



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

**Present:**

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

**Not present:**

Robert Cairney  
Mags Hughes

**Minute of last meeting:**

Minute of meeting held on 22<sup>nd</sup> January 2025 had been circulated and was approved by Sarah-Jane and seconded by Margaretanne.

**Business arising from Minute:**

Page 2 Tenants Together – First face-to-face meeting is in Glasgow on 12<sup>th</sup> February – should read “is in Glasgow on 12<sup>th</sup> March”.

**Chair’s Report:**

We are looking at preparing our work plan for the coming year. Moira and Anna will get together to prepare this for submission to office-bearers, then to Stirling Council.

William advised that Community Councils have been dealing with what happens when young people leave school – letting them know how to deal with seeking employment etc. Luke said that he will contact Stephen Bly to see if STA can be involved in some way.

STA’s AGM is due to be held in May 2025. Decision will have to be made at our next meeting regarding where AGM should be held, who should be invited as speaker/s, etc. Hub at Bannockburn and Cornton Community Centre were both suggested as possible venues. (Anna did report at this point that Cornton Community Centre is at the moment being refurbished, inside and outside, but this is due to be completed by February/March.)

**Secretary’s Report:**

Anna has attended all webinars hosted by TPAS.

TPAS has been informed that 7 members of STA would be interested in attending the TPAS Conference from 20<sup>th</sup> to 22<sup>nd</sup> June 2025.

**Treasurer's Report:**

1. Since last meeting Kiswebs have been paid £30.
2. Balance in bank £6,427.84.

**Tenant Participation Officer's Report:**

1. Luke has spoken to Dan Hartles – no definite date for ASB team update.
2. He has also been looking at the possibility of STA members visiting schools.
3. Steven McCabe is now Local Housing Strategy Liaison Officer – for the moment Jenny will be dealing with allocations.
4. Luke has been updating website.
5. 18<sup>th</sup> March 2025 will be date for HRA Outturn meeting.
6. CSV – currently being updated to enable Luke to contact all tenants. Repairs will be dealt with first. When a repair is completed Luke will be advised by text.

**Tenants Together:**

1. Sarah-Jane had unfortunately been unable to attend the last meeting of Tenants Together. There had been a building consultation re. houses affected by RAAC. Because of what happened at Grenfell tenants need to be made aware. All buildings past and present should have documentation of what products were used. People who were in RAAC-affected properties are having to pay mortgage, as well as paying rent on where they are living. At the moment there are just reports and suggestions, but there will be a formal enquiry.
2. AICO has been installed in all new properties.
3. Comms meeting had been very brief. Hugh is still waiting for a reply to his email regarding means testing.

**Any Other Competent Business.**

1. There had been a meeting of Housing Advisory Group on 24<sup>th</sup> January 2025. HRA outturn had been discussed. Hugh is pleased that a representative from Finance will be attending the next HAG meeting to discuss HRA outturn. Hugh feels that the format of HRA outturn is always the same.
2. Hugh had emailed Simon Bain to express his feelings that the delay in two STA members attending the CWH meetings has been unacceptable.
3. Plans to build housing at Graystale Road – Luke advised that this will be included in the Open Door.
4. Hugh said that it is now time that developers and builders got together when social housing is being undertaken.

**Date of next meeting:**

**19<sup>th</sup> March 2025 at 10am (venue likely to be Mayfield Centre).**