



2003 - 2024

21 years of supporting tenants

**MINUTE OF MEETING HELD IN MAYFIELD CENTRE**  
**ON 21<sup>st</sup> FEBRUARY 2024 AT 10.00am**

**Present:**

William Derrick  
Margaretanne Browne  
Anna Johnston  
Moir Robertson  
Hugh McClung  
Sarah-Jane Dunbar

**Apologies:**

Alexander Wallace

**Not present:**

Robert Cairney  
Mags Hughes

**In attendance:**

Graham Slade  
Luke Scrivens (Independent Tenant Participation Officer)

William opened the meeting by thanking everyone for attending, and he welcomed Graham to the meeting. Luke and William had attended a meeting of Raploch Community Council at which Graham had been present and had been invited to today's meeting. Hope was expressed that Graham might attend future STA meetings.

**Minute of last meeting:**

Minute of meeting held on 18<sup>th</sup> January 2024 had been circulated and were approved by Sarah-Jane seconded by Hugh.

**Business arising:**

Page 2 Treasurer's Report – Members had agreed to submit articles to Anna for posting on the Facebook page – saying what they've been doing, what meetings they've been attending etc.  
TP Officer's Report – Forth Valley TP Officers meeting had not taken place.

**Chair's Report:**

1. As reported above William and Luke had attended a meeting of Raploch Community Council – expressed thanks to Graham for coming along to today's meeting.

2. Office bearers have met to discuss and prepare the STA's Work Plan and Budget Proposals for the coming year.

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

1. Anna continues to forward any relevant e-mails she receives to all STA members.
2. The website is badly out of date and training for STA members will be required in order for the website to be brought up to date. Anna will contact Kiswebs to organize training.
3. TPAS Annual Conference will be held at Golden Jubilee Hotel, Clydebank, from 21<sup>st</sup> to 23<sup>rd</sup> June 2024. How many STA members will be able to attend will depend on what TPAS will be charging and on the success or otherwise of our budget application when it is submitted to Stirling Council. If more members wish to attend than can be afforded priority will be given to those who have attended most monthly meetings during the year.

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

1. £8,454.69. Moira submitted a statement of accounts from 1<sup>st</sup> April 2023 to current date.
2. Anna expressed thanks to Moira.

### **Independent TP Officer's Report:**

1. Luke and William had attended Raploch Community Council meeting on 7<sup>th</sup> February 2024.
2. It had been agreed at Housing Advisory Group that a Review Group should be formed to consider review of Housing Advisory Group. This would consist of three Councillors, three tenants and Stirling Council officers. Tenants would be Hugh, William and Anna – first meeting of Review Group will be on 4<sup>th</sup> March.
3. Luke had been working on Tenant Participation Strategy. He will show a demo to managers and then bring it to STA.
4. Luke enquired if there was anything we'd like to be included in the next issue of Open Door – a happy 21<sup>st</sup> anniversary to STA would be a good idea. Luke would like to create a community spotlight, starting with STA.

### **Housing Advisory Group Report:**

1. Hugh reported that the main item discussed had been the rent consultation.
2. Concern had been expressed about the amount being spent on sub-contractors.
3. Repairs and maintenance was reported as being over-budget.
4. As reported in Independent TP Officer's Report it had been agreed that a Review Group should be formed to consider review of Housing Advisory Group. The group will meet on 4<sup>th</sup> March 2024.
5. Next full meeting of Housing Advisory Group will be on 8<sup>th</sup> March 2024.

### **Work Plan 2024-2025:**

1. With one slight amendment suggested by Hugh it was agreed that office bearers will submit the work plan to Stirling Council, along with our budget proposals.

### **Budget Proposals 2024-2025:**

1. With a few amendments suggested by Hugh it was agreed that office-bearers will submit the budget proposals to Stirling Council.

### **Any other business:**

1. Moira, having taken advice from Stirling Council, had answered some queries which Killin Community Council had expressed about void properties in the area. This had resulted in Moira and Margaretanne being invited to Killin Community Council's next meeting – they will provide information about STA.
2. Hugh had contacted Stirling Council regarding P H Jones the company carrying out gas safety checks for Stirling Council. Hugh was unhappy with how this company had acted and had contacted Alexa and Gillian regarding this. Jimmy McGrory had responded to Hugh to say that he had met with the Contract Manager of P H Jones and the matter is under review.
3. Luke had received an e-mail from Community Development Officer of Stirling Council concerning a Café Style Community Engagement Event to be held at the Boys Club on 11<sup>th</sup> March 2024. Luke had passed the e-mail to William. The gist of e-mail was to find out if STA would like to have a table at the event. A form was attached for completion and return to Community Development Officer.

**Date of next meeting:**

Wednesday 20<sup>th</sup> March 2024. Anna will check with bookings re. availability of Allan Centre, Bridge of Allan.