

Draft Minutes



Meeting of Trustees

Date: Wednesday 23 July 2025

Location: Memorial Hall, Milton of Buchanan

Present: Arthur Hannan, Margaret McDonald, David Fraser, Maureen Saunders, Sandy Fraser
Tom Wallace

1. **Welcome & Apologies** Apologies: Louse Doherty, Tom Wallace was officially welcomed as a trustee.
2. **Minutes of previous meeting** (23/06/2025) Proposed MS, Seconded AH
3. **Updates**
 - 1) Affordable Housing - a start date cannot be confirmed until Rural & Islands Housing Fund signs off the grant for the key worker homes. John Forbes (JF), Communities Housing Trust is chasing this up. MSP has offered to write to the cabinet secretary.
 - 2) Car park ATR - the report was due at the end of June. There has been no communication from the reporter's office. An email has been sent asking for an update.
 - 3) Local Place Plan - the next step is a public engagement meeting for all residents to look at the draft and make comment.
 - 4) Meetings
 - Roads: DF, MMcD met the Service Manager, Road via Teams. It was a positive call. The footpath along the B837, a Strategic Timber Transport Scheme bid and maintenance of the existing footpath were all discussed. GN also offered to come and meet with residents at an in-person meeting.
 - Cycleway: TW, MMcD met via Teams with David Hopper to discuss the completion of the cycleway. DH informed Transport Scotland now funds councils directly for sustainable travel allowing projects more flexibility, this and the planning work already done makes the cycleway completion more possible. TW has sent DH existing plans. DH said liability for structures would fall under SC remit.
Action: TW to contact DCDT to discuss options for the funding being held.
Action: Trustees to encourage contacts to complete the SC survey which will highlight priorities for active travel. MMcD to share on FB groups.
<https://engage.stirling.gov.uk/en-GB/folders/sustainable-mobility-strategy-and-travel-demand-survey>
 - Housing Department: MMcD & JF met via Teams with Head of Housing to discuss the former MofB school site. SC has identified it for housing and has done a feasibility study. It is not formally part of the Strategic Housing Infrastructure Plan (SHIP) but it is on the list for development.
 - LPP: the steering group met to discuss next steps and the timeline - see attached.

4. **Summer Picnic - planning**

There is a budget of £595 for the event for Sunday 24 August. Tickets: Adult £10, Child £5

- MMcD to set up private event on FB to estimate numbers via RSVPs
- some food supplied; people can also bring their own supplies
- 1st boat at 9:55am with a second if required — with a mid afternoon return
- DF to take supplies to Port Bawn in advance
- SF offered to donate boxes of crisps
- the Hall Committee can provide cartons of juice
- LD and Julie Brown to look at activities.

AOCB

The e-bike power supply has been installed. No metering at the moment as no funding.

Action: DF to arrange for excavated area to be backfilled.

Action: TW, DF to talk to DCDDT about their set up.

Next Meeting: Wednesday, 10 September, 6pm, The Roastery, Balmaha