechwood Scout Centre on Monday 25<sup>th</sup> February 2008 at 7.15 pm.**

**1. Present:**

**Directors:** Maureen Allan, Ian Brown, Murray Dickie, Sharon Heggie, Steven Heggie (Chair), Carole Mooney, Patricia Ward and Ida Wilson.

**Members:** Thomas Brown, Alison Hall and Gerry McLaughlin.

**In Attendance:** Andy Davis, Carolye McDaid, and Emma Plank.

**Apologies:** Jim Docherty, Jim Hall, Pat Mooney and John Wilson.

**2. Minute of the previous meeting:** This was read and approved (Sharon and Steve).

**3. Matters Arising:** There were no matters arising.

**4. Correspondence:** A letter has been received from the Braehead Primary Grounds for Learning Group requesting assistance with fund raising. It was agreed to contact the group offering help.

**5. Companies House:** The draft 2006-07 Annual Report, Accounts and Balance Sheet for submission to Companies House was considered and approved (Sharon and Steve).

**6. Scottish Charities Commissioner:** As the annual report needs to be submitted prior to the next Board meeting and is based on the Companies House report previously approved, it was remitted to the Office Bearers to approve and submit the relevant papers and report back to the next Board meeting.

**7. Directors Papers and Bank Details:** Papers are being processed for new directors. It was agreed to approach the Bank for more regular statements of account.

**8. Update on Current Projects:**

- **Broomridge Flower Tubs:** Following 400 leaflets and local lobbying, a number of financial and in kind contributions had been received. The local community had appreciated the tubs and, so far, there had been no damage. It was agreed to contact local groups and bodies with a view to extending the level of support for maintenance and development.
- **Rowing Club:** The Rowing Club had expressed their appreciation of assistance with fund raising. Five new boats had been purchased and officially launched on Sunday 24<sup>th</sup> February.
- **Scout Centre:** Members were able to see at first hand the renovation works undertaken to the Centre. More details are available on the Scout's web site (<http://www.7thscouts.com/>).
- **December Fair:** The fair was well received by both participants and visitors. A number of cross connections between groups had been established.
- **Mayfield Youth Project:** It was agreed to request feedback on the project for the next meeting of the Trust and to explore a further funding submission.

**9. New Projects:**

- **Braehead Community Garden Project:** Following discussion regarding the project it was agreed to work in partnership with Craigs Community Council and the North Parish Church on obtaining funding to support the project (Murray and Maureen)

- **2008 Fair:** It was agreed to contact groups working with young people in the St Ninians area to explore whether they would support a follow up event in December 2008 (Steve and Carole).
  - **Thistle Park:** Gerry raised the issue of lack of facilities for young people in the Borestone area, particularly when the St Modan's site is demolished to make way for housing. It was agreed that it would be helpful to explore the possibility of setting up a small working group representing local organisations to explore whether a facility could be developed in the Thistle Park behind the Esso garage.
  - **Beechwood Park:** Murray indicated that Torbrex Community Council had applied for a grant for tree planting as part of the park redevelopment. The Community Council will be considering the future of the area of the park behind the Scout Centre and whether or not there was any benefit in seeking to acquire the land for the community.
- 10. Pre-Planning Meetings:** It was agreed to hold these on the 31<sup>st</sup> March and 16<sup>th</sup> June.
- 11. Any Other Competent Business:**
- The secretary indicated that a web page was available for the Trust on the new Torbrex Community Council website (Torbrex.org.uk). It was agreed to accept this offer to carry news about the Trust (Steve and Carole).
  - Gerry raised the possibility of having a Stirling group's web site which could hold news and information of all local groups. It was agreed to contact Lynn Kennedy of Stirling Council's Corporate Services with this suggestion.
- 12. Dates of Next Meetings:** The next meetings of the Trust will be held in the Mayfield Centre at 7.00 pm on Mondays 26<sup>th</sup> May, 29<sup>th</sup> October, 1<sup>st</sup> December and 23<sup>rd</sup> February 2009 (AGM).