



2003 – 2024  
21 years of supporting tenants

**MINUTE OF MEETING HELD IN CRIANLARICH VILLAGE HALL**  
**ON 21<sup>ST</sup> AUGUST 2024 AT 10.00am**

**Present:**

William Derrick  
Margaretanne Browne  
Anna Johnston  
Moira Robertson  
Hugh McClung  
Sarah-Jane Dunbar  
Robert Cairney

**Apologies:**

Robert Cairney

**Not present:**

Mags Hughes  
Duncan Faichney

**In attendance:**

Luke Scrivens (Independent Tenant Participation Officer)

**Minute of last meeting:**

Minutes of meeting held on 19<sup>th</sup> June 2024 had been circulated and were approved by Margaretanne and seconded by Sarah-Jane.

**Business arising:**

1. Steven McCabe will be discussing the Allocations Policy at the STA's September meeting.
2. Although Tony Kelly has officially retired he will still assist STA if and when necessary. He has been invited to September meeting.
3. Visit to new builds in Glasgow Road had taken place. Those of us who attended were impressed.

**Chair's Report:**

1. Stirling Council's Open Day will be held on 20<sup>th</sup> September 2024 in the Albert Halls. STA will be allocated a stall for information.
2. A check will need to be done regarding how many properties with solar panels do not yet have a storage battery – also how many have had solar panels cleaned.
3. William and Sarah-Jane had attended a meeting of Tenants Together. They had not been impressed and felt that it had been poorly organized.
4. Margaretanne has been attending meetings at Viewforth concerning transport throughout the Council area. She does not receive travelling expenses for doing this. Moira asked Luke if he could speak to

Robert Blews about this. At this point Luke pointed out that Democratic Services will no longer be minuting Housing Advisory Group meetings. There is also a problem with tenants attending HAG receiving reimbursement of their travelling expenses. Hugh will raise these points at the HAG meeting on 23<sup>rd</sup> August.

**Treasurer's Report:**

1. Moira distributed copies of STA accounts. She was thanked for her hard work.

**Secretary's Report:**

1. Anna queried what action should be taken regarding Duncan's long-standing (but very justifiable) absence from attending STA meetings. Anna has spoken to Duncan and he has advised that his wife is still in hospital, a situation which is unlikely to change. A letter is to be written to Duncan to let him know that we do appreciate that he can no longer attend meetings and that we will be happy to continue to send minutes to him. It will be looked into whether it would be appropriate to make Duncan an Associate Member – Associate Members do not have to attend a certain number of meetings per year, will still receive minutes, do not have voting rights.

**Independent TP Officer's Report:**

1. Portfolio Planning Group – way to get something new that the Council does not already have.
2. Had to do a Business Justification Case. This would help in the future for Luke to contact all tenants.
3. New Engage system will enable Luke to get in touch with more people on more topics. This would apply to all Council tenants, not to all tenants. Funding has been approved – will be part of the TP strategy.
4. Housing Online system will be highlighted at Council's Open Day on 20<sup>th</sup> September.

**Any other business:**

1. Sarah-Jane distributed a copy of "Stirling Young Tenants". Owing to time constraints this will have to be discussed at our next meeting.
2. Work Plan 01.04.24 to 31.03.25 will have to be discussed at our next meeting.

**Date of next meeting:**

**18<sup>th</sup> September 2024 at 10.00am – Anna will submit a booking to Mayfield Centre.**