



MINUTE OF MEETING

held on 15th April 2026 at 10.00am at Allan Water House and online

Present

Sarah-Jane Dunbar
William Derrick
Anna Johnston
Margaretanne Browne
Moira Robertson
Hugh McClung
Luke Scrivens, Tenant Participation Officer

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

Prior to actual commencement of the meeting William advised that Robert Cairney has resigned as an STA member. His reason is being treated in confidence.

Minute of last meeting:

The minute of previous meeting had been circulated, was approved and seconded.

Business arising:

- 1. We have received £8,000 from Stirling Council**
- 2. William said that the meeting about estate management strategy had gone well, apart from rather poor online reception at times.**
- 3. William said that STA had been thanked by Jimmy McGrory and Alexa Scrivener for our discussion regarding garages. Most garages are to be demolished.**

Chair's Report:

- 1. Information has been circulated from TPAS about their conference in June. Further details will be forthcoming.**
- 2. We have been working well and doing good work – this is recognized by Stirling Council staff.**
- 3. We definitely need new members.**

Secretary's Report:

Anna had nothing to report other than what she has already e-mailed to all members.

Treasurer's Report:

- 1. Sarah-Jane confirmed that the £8,000 has been received from Stirling Council.**
- 2. Suggestions had been made that the mileage allowance for members should be increased from 50p to 70p per mile. This was agreed.**

TP Officer's Report:

- 1. Luke reported that he is finishing the tenant participation strategy.
He has received a lot of comments and amount of input has been welcomed.**

Date of next meeting:

- 1. Annual General Meeting will be held on 20th May 2026, probably at 2.00pm (to be confirmed).
Hopefully this will be held at Mayfield Centre. Posters will be displayed around the area.
Sarah-Jane offered to contact Michael More to ascertain what he would charge us for sausage rolls etc.**
- 2. Open Day – provisionally middle of September, Albert Hall? Arrangements will need to be made as soon as possible.**