



2003 – 2024
21 years of supporting tenants

**MINUTE OF MEETING HELD IN HILLPARK CENTRE, BANNOCKBURN,
ON 17th APRIL 2024 AT 10.00am**

Present:

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

Apologies:

Robert Cairney
Alexander Wallace

In attendance:

Luke Scrivens (Independent Tenant Participation Officer)

William opened the meeting by thanking everyone for attending.

Minute of last meeting:

Minutes of meeting held on 20th March 2024 had been circulated and were approved by Hugh and seconded by Sarah-Jane.

Business arising:

Page 2 Secretary's Report

Housing Online not yet up-and-running.
No response from Kiswebs regarding website training.

Chair's Report:

1. Tony Kelly will be resigning from TPAS at end of July. Decided we should make a presentation to him at the TPAS Conference.
2. Alexa has been nominated for an award for Tenant Engagement and will be travelling to Birmingham. We wish her success.
3. William suggested putting Alexa's name forward for a staff award at the upcoming TPAS Conference. Luke and Anna will work together on Alexa's nomination.

Secretary's Report:

1. Remembering Together Stirling will be holding a Spring Street Party in Cornton on 2nd May from 2.00pm to 5.00pm. Anna will check if STA will be able to have an information table.

Treasurer's Report:

1. £7,744.69.
2. £7,500.00 funding from Stirling Council has been confirmed by Gillian.
3. Accounts have now been audited and returned to Moira. Auditor had expressed admiration for the way the accounts had been presented. Anna will give William £40.00 from petty cash to pass to the auditor.
4. Moira has decided to remain as treasurer for at least one more year. After consideration she feels that Sarah-Jane does not yet know enough about STA to take over as treasurer at the moment. Agreed that Sarah-Jane will shadow Moira for the next year. As such she will be included in any meetings of office-bearers.
5. Moira said that all STA members should claim for expenses to be reimbursed. Members should not be out of pocket to attend STA meetings/functions.
6. The reason STA cannot get a Bank card is that the Royal Bank insists that there must be two signatories for every transaction.
7. Anna expressed thanks to Moira.

Independent TP Officer's Report:

1. Has spoken to Library Services. Hopefully the STA liaising with Library Services will be put in place.
2. Luke reported that attending Community Council meetings has more or less been a waste of time. Very few Community Councils seem to have Council tenants as members. Luke is awaiting a response from Stephen Bly to Luke's request for information as to how many Council tenants are involved in Community Councils.
3. Luke reported that Housing Advisory Group Review meeting had gone well. Sarah-Jane expressed disappointment that there seems to be a disrespect in the way Chair handles things – everyone at a HAG meeting should be treated the same way.

Any other business:

1. Steven McCabe to be invited to next STA meeting to update us on how Allocations Policy Review Group is progressing.

Date of next meeting:

1. AGM on 18th May 2024 at STEP.
Accommodation and catering have been booked.
STEP have asked William to provide provisional numbers of attendees.
AGM is being extensively advertised on social media sites.
Anna asked Luke if he would prepare and distribute posters.
Hugh has prepared a quiz – 21 questions, mostly general knowledge but a few housing-related questions. There will be a prize for the winner.
Anna took note of various suggestions as to who should be invited to attend and will issue invitations to them.
2. Next committee meeting – 19th June 2024 at 10.00am, possibly at Mayfield Centre but Anna will confirm venue.