



MINUTES OF MEETING HELD IN MAYFIELD CENTRE
ON 15th FEBRUARY 2023 AT 10.00am

Present:

William Derrick
Robert Cairney
Anna Johnston
Moir Robertson
Margaretanne Browne
Alexander Wallace

Apologies:

Hugh McClung
Mags Hughes

Non-attendance:

Duncan Faichney

In attendance:

Tony Kelly (Independent Tenant Participation Officer)

William welcomed everyone to the meeting.

Minutes of last meeting:

Minutes of meeting held on 18th January 2023 had been circulated and were approved by Margaretanne, seconded by William.

Business arising:

None.

Chair's Report:

- a) William suggested that it might be a good idea if members provided details of what medication they are being prescribed and these details could be held in confidence by the secretary. This could be beneficial in case of anyone taking ill at a meeting or other function. Everyone agreed.
- b) William reported that TPAS are still having difficulty contacting Stirling Council with regard to the appointment of a TP Officer. Tony suggested that we should query whether STA would be involved in any interview process for appointment of in-house TP Officer. Chair of STA has always been involved in interview process for TPAS TP Officer. It was also

queried whether TPAS should be involved in interview process for in-house TP Officer. Obviously this would depend on whether there is still TPAS involvement.

Secretary's Report:

- a) Anna continues to forward e-mails she receives from TPAS etc. to all STA members.
- b) She also maintains STA's Facebook page.
- c) Anna had been involved in Kingdom's application for accreditation.
- d) Anna had met Duncan (Faichney) who has advised that his wife is now in a care home.
- e) Three invoices had been received from Council for STA bookings at Mayfield Centre during 2022. This has been queried.

Treasurer's Report:

- a) Moira reported a balance of £8,634.
- b) Moira pointed out that it is not known how much funding we may receive from Stirling Council when we submit our application. How much we receive could affect how many STA members will be able to attend the TPAS Conference in June. Moira proposed that a fair way to decide who goes to the Conference, once we know how many we can afford to send, would be for priority to be given to those who have attended the most meetings since the AGM in 2022. If there are two people and only one vacancy the two names would go in a hat. Committee agreed with Moira's proposal i.e. priority will be given to those who have attended most meetings since AGM in 2022.
Tony pointed out that a tenant from, for example, TLI might want to attend the TPAS Conference. It was suggested that Tony should bring this up with Stirling Council.
- c) Moira also proposed that one ream of paper and one set of printer inks be provided annually for those members with a printer. Agreed.

Independent TP Officer's Report:

- a) Tony had submitted a report about the situation re. appointment of TP Officer. He said that with the in-house TP Officer there needs to be clarification.
- b) There is an issue around the need for recruitment of STA members. This needs to be dealt with. We must think seriously about how to recruit new members. Recruitment has to be priority. It was decided to hold a special meeting to discuss this – 6th March 2023 at 10.00am in Mayfield Centre.
- c) Could STA members be involved in other groups e.g. homelessness?
- d) There is a lot of controversy in Glasgow re. funding for school projects.

Any other business:

- a) Robert has spoken to The Bridge and lady has said that she will be happy to work with us. We need to encourage young people.

Date of next meeting:

Next meeting will be on 15th March 2023. Anna will apply to book Hillpark Centre and will advise members if application is successful.

Meeting on 19th April 2023. Anna will apply to book Allan Centre, Bridge of Allan, and will advise members if application is successful.

There being no further business William thanked everyone for attending.