



2003 – 2024  
21 years of supporting tenants

**MINUTE OF MEETING HELD IN MAYFIELD CENTRE, ST NINIANS,**  
**ON 15<sup>th</sup> OCTOBER 2025 AT 10.00am**

**Present:**

William Derrick  
Hugh McClung  
Sarah-Jane Dunbar  
Margaretanne Browne  
Moir Robertson  
Anna Johnston  
Luke Scrivens (Independent Tenant Participation Officer)

**Apologies:**

Robert Cairney

**1 Matters Arising and Approval of Minutes 17<sup>th</sup> September 2025**

Minute was approved by Sarah-Jane and seconded by Anna

**Matters Arising**

1. Willie has not heard back from Clackmannan H&R group. Hugh said that he had spoken with June Anderson and that they were very impressed with the STA and the information we had given them. It is good to share experiences. Sarah-Jane said that June had thanked her for the information she had sent to them on Freedom of Information [FOI].
2. A new laptop had been purchased for Anna because her old one wasn't working anymore.
3. Willie thanked the STA members who had attended SC Open Day. It was very well attended, more tenants than ever previously. Anna took a questionnaire round, and collected names, contact details including email addresses from those who were interested in finding out more about the STA. The STA can use this for future contacts. The winner of the £50 voucher is Shona Ritchie, drawn by Hugh today. Anna will phone her.  
It was a good day and enabled STA to talk to tenants.
4. Luke apologized for not arranging for Margaretanne to attend HAG, but this will be sorted before the next HAG meeting on 24<sup>th</sup> October.

**Chair's Report**

1. Duncan Faichney is now in the same nursing home as his wife, maybe Roselea Court Care home near the Community Hospital.

2. We missed Alec Lamb's 100 Birthday on 5<sup>th</sup> September. Anna and Willie will arrange to visit him in Northcare Residences Care Home.

#### **Secretary's Report:**

1. Anna has a new laptop, and she thanked everyone for the help she had been given whilst the old one was not usable.

#### **Treasurer's Report:**

1. Current bank balance is £4983.04
2. Moira will bring some of the old accounts for Sarah-Jane to the next meeting.

#### **Tenant Participation Officer's Report:**

1. Luke thanked everyone who attended the SC Open Day, it was much appreciated.
2. Luke will organize for Margaretanne to attend the HAG meeting on 24<sup>th</sup> October.
3. Anna will ask Shona Christie if she is okay with a picture of her winning the voucher going in the Open Door.
4. Luke updated us on the Policy on Garages.
5. Luke asked us what topic tenants think is the most important to be taken forward to HAG. STA said Anti-Social Behaviour [ASB] Policy. At the last 2 HAG meetings we have shown our despair about no movement in 2 ½ years for any proposals put forward. The previous policy ran out in 2023, and a new one is not ready, let alone implemented.

#### **Tenants Together: [TT]**

1. Liz Richardson has left TT.
2. Colin brought up issues with the Treasurer.
3. Colin said that June Anderson is a homeowner, so she is not eligible to be a full member of TT, but could be co-opted with no vote.
4. Cairn has asked to join even though they have no tenants.
5. A comment was made that CPI should not be used for rent setting.
6. Colin uses Team Viewer to help any member who has computer problems; but not everyone is happy because it gives access to the member's computer.
7. Arina has moved to a private rental property, so may not be eligible to remain a member.

#### **Any other reports:**

1. Hugh said that there was no HAG report as the meeting had been moved to 24<sup>th</sup> October.
2. Hugh reported on the Finance Workshop where the main issue was rents. SC is proposing CPI +2% which gives an average increase of 5.8% or £5.43 a week. This will be the main topic in the Open Door.
3. Strategic Housing Investment Plan [SHIP] was also discussed at the Finance Workshop.

#### **AOCB:**

1. A comment was made that Luke is being asked to do too much Council work, in relation to TP work.
2. Willie will purchase diaries/Filofax for all members that want one.
3. We will meet on December 10<sup>th</sup> because 17<sup>th</sup> is too near Christmas.

**Date of next meeting: 19<sup>th</sup> November at 10am in Allan Water House.** Luke to arrange.

