



2003 – 2024
21 years of supporting tenants

MINUTE OF MEETING HELD IN MAYFIELD CENTRE
ON 11th DECEMBER 2024 AT 10.00am

Present:

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

Apologies:

Robert Cairney

Not present:

Duncan Faichney
Mags Hughes

In attendance:

Luke Scrivens (Independent Tenant Participation Officer)
Philomena McClung (Tenant)

Minute of last meeting:

Minute of meeting held on 20th November had been circulated and were approved by Hugh and seconded by Sarah-Jane.

Business arising from October Minutes:

Page 2, Item 1, Rent Consultation:

Hugh had emailed Gillian asking various questions resulting from Housing Advisory Group's discussion on rent consultation (query re, inflation rates). Gillian's response had been emailed to STA members on 11th December.

Following on from these emails Hugh wondered if it might be appropriate for STA to carry out a tenant-led inspection on this topic. No definite decision was made.

Chair's Report:

1. William thanked everyone for attending today, and for the work and effort put in by members.
2. Gillian had contacted William re. Council's Business Plan. A meeting will be arranged, possibly on 8th January, to discuss this – Luke will issue invites.

3. Hugh thanked William for the work he carries out as Chair. Sarah-Jane added that she would like to thank Anna for the work which she does.

Secretary's Report:

1. Nothing to report that hasn't already been notified by e-mail to all members.

Treasurer's Report:

1. Since last meeting Kiswebs have been paid £30, Zoom renewal has been paid £155.88, £600 withdrawal in cash.
2. Balance in bank £6,487.84.

Tenant Participation Officer's Report:

1. Luke thanked everyone for attending.
2. He is happy with the Repairs Group meetings and with Housing Online Administration.
3. The session with Income Maximisation team had been very good.
4. Luke is hoping to start recording meetings so that everyone can be aware of progress.
5. In the coming year we are trying to organise new groups. This will evolve over the year.
6. Moira queried whether it might be possible for Luke's working week to be upgraded to full-time. Perhaps this could be included in Stirling Council's Business Plan.
7. Involvement between STA/Libraries is progressing.

Tenants Together:

1. At the last meeting Sarah-Jane had reported on Tenants Together discussion on representations with Regulator about ARC. Sarah-Jane had emailed Hugh about item 7. Tenant Priority Team does not exist any more,
2. Colin has decided that he has taken too much on and Sarah-Jane is going to be working with two others on the Tenants Together website.

Any Other Competent Business.

1. Hugh expressed disappointment that during the festive period there is going to be substantial gaps between wheelie bin uplifts.

Date of next meeting:

15th January 2025 at 10am, venue to be decided.

Following the meeting it became necessary to change the date of the next meeting. New date is 22nd January 2025 at 10.00am. This meeting will be held in Allanwater House, with options for online access via Teams.