



MINUTES OF MEETING

Held on 19th August 2026 at Allanwater House and Hybrid on Teams at 10am

Present – in person:

William Derrick
Anna Johnston
Sarah-Jane Dunbar
Hugh McClung
Luke Scrivens (Tenants Participation Officer)
Michelle Flynn (Community Development Officer)

Present – Online:

Margaretanne Browne
Moirra Robertson

The meeting was handed over to Michelle Flynn who came along to explain the current work that her team are doing alongside frontline workers (i.e. police, NHS, local authorities and some charities) to collaborate, sharing information about what they are doing.

Michelle came today to ask if STA would like to do a “spotlight” session with her team and the frontline workers where we meet online and give a brief talk about the work that we do and then answer any questions that any other attendees have.

Their next session is in December and is called “having a voice” They are bringing along Forth Valley Advocacy, a group which allows people to tap into services and let them have a voice.

As part of this collaboration STA will then show how having a voice being heard can have an impact. Also showing that you don’t have to be part of an organisation and that you don’t have to be a professional to have an opinion.

Minutes of meeting held on 24/06/2026:

A few minor adjustments were requested as follows:

1. Hugh requested that on page 2 in AOB that “There has not been a real indication of HRC outcome ...” to be adjusted to “HRA outcome ...”
2. Moira requested that in the last paragraph of the AOB section “It was brought up at HAG that homeless ...” to be reworded to “if a homeless person chooses Callander, they have no choice in where they will be housed between there and Tyndrum, a distance of 35 miles”.

3. Moira further requested that the AGM minutes also be adjusted in line with number 2 above.
4. Anna pointed out that on the last paragraph, last time of the minutes should be adjusted from “from the city centre and far from doctors and etc.” to “from doctors, etc.”
5. S-J noticed (afterwards) that Lukes name had been listed as Luck in the present area.

With amendments noted, June 2026 Minutes were Approved by Hugh and seconded by Anna.

S-J asked about approving the Minutes of the meeting via email so that they can be posted to the website quicker. This was not acceptable, but it was agreed that the minutes can be posted when they are ready if they are clearly marked as a “DRAFT” copy.

Business arising from minutes:

William has passed on the comments, etc that STA members made regarding the TPAS conference to the Chair of TPAS who is going to present them at their next meeting.

Hugh spoke about the format of HAG, pointing out that in his view as STA representative that it isn't working. There is a meeting on 21 September to discuss this and the other groups about how they are progressing, or not.

Chairs Report:

Not much has been going on.

TPAS will be having an AGM shortly and notification on how to join will be sent out in due course.

William did point out that there have been issues with 2 Office Bearers being potentially bullied by another group for not attending a meeting that was scheduled at the same time as the STA meeting. After they had indicated that they wouldn't be attending, they received emails, basically asking them why they wouldn't be attending. It should have been enough that they said they weren't attending. This situation will be monitored.

William updated STA on his ongoing health issues with his left leg. We all expressed our support for him and wished him well. He will keep us up to date with his progress.

Secretary's Report:

No reports.

Treasurers Report:

S-J provided copies of the bank and the petty cash paperwork for all attendees, by way of emailing to everyone and providing printouts for those that attended in person. The bank balance is currently £4,342.16 with the petty cash sitting at £334.76. It is also noted that

Anna is still owed the money for the Office 365 which is paid through her bank account and she hasn't taken the money from petty cash yet.

Tenant Participation Officer:

Luke didn't have anything to report so took his space in the meeting to make sure everyone had the dates in their diaries for the upcoming meetings.

Date	Time	Meeting	Location
Tuesday 25 August	9am – 1pm	Local Housing Strategy	Albert Halls
Tuesday 1 September	12.30pm – 2.30pm	RIG	AWH
Friday 4 September	10am – noon	HAG	Viewforth, Wallace Room

RIG meetings will be held in future at 10:00am.

AOB:

Margaretanne mentioned that she had a discussion with S-J, who told her that someone suggested that STA set up on TikTok. Margaretanne is happy to run the TikTok page for STA. It was agreed for Margaretanne to go ahead.

Hugh informed us that he intends to bring up at HAG about the lack of responses being issued by the Council regarding complaints. He wishes to point out that even a response that confirms receipt of the complaint is better than no communication at all.

It was discussed that STA should investigate getting a LOOP system that just sits on the table.

STA will look at other places to hold the monthly meetings in line with a survey/questionnaire that Luke will circulate to find out where people would like to see us attend.

Date of next meeting – 16 September 2026 at 10am in (Allanwater House)