

**Minutes of Stobswell Forum Committee Meeting**  
**Held on 19<sup>th</sup> January 2016**  
**In Arthurstone Community Library**

<p><b>1. Attendance</b></p> <p>Duncan McCabe  Robbie Fotheringham  Sarah Barham  Connor Beaton  Chris Airlie  David MacDougall</p> <p><b>1.1 Present</b></p> <p>Hayley Tunstall  Stuart Fairweather  Arlane Morris - resident</p> <p><b>1.2 Apologies</b></p> <p>none</p>	
<p><b>2. Minutes of Previous Meeting</b></p> <p>It was noted that the last meeting was inquorate and so the decisions did not stand as agreed. (too few committee members were in attendance).</p> <p>Most matters were on the agenda.</p>	
<p><b>3. Matters Arising</b></p> <p><b>Feb 23<sup>rd</sup> – Open Meeting – 7pm, Arthurstone</b>  This will focus on the 20's Plenty consultation and related traffic issues.</p> <p>Duncan will follow up on speakers identified by David.</p> <ul style="list-style-type: none"> <li>• Possible posters on bus stops</li> <li>• Press release</li> <li>• Facebook</li> <li>• Website</li> <li>• Notice boards</li> </ul> <p>Remaining newsletters will be used and a flyer produced.</p>	<p>Duncan/David</p> <p>Stuart/Connor  Duncan/Stuart  Sarah  Duncan/Scott  Robbie/Stuart/  Duncan</p> <p>Stuart</p>
<p><b>4. AGM – Accounts/Newsletter</b></p> <p>Discussion took place about the submission of last year's accounts. A draft will be drawn up by the end of February and Arthur Garty on Albert Street will again be asked to sign these off. The annual report will be submitted via the online system to OSCR.</p> <p>As part of the account for the report for the Dundee Partnership funding for the newsletter and the Advice Café will be included.</p> <p>Hayley will give an update on the Advice Café at the AGM on May 19<sup>th</sup>.</p> <p>A second newsletter needs to be produced by the end of March (31<sup>st</sup>). This will promote the AGM and a diary of activities. (Stuart to obtain quotes from Kangaroo Print). Thanks to Kangaroo Print and A Garty to feature in the newsletter.</p>	<p>Hayley</p> <p>Stuart</p>

<b>5. Stobfest 2016 – Taking Pride in Your Community</b>		
<p>A detailed discussion took place about what people would like to see and what was possible.</p> <p>Hayley to check with Boomerang about availability on Saturday 14<sup>th</sup> (also the 7<sup>th</sup> as a fallback).</p> <p>Ideally event to run from the 12<sup>th</sup> – 20<sup>th</sup>, with Saturday 14<sup>th</sup> and the AGM on the 19<sup>th</sup> being the main features.</p> <p>A list of possible venues to be produced (see attached)</p> <p>Stobswell Church also to be booked for the 14<sup>th</sup>.</p> <p>Publicity will be key. David asked to draw a map highlighting venues and times. A newsletter style programme to be considered (costs to be explored).</p> <p>Connor/Stuart and others to be involved in producing signage. Venues the length of Albert Street and elsewhere to be linked.</p> <p>Bunting and other decoration to be considered.</p>	<p>David</p> <p>Connor/Stuart</p> <p>Robbie/Stuart</p>	
<b>6. Communication</b>		
<p><b>6.1 Newsletter</b> – the production and delivery of the newsletter had gone well. Plans need put in place to ensure that it is out for March 31<sup>st</sup>. Could carry a report of the meeting on 23<sup>rd</sup> February and plans for Stobfest.</p> <p><b>6.2</b> All to look at this and see what can be added. (Possible history page.)</p> <p><b>6.3 Facebook</b> – Sarah to update and link to the website.</p> <p><b>6.4</b> A hashtag will be used for Stobfest once plans are more firmly in place. (Twitter account Sarah/Connor).</p>	<p>Sarah</p> <p>Sarah/Connor</p>	
<b>7. AOCB</b>		
<p><b>7.1 Community Planning Partnership</b> 16<sup>th</sup> Feb at Boomerang. Highlight: transport issues, Stobfest and Cladding etc in the Arklay Street area.</p> <p><b>7.2 Licencing Workshop</b> To take place at Arthurstone on Wednesday 23<sup>rd</sup> March.</p> <p><b>7.3 Funding application</b> Internet/gaming café did not get loan. This issue may be returned to.</p> <p><b>7.4 Planning Report</b> Information will be shared on plans for Gibson Terrace 16/00007/FULL.</p> <p><b>7.5 Dundee Local Development Plan</b> Deadline of February 29<sup>th</sup> and public events noted. Comment may be made on the future of Albert Street and on vacant land.</p>		
<b>8. Dates for Future Meetings</b>		
<p>Tuesday 23<sup>rd</sup> February 7pm Arthurstone Library</p> <p>Monday 21<sup>st</sup> March 7pm Arthurstone Library</p> <p>Monday 18<sup>th</sup> April 7pm Arthurstone Library</p> <p>Thursday 19<sup>th</sup> May 7pm Arthurstone Library AGM</p>		