



Minutes Wednesday 8th October 2014

Present: Jamie Pearson (Chair); Ken Young (Vice Chair); Meg Duckworth (Planning/Licensing); Dawn Roberts (Rural Forum Rep); Cllr Berrill; Penny Crawford (Minute taker); 1 member of the public

Apologies: Penny Roberts (Secretary); Ken Smith (Communications); Ron Garvie (LDP/Roads); Bert Comrie (Transport Advisor); Police Representation

2. Approval of Minutes	Action
Previous minutes were approved	
3. Stirling Councillor's Report	Action
<p>Priority Based Budgeting (PBB)</p> <p>Cllr Berrill advised the PBB process was about to start again, with the first meeting being held on 29th October in Killin. Fintry Nursery will not be on the PBB this time. PBB is a rolling process and will look each year at the proposed budget – it allows the public some input to budget proposals made by council officials and replaces the previous process where decisions were made behind closed doors.</p> <p>Following the departure of the previous Chief Executive, Bob Jack, the new Chief Executive, Stewart Carruth is reverting back to having less Heads of Service, who cover more areas and is replacing the current Directors with 11 Heads of Service.</p> <p>A member of the public asked raised concerns about the roads. Roads are being closed, rather than traffic lights being used. The council have a new road machine which takes up slightly more than one side of the road. For this machine to be used on the narrow roads around Fintry, the roads have to be closed. The Crow road was closed for emergency repairs after discovering parts of the road were eroding away. It was also mentioned the section of road between Fintry and the Clachan is particularly bad. J Pearson advised the pavement needed fixing first before the road due to subsidence, however those works have now been completed allowing for the road to be repaired. Cllr Berrill advised the FCC that now would be a good time to contact the council with concerns over road conditions due to the</p>	J Pearson

<p>recent change of Heads of Service. J Pearson to pursue and suggest more co-ordinated schedule</p>	
<p>4. Police Report</p>	<p>Action</p>
<p>There was no one present from the Police, but a report was made available:</p> <p>In the past month, there was one report of youth disorder in the village with the phone call being made the day after the incident. It is important to report incidents at the time of occurrence.</p> <p>A further report of damage at the primary school was reported two weeks after the event. There have also been some plants damaged and cans being placed into drains. Officers will give the area extra attention particularly at the weekends in order to deter and detect any offenders.</p> <p>M Duckworth raised concern about lack of police presence at funerals. A phone call was made to 101 to advise the police that although cones were available, the number of cars expected would be dangerous and asked for assistance in directing traffic. J Pearson had also contact the Police in his role as Funeral Director, but again no police presence was noted. J Pearson to communicate back to Sgt Robertson that there has been no Police presence since David McNally's departure.</p>	<p>J Pearson</p>
<p>5. Water Works Update</p>	<p>Action</p>
<p>C Roy, along with S Kelso had a useful meeting with Eric McQuarrie from Scottish Water:</p> <p>The issue was the disputed ownership of the sewage pipe running along the Kippen Road boundary of the sport field (Scottish Water having no record of it as an asset of theirs) and the Population Equivalent figures assigned to the club. The latter is what is used to determine the capacity of the treatment works.</p> <p>C Roy escorted Mr McQuarrie along the field showing him the stanchions labelling the pipe as a sewer. S Kelso showed him where the sewage pipes from the club connected with it. As a result he will make enquiries and confirm the result of these.</p> <p>Mr McQuarrie was able to see how busy the club was and how frequent the facilities were used. He will send the list of criteria used in assessing PE for C Roy to complete with the actual numbers attending the club each week. C Roy is optimistic the resulting PE will be considerably higher than at present so that the figure Scottish Water quote as the capacity for the works will be reduced.</p> <p>C Roy enquired as to whether the programme of works to be done in the 'SR15 Investment period' (starting 2015) was published, but as yet it has not. C Roy will continue to follow this up to ensure FCC respond appropriately as soon as it is known when the work to ameliorate the</p>	

infiltration into the sewerage in Main Street is due to be carried out.	
6. Earlsburn Extension Community Benefit and Craigton and Spittalhall	Action
<p>J Pearson is due to attend the next meeting which will be held on 20th October. J Pearson will give a counter proposal to the existing proposal (Cambusbarron, Gargunnoch and Kippen wished to form their own group with the second group being Carron Valley, Denny and Fintry. The first group suggested they receive 70% of the money with the remaining 30% left to the second group). J Pearson is proposing that anything other than an equal split may prove divisive between communities so he will suggest that each community should end up overall with an equal share but that those communities who have not as yet received any benefit could receive more at the onset. Furthermore J.Pearson suggested that the 6 Communities should form a group that deals with developers of wind farms proposals as one, in the future. This could apply to the current proposal from Force 9 that is being offered to 3 communities – Fintry, Carron Valley and Denny.</p> <p>The proposals were generally accepted by those present</p>	J Pearson
7. Finance	Action
<p>Community Goodwill Fund FCC have received a cheque for £4932.57 from the FDT (making the fund total £5884.99) so will be re-launching the next phase of the money which will become available to the community by the time of the next meeting. Residents will know whether their proposal has been accepted after around 2 – 3 months. K Young will organise both a paper form, to be available from the Sport Club, and an electronic form which will be accessible from the Fintry Community Council website. K Young to work with D Roberts to finalise the forms.</p>	K Young / D Roberts
8. Planning	Action
<ul style="list-style-type: none"> • Application for garden decking and garden wall higher than 1.2m at Westview, Fintry from Mr and Mrs Peter Newton. • Application for a double garage with bedroom above at Cir Mhor, Main Street, Fintry from Mr Mark Reid • Application for a new dwelling house at Dundarroch, Main Street, Fintry for Mr and Mrs Duckworth. 	
9. AOB	Action
<p>Stirling Local Development Plan This has been adopted. The plan is available to residents and will be behind the bar at the Sports Club should anyone wish to see it. It is also available on the Stirling Council website. The plan details state that there will be a further review.</p>	J Pearson

<p>Menzies Avenue Sign C Roy has been in contact with the council regarding the sign for Menzies Avenue and the missing 's'. A request has been made for it to be put back to 'Menzies' apparently there is an internal dispute within SC regarding the erection of this sign.</p> <p>Community Forum D Roberts attended the meeting to find it had been cancelled. It was suggested P Roberts could check meetings the FCC are due to attend are still on.</p> <p>Parking during Sports Club Events K Young asked for an update on parking during busy events. J Pearson had been in contact with the Club, who are aware of this problem and are promising to address it. J Pearson to follow up when events are coming up.</p> <p>Gas A member of public asked whether the FCC knew if Fintry would be getting gas into the village. M Duckworth advised a survey was conducted around the time the gas was put through to Balfron and Killearn, but there was not enough interest to get a gas bar in to village, so this continued onto Killearn. It may be something that could be considered again in the future, however J.Pearson suggested that given the number of residents have opted for renewable sources of heating interest in gas may now be lower still.</p> <p>Core Path C Roy confirmed in writing that D Ross has received her letter and will be in contact when purchasing the fencing.</p>	<p>J Pearson</p> <p>J Pearson</p>
<p>10. Correspondence</p>	<p>Action</p>
<p>Councillor Surgeries Helen Geddes has requested Community Council meeting dates, times and locations until December 2015 to be able to arrange Councillor surgery times.</p> <p>Dates agreed are:</p> <p>12th November 2014 10th December 2014 14th January 2015 11th February 2015 11th March 2015 22nd April 2015 13th May 2015 10th June 2015 9th September 2015 8th October 2015 11th November 2015 9th December 2015</p>	

<p>Help Shape a New Health Care Strategy for NHS Forth Valley A major review of clinical services will be undertaken to help develop a new healthcare strategy as the current one ends in 2014. They would like to involve communities in helping to shape plans and priorities for the future. Residents are invited to take a few moments to feedback what matters the most and how we would like to see the health services developed in Forth Valley over the next five years. Feedback by email, post or the online survey which can be found at www.nhsforthvalley.com/shapingourfuture If you would like to find out more about local engagement events, contact Karen Maclure, Person Centred and Patients Relations Manager on 01324 566162 or email karen.maclure@nhs.net</p> <p>Stirlingshire Voluntary Enterprise Stirlingshire Voluntary Enterprise's Community Christmas Fete will take place this year on Saturday 15th November at the Albert Halls from 10am until 2pm. Entry will be £1 with children being free with free entry to the raffle. Charitable groups will be having stalls and will be raising money for a variety of good causes. Big Noise will be keeping shoppers and stallholders entertained with some festive music and Callander chimes, the U3A hand bell ringers, will also be in attendance with catering available from the Sunlite Café. For more information contact Linda on lindaflockhart@sventerprise.org.uk or phone 01786 430000</p>	
<p>11. Date of next meeting</p>	<p>Action</p>
<p>Wednesday 12th November 2014 at 7.30pm</p>	