

**Minute of the Meeting of the St. Ninians Community Development Trust Limited  
held in the Mayfield Centre on Monday the 27<sup>th</sup> of October 2008 at 7.00 pm**

**1. Present:**

**Directors:** Maureen Allan, Murray Dickie, Carole Mooney, Patricia Ward and Ida Wilson.

**Members:** Genia Graham, Mac Das, Andy Davis, Gerry McLaughlin, Alison Hall,

**Apologies:** Ethne Brown, Ian Brown, Jim Docherty, Steven Heggie Sharon Heggie, Scott Farmer, Pat Mooney and John Wilson.

**2. Minute of the Previous Meeting:** This was read and approved (Ida and Patricia).

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

**4. Correspondence:**

- **Community Pride Fund** – It was agreed to bring this to the attention of the Tubs group.
- **Heritage Trust** – It was agreed to note this.

**5. Companies House and the Office of the Scottish Charities Regulator:** Annual returns to Companies House and the OSCR have been accepted. OSCR have indicated that the next accounts need to be audited. It was agreed that the Secretary and Treasurer identify an auditor (Ida and Patricia).

**6. Update on Current Projects:**

- **Broomridge Tubs Project** – The project has obtained further funding and both financial and physical support from local residents. It was agreed to approach the Stirling High School Eco Club for their support in providing plants for the tubs.
- **Thistle Park** – The football posts had been constructed and the area was being used. It was agreed that it would be helpful to approach Stirling Council for assistance with monitoring usage and obtaining young people's views about future provisions.
- **Church Garden** – A path has been laid and plots laid out. It was agreed to contact the group inviting them to come to the February Fair.
- **Mayfield Youth Project** – The Trust has been asked by Youth Services to act as sponsor for the project. It was agreed to do this (Alison and Patricia).
- **Cultural Activities in Care Homes (CACH)** – Dr Mac Das reported that the project was now well under way and had sufficient funding. There was interest from Stirling University in monitoring effectiveness. However, there is a need for more volunteers. Members agreed to chase up contacts.

**7. New Projects:**

- **Stirling High School Garden Project** – Members agreed to support an application for greenhouse accessories, tools and materials to support this project (Patricia and Carole).
- **Stirling High School Wildlife Pond project** - Members agreed to support an application for funding to support this project (Patricia and Carole).
- **Trust Royal Mail Pre-Paid Licence Scheme** - Members agreed to support an application for a Royal Mail Licence (Carole and Maureen).

**8. Fair and AGM Planning:** Planning is well advanced. The accommodation is now booked and Trudi Togneri Wood, Senior Technician in Stirling High School, has agreed to assist. Groups have been contacted and meetings arranged. Catering will be explored.

**9. Summer Event Update:** Due to work on other projects, this has not progressed. It was agreed to contact Stirling Cultural Services for support in taking this forward.

**10. Pre-Planning Meeting:** It was agreed to hold a brief pre-planning meeting on Monday 26<sup>th</sup> January at 7.00 pm in the Mayfield Centre.

**11. Any Other Competent Business:** A request had been received from Ethne Brown for consideration to be given to restoring the ornamental balls in Broomridge. It was agreed to look into this.

**12. Dates of Next Meetings:** The next meetings of the Trust will be held in the Mayfield Centre at 7.00 pm on 23<sup>rd</sup> February 2009 (AGM) in Stirling High School.