



**MINUTE OF MEETING HELD IN ALLAN WATER HOUSE**  
**ON 19<sup>th</sup> NOVEMBER 2025 AT 10.00am**

**Present** (in person)

Sarah-Jane Dunbar

William Derrick

Anna Johnston

Hugh McClung

Luke Scrivens, Tenant Participation Officer

**Online**

Moira Robertson

Margaretanne Browne

Robert Cairney

William welcomed everyone to the meeting and thanked everyone for attending.

**Minute of last meeting:**

The minute of meeting held on 15<sup>th</sup> October 2025 was approved as a true record by Hugh and seconded by Margaretanne.

**Business arising:**

1. Moira and her friend had been visiting local Care Homes and Moira had taken the opportunity to visit Alec Lamb. Alec had told Moira that he was being treated very well.
2. Luke had delivered the £50 voucher to Shona Ritchie, the winner of the lucky “questionnaire out of the hat” draw.

**Chair’s Report:**

1. William updated STA members on recent changes which have occurred at TPAS Scotland. He will continue to keep STA updated on any developments.
2. STA Christmas lunch will be held on 10<sup>th</sup> December at Brewer’s Fayre. Luke was invited to join STA members.
3. Repairs Group is due to be held on 9<sup>th</sup> December. Luke will make the necessary arrangements for those who wish to take part online to do so.

**Secretary’s Report:**

Nothing to report that hasn’t already been notified by e-mail to all members.

**Treasurer’s Report:**

Balance £4,403.04.

**Tenant Participation Officer’s Report:**

1. Luke provided the meeting with list of Stirling Council committees and which Councillors attend these meetings.
2. He had received an email from Ms McBride of Health and Social Care Partnership who are undertaking a review. Ms McBride wonders if STA members would be interested in taking part. Luke will email details to everyone.
3. Rent consultation is being dealt with at the moment. Last year 400 responses had been received after 6 weeks – thus far over 400 responses have been received in 1 week.

**HAG Report:**

Reports from various working groups had been discussed at HAG. SHIP had also been discussed. The main topic of discussion had been the rent consultation. Rent consultation will also be available online. A good response so far.

**Date of next meeting:**

Next “meeting” will be our Christmas lunch on 10<sup>th</sup> December 2025.