



Meeting of Trustees

Date: Tuesday 28 June 2022

Location: Balmaha Coffee Shop, 7:30pm

Trustees Present: Walter McAllister (Chair), Margaret McDonald (Secretary), Maureen Saunders, Sandy Fraser, Arthur Hannan, Jennifer Dodd

1. **Apologies & Welcome**
David Fraser, Louise Doherty
2. **Minutes of previous meeting** (Tuesday, 22/3/22) Prop: MS, Sec: JD
3. **LLTNP - Strategic Tourism Infrastructure Plan** - The STIP was discussed and commented the plan appeared not to include any new ideas.
4. **Local Place Plan** - It was agreed working with the Memorial Hall committee and the Well-Being Group to bring together a steering group would be a good starting place.
5. **Car Park Asset Transfer update** - Stirling Council continue to work towards a decision.
6. **Affordable Housing Update** - Rural Stirling Housing Association are discussing options with a potential contractor.
7. **Social Media** - Trustees discussed engaging Dave Arcari (DA) to create and communicate online information for members and the wider community. As DA is Margaret McDonald's husband the group were asked to consider if this posed a conflict of interested. After a discussion the vote was unanimous there was no conflict of interest and DA could be engaged.
8. **Relocation of Pier Road bin** - [MM to contact SC again](#)
9. **AOB**
 - 9.1. Catter Burn Bridge - [MM to contact SC again for an update.](#)
 - 9.2. It was agreed to include Planning update on agendas SF will monitor planning applications.
 - 9.3. MMcD reported a community group had completed a litter pick after the holiday weekend. This was organised via a SC contact.
 - 9.4. The MoB play park gate is still missing. [MM to contact SC again](#)

Date of Next Meeting: Wednesday 24 August 2022, 7.30pm