

Braeport Centre Action Group

Meeting held on Tuesday 31 January 2012

Note of Meeting

<p>1 Attendance & Apologies :</p> <p>Attendance Allan Pogson, Steve Mason, Stephen Ralston, Rhona Peet, Liz Fitzpatrick, Ian Gill, Jessica Lindohf, Bill McLean, Bill Stewart, John Armitage, Mary Kane,</p> <p>Apologies : Neil Mackie, Chris Morgan, Ken Mitchell</p>	<p>Action</p>
<p>2. Holmehill : There was a long discussion about the planning application for Holmehill. Steve agreed to draft a response to the application and to pass it round for comment.</p>	<p>Steve</p>
<p>3. Transfer of community assets</p> <ul style="list-style-type: none"> • Braeport petition : Great progress is being made - only 70 signatures to go. Mary, Jessica, Bill and Ian agreed to try to gather more signatures • Surveys of users and user groups : Ian presented some suggestions for the content of the survey. Steve and Ian to develop - no hurry • History of the Centre : 3 responses to the Wire article. Bill has received some excellent written text from Mary Ross who went to the school. Mary Kane to phone Robert. Ian to contact Margaret Ingle, Museum and Local History Society. • Photos of the Centre : George has taken some great photos of 3 groups that use the Centre. Bill to speak to George about getting coverage of other groups 	<p>Mary, Jess Bill S & Ian Steve, Ian</p> <p>Mary Ian</p> <p>Bill S</p>
<p>4 Repairs & maintenance</p> <ul style="list-style-type: none"> • Budgets from Board : Budgets have been secured from the DDT board for the following - re pointing (£10k), painting of gutters/downpipes (£2k), signs (£3k), deep clean (£2k). The Board's office bearers also agreed to spend just over £1kon 3 instant heaters + timer switches fin room 3. We will go back with additional proposals re heating. • Update on progress : The instant heaters have been installed; the windows have been cleaned inside and out; the gaps under the skirting boards have been sealed - so have the windows (thanks Stephen) • Lino repair in Room 2 : Allan to progress • Procurement policy: Ian to progress • Deep clean : Two further quotes awaited • Drainage : Dynorod had quoted £690+ VAT to survey the drains - it was agreed to proceed. Steve to organise. • Heating : Stephen to provide summary of options. After the deep clean, the boxing for the piping is to be painted by the Mid Week Group (thanks, Bill), then Stephen will replace plastic grilles with metal and install additional grilles in Room 1 to assist heating the room. • Painterwork : Stephen to seek two more quotes. • Repointing : Steve is in discussion with Council about who are to be the approved 	<p>Allan Ian</p> <p>Jessica</p> <p>Steve Stephen Bill McL Stephen</p> <p>Stephen</p>

<p>contractors who can carry out this work. Bill to provide Steve with additional names.</p> <ul style="list-style-type: none"> • Ventilation in Room 3 : Steve and Chris to meet to discuss making two windows operational • SMART Water - Bill McL mentioned this method of putting identification on lead flashings which are being considered at the Cathedral <p>5 Management of the Centre</p> <ul style="list-style-type: none"> • Office space : Chris and Steve to take forward next week • Dunblane Community Facilities website : Progress is being made. The site should be up and running by the date of the next meeting • Conditions of Let : Steve to pass to Ian info he has found in old Braeport files. Ian to fo first draft. <p>6 Publicity suggestions</p> <ul style="list-style-type: none"> • Press Release - to be discussed at next meeting • Signposting outside the Braeport : Various options were discussed. Steve to discuss further with the signmaker • Internal notice boards - to be discussed at next meeting • A leaflet about the planned takeover of Braeport Centre - to be discussed at next meeting <p>7 Meet again : Monday 5 March 2012 at 7.30 in the Braeport Centre</p>	<p>Bill McL</p> <p>Chris, Steve</p> <p>Chris, Steve</p> <p>Ian Ian</p> <p>Steve</p>
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