



## Minutes AGM Wednesday 11<sup>th</sup> June 2014

Present: Jamie Pearson (Chair); Ken Young (Treasurer/Vice Chair); Penny Roberts (Secretary); Dawn Roberts (Rural Forum Rep); Ken Smith (Communications); Cllr Lambie; Penny Crawford (Minute taker); 5 members of the public;

Apologies: Meg Duckworth (Planning/Licensing); Ron Garvie (LDP/Roads); Bert Comrie (Transport Advisor);

2. Approval of Minutes May 2013 AGM	Action
Previous AGM minutes were approved and signed.	
3. Chair's Report June 2014 – Jamie Pearson (Current Chair)	Action
<p>I took over as chair of Fintry Community Council on September 2013 following Cicely Roy's decision to step down. I have to say that we all owe Cicely a huge thank you for all she has done (and is still doing) for the community –she's certainly a hard act to follow!</p> <p>We now have a newly elected council with co-opted members, all with their own roles, a new website <a href="http://www.fintrycommunitycouncil.org">www.fintrycommunitycouncil.org</a> and a mailing list – if you haven't registered yet you can do so on our web site.</p> <p><b>FCC meets in Menzies Hall every 2<sup>nd</sup> Wednesday of the month at 7.30pm</b></p> <p>This year's "highlights" are:</p> <p><b>Local Development Plan</b> – there were a large number of responses from Fintry concerned about Stirling Council's proposed plan, the final plan has removed 8 houses proposed for Main Street and retained the 40 houses proposed for Menzies Estate, planning permission will still be required before any houses are built. Final report still to be published.</p> <p><b>Priority Based Budget Proposal to Close Fintry Nursery</b> – fortunately after a lot of effort from everyone involved, the proposal has now been withdrawn.</p>	

<p><b>Fintry Common Good Fund</b> – FCC are now able to award small grants to local organisations, this has been financed by FDT from income generated from Earlsburn wind farm. The first awards have been issued, application forms are available in Sports Club or on our web site for when the next lot of funding becomes available.</p> <p><b>Grit Bin at Sports Club Car Park</b> – FCC and Sports Club have organised the bin and supply of grit and also a severe weather plan.</p> <p><b>Weekly Shoppers Bus to Stirling</b> – funding for this service was withdrawn suddenly after Stirling Council had decided that it should not have been funded under the DRT scheme, FCC have organised temporary funding from FDT and are in the process of finalising our own funding to keep the service going.</p> <p><b>Fintry Waste Water and Sewerage System</b> – FCC continue to correspond with SEPA and Scottish Water with the aim of getting faults in the system rectified, this has been and will be an ongoing issue for some time.</p> <p><b>DRT Provision Currently Under Review by Stirling Council</b> – FCC have been consulting with DRT users and Stirling Council with the aim of retaining as much of the service as possible, this will be an ongoing issue.</p> <p><b>Earlsburn Extension Community Benefit</b> – FCC have been attending meetings with the five other local councils who are set to benefit from the new wind farm, no agreement has been made as yet.</p>	
<p><b>4. Secretary’s Report June 2014 – Penny Roberts</b></p>	<p><b>Action</b></p>
<p>I took over as Secretary of Fintry Community Council in November 2014. We have a separate Minutes Secretary, for whom a grant is available from Stirling Council. This is Penny Crawford, who does an excellent job.</p> <p>The main things I have been involved with are:-</p> <p><b>Priority Based Budget Proposal to close Fintry Nursery</b> – My involvement being limited to writing to all the Stirling Councillors, and the ME and MSPs. Thanks to the efforts of everyone else involved, the threat was averted .</p> <p><b>DRT provision</b> – some correspondence. Ongoing</p> <p><b>Earlsburn Extension</b> - some correspondence. No conclusion</p> <p><b>Traffic and Parking</b> control at Rugby matches. Some correspondence. No result so far.</p> <p><b>The Fintry Shopper</b> – I applied to Awards for All, The Big Lottery Fund for a cover the costs of the Shopper for one year. There has been correspondence to and fro, but despite our hopes that everything would be resolved in May, we are unable to make any concrete announcement at this</p>	

time.	
<b>5. Treasurer's Report June 2014 – Ken Young</b>	<b>Action</b>
<p>K Young has been treasurer since October 2013.  The financial year runs from April to March.  Last financial year there was £2000 in the bank.  This year there is £5000 which includes the separated money for the Common Good Fund giving a balance of £1100.  During the last financial year, the main expenditure has been the hall rent, salt grit, photocopying and stationary.  We held approximately £500 from the Youth Fund which was given to the Fintry Sports Club to spend on setting up an area for youngsters and toddlers. They have used this money to improve the area outside the squash courts by laying carpet and providing a television and toys for young children.</p> <p><b>Common Good Fund Applications</b>  The first round of applications have been received – four in total. This is funded by Fintry Development Trust twice a year. Applications will be invited once it is open again. The four applications received were from the Fintry Bowling Club for a roof on the gable end; Fintry War Memorial window in the church; Fencing the core path out through the field by the corner by The Courtyard Café; Fund face shields and masks for the defibrillator. All were successful in gaining funding</p> <p>Accounts have been prepared for submission and inspection. (attached)  J Pearson proposed accepting the accounts, P Roberts seconded.</p> <p>The accounts were passed to J Pearson, Chair who signed them.</p>	
<b>6. Demit and Election of Office Bearers</b>	<b>Action</b>
<p>J Pearson asked if anyone wanted to step down or if anyone wished to change role. All members present were happy with the status quo and J Pearson had not received any requests from members not present.  P Roberts proposed J Pearson remain as Chair of the Fintry Community Council, this was seconded by K Young.  J. Pearson proposed all remaining office bearers of the Fintry Community Council be re-elected. This was seconded by P Roberts.</p>	
<b>7. Date of next AGM</b>	<b>Action</b>
Date of next AGM June 2015	