

**Church of Scotland
Stewartry of Strathearn
Reordering of the Stewartry of Strathearn at Dunning**

A meeting of the Steering Group appointed to progress the Reordering of the Stewartry of Strathearn at Dunning, was held in the Session Room in Dunning Church at 19.30 hours on Tuesday 15th July 2008.

Present, Group Convenor Raymond Young, Catriona Harrison, Alfred Marshall, Fabric Convenor Graham Ross and Group Secretary Duncan M Dow.

In attendance, Mr Ron. Jamieson and Mr Ian Webster from the Church of Scotland Art & Architecture Committee.

1. Constitute Meeting : The Convenor opened the meeting by welcoming Mr Ron. Jamieson and Mr Ian Webster to the meeting.

2. Discussion : The main issue on the agenda was to talk through with Ron. Jamieson and Ian Webster our proposals, this included a walk through and round the building.

- a. They were broadly happy with our approach and outline brief ; they suggested that some more might need to go into it, but advised us not to make it too prescriptive.
- b. They advised us that Inverkeithing Church was currently going through a feasibility study process, and may be able to give us some ideas and help.
- c. We discussed the fact that the Church was not listed and how we should approach Perth & Kinross Council.
- d. They then gave us advice on what should happen next :
 - i. We need to get the Presbytery involved ; through the Presbytery the Trustees of the Church of Scotland will be involved.
 - ii. The Trustees can award a grant of up to £5,000 for a feasibility study. We might also want to approach the Baird, Hope and Gannochy Trusts.
 - iii. We should interview 3 architects (list available from Lynn Johnson at 121 George Street Edinburgh)
 - iv. When the feasibility study has been done, we will then need to look at priorities (everyone agreed that lighting was - No1)
 - v. When we start to get some ideas of what we want to do, we need to return to the Art & Architecture Committee to discuss and obtain their clearance.

3. Action agreed :

- e. Graham Ross and Raymond Young to discuss the Church proposals with the the Presbytery at the same time as discussions regarding the Manse.
- f. Raymond Young to speak to Keith Mason of the Trustees at 121 George Street, Edinburgh regarding feasibility study grant.
- g. Raymond Young to get architects list from Lynn Johnson.
- h. Raymond Young to speak to the Rev. Chris Parks at Inverkeithing.
- i. Raymond Young to speak to the planning department regarding Perth & Kinross planning issues.
- j. The agenda for the August meeting to centre on finalising the Brief and choosing 3 architects to interview.

4. Minutes of the previous meeting : After agreeing amendments to notes of the previous meeting proposed by Catriona Harrison, the Minutes of the meeting held on Tuesday 17th June 2008 were agreed and adopted as a fair and true record and signed off.

5. Matters arising from previous meeting :

- k Pulpit Falls : Alfred Marshall to proceed to discuss with the donor.
- l. Additional members of the Group
 - i. Alfred Marshall to approach Bill Peebles.
 - ii. Catriona Harrison to approach Fiona Wemyss.
 - iii. Raymond Young to approach Simon Rhodes.

6. Date of the next meeting : The date of the next meeting was arranged for Thursday 21st August 2008 in Dunning Church Hall at 20.00 hours..

As there was no further business to discuss the Convenor closed the meeting at 21.30 hours.

Signed _____	Signed _____
Reordering Group Convenor	Reordering Group Secretary
Raymond Young	Duncan M Dow
21st August 2008.	21st August 2008.