

05-02-2013
NOTES OF MEETING BETWEEN STONEHOUSE COMMUNITY COUNCIL
AND
STONEHOUSE DEVELOPMENT TRUST REGARDS 4-5 THE CROSS.

MEMBERS PRESENT & APOLOGIES		
	In Attendance	
	SCC	SDT
	* George Smith. * Robert Craig. * Robert Freel. * Molly Casey. * Gavin Haddow. * Jackie Hewart. * Sharon Montgomery.	* Liz Ditchburn. * Leigh Payne. * John Young.
	<p>George Smith provided an brief overview of the current situation starting with the meeting between SCC and the SDT, prior to last week's monthly Community Council Public Meeting, with agreement to meet again, following the CC meeting.</p> <p>At this meeting the CC agreed to investigate the possibility of a partnership agreement with SDT with regards to the take-over of 4-5 The Cross in the short term to allow a plan to be developed.</p> <p>An email had been received from Cllr Campbell which outlined various options that he had explored and detailed areas that would be required to be looked at by both parties (SCC & the SDT). Cllr Campbell also advised that he would like to work alone on this, however the SCC and the SDT do not want to exclude the other Cllrs and if agreement could be secured from the other elected Cllr's that GC would take the project forward then this might suffice.</p> <p>A future meeting between SCC and SDT and Cllr Campbell to discuss this would be required.</p>	Actions
	<p>Discussions between all parties on the potential lease, duration of the lease, immediate and longer term funding took place.</p> <p>The SDT confirmed that they have no funding at present.</p> <p>SCC have made an approach to a Renewables developer to seek one off donation to assist with project with a view of further donations also becoming available.</p> <p>GS outlined possible future funding stream from the REF but noted that this was not guaranteed.</p> <p>The SDT would have to explore and feed back to funders and SLC Estates on the existing Institute project as well as look at any conditions on any potential lease.</p> <p>Exploratory discussions were held on the use of the premises by the Senior Citizens and any payment that could be made by them towards running costs.</p> <p>SCC were of the view that it should be free however the Senior Citizens could be asked if they would contribute the running of the hall, as funding of the halls many costs would have to be met from various streams if this was to be a success.</p> <p>The SDT were concerned that a precedent could be set that could hamper future use of the premises by other groups if the Senior Citizens were given free access to the hall, which is understandable.</p> <p>The management and running of the premises was another area that would require agreement between both parties and discussions briefly covered the formation of a Community Management Committee to undertake this remit.</p> <p>It was agreed in principal that both parties were willing to move this forward however SDT stated that they would need to raise this at their AGM which is</p>	

STONEHOUSE COMMUNITY COUNCIL

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	scheduled for this Saturday (1 st Feb' at St.Ninians Church). It was further agreed that another meeting be set for next week following the SDT AGM and that this meeting would be between both groups, taking place around 7pm and that Cllr Campbell be invited to attend around 8pm on Tuesday 4 th Feb' at Lifestyles.	
	George Smith thanked all for attending and the meeting finished at approx' 8:30pm.	