

Meeting of Trustees

Date: Tuesday 20 April 2021
Location: Zoom



Trustees Present: Margaret McDonald, Maureen Saunders, David Fraser, Louise Doherty, Sandy Fraser, Arthur Hannan, Jennifer Dodd.
Guests: Lucy Espeland, Ian Leaver DTAS

1. Apologies - Walter McAllister Welcome - Lucy Espeland & Ian Leaver DTAS
2. Minutes of previous meeting - (30/3/2021) Prop: DF, App MS
3. Affordable Housing update
 1. Update - Scottish Housing Fund offer imminent.
 2. Letting Policy - [Key workers letting criteria to be discussed next week. MM to WhatsApp a date & time to discuss.](#)
4. Balmaha Car Park, asset transfer update

Drew Leslie, Senior Manager Estates & Commercial Property to call MMcD clarify points of business plan. SC will put the request out for public consultation - it would be helpful if SC got supportive responses from the community.
5. Participation Request

Since confirming with Lynne McKinley, Senior Community Development Officer the ELLCT still wishes to pursue the PR there has been no further communication. [It was agreed MMcD to escalate if no response by 24/4/21](#)
6. Closure of Sallochy Car Park

General discussion re parking issues 17/4/21. MMcD read Matt Buckland's response to concerns and it was agreed MMcD to reply in strong terms and again ask if Sallochy car park could be opened.
[SF collate information re previous amounts parking spaces along ELL.](#)
7. DTAS Presentation

Ian Leaver, Development Officer and Lucy Espeland, Engagement Officer outlined the resources and support available to members of DTAS. Trustees agreed membership would be of benefit to the ELLCT.
8. AOCB

MMcD informed the group that Pam Campbell, who has been a tremendous support to the ELLCT and previously the Community Council and Buchanan Community Partnership, is to be leaving Stirling Council. Trustees acknowledged she will be greatly missed. SF suggested the ELLCT send a letter to PC thanking her for all her support and wishing her well in her new job.

Next Meeting: 7:30pm, 25 May 2021