



## Minutes Wednesday 10<sup>th</sup> June 2015 - AGM

Present: Jamie Pearson (Chair); Ken Young (Vice Chair); Bert Comrie (Transport Advisor); Cicely Roy (Waste Water System Rep)

1 member(s) of the public,

Also attending: Pam Campbell (Stirling Council)

1. Apologies: Meg Duckworth (Planning/Licensing); Ron Garvie (LDP/Roads); Dawn Roberts (Rural Forum Rep); Ken Smith (Communications)

<b>2. Approval of Minutes of June 14 AGM</b>	<b>Action</b>
Previous minutes were approved.	
<b>3. Chair's Report – inc. Secretary's Report</b>	<b>Action</b>

<ul style="list-style-type: none"> <li>- Dawn Roberts has taken over the secretary role from Penny Roberts who has left FCC, as Dawn has limited time some of the jobs have been shared throughout the rest of FCC committee.</li> <li>- Stirling Council to change DRT booking process on October 1<sup>st</sup> 2015 – booking must then be made directly with Stirling Council between the hours of 9am and 3pm, Monday to Friday for the travel the following day - number still to be supplied.</li> <li>- Stirling Council informed the Sports Club this year that they were no longer cutting the sports field grass, the sports centre are dealing with it themselves as best they can.</li> <li>- The Sports Club plan to take down several trees from alongside the river, which would affect the installation of future solar panels, and will replace with smaller trees.</li> <li>- A fence has now been erected along the walk from the Menzies Estate to the cemetery. FCC plans to pay someone to trim and maintain the area.</li> <li>- Earlsburn extension benefit distribution – the 6 local councils will have mediation and then, if no solution can be reached probably arbitration.</li> <li>- Community garden is now under stewardship of FCC – Angela May is the garden convenor and has applied for funding for cutting the grass.</li> <li>- Bowling Club – FCC will take over stewardship, new constitution and new management committee – FCC and existing Bowling Club committee will agree the changeover date at next meeting (sept 9<sup>th</sup>)</li> <li>- Jamie has agreed to attend future Remembrance services at the War Memorial Window located in Fintry Kirk to lay a wreath on behalf of Fintry community.</li> <li>- Cicely has been pursuing Scottish Water about when repairs will be carried out to water treatment system – she may have to approach MSP Bruce Crawford with a FOI request.</li> <li>- The community council is looking to recruit a minute taker who will receive £25 per meeting. Ken suggested advertising on Fintry Buddies.</li> <li>- After a long battle Menzies Avenue sign has been corrected</li> <li>- Following the presentation of “Fintry Possible” it may be possible to help the same team gain funding for a further study into what type of housing Fintry needs - Ken to start application for funding</li> <li>- FCC are still keen to hear from members of the community as to what type of housing they think Fintry needs</li> <li>- FCC have been trying new ways to get the word out - facebook, Fintry buddies and regular updates to web site</li> <li>- The existing funding for the shoppers bus runs out at the end of June, FCC are hoping to secure more funding and in the meantime will fund the service using Common Good fund from FDT, to preserve funds users are being asked to book a normal DRT journey then pay £1 each way for a private hire to Stirling.</li> </ul>	
<p><b>4. Treasurer’s submission of balance sheet and annual account, independently examined and certified as correct</b></p>	<p><b>Action</b></p>
<p>The audited accounts to 31<sup>st</sup> March 2015 were submitted and approved.  Common Good Fund - £2500 used for applications for funding leaving a balance of £5,500. Not expecting anymore in the foreseeable future from FDT. Application process for funding is on the website and can also be via printed form from the Sports Club.  A grant was approved for maintaining the community garden.  The FCC is holding an amount of money from the defunct Fintry Out of School Club which may be used to support the nursery.</p>	

5. Demit and election of office bearers	Action
<p>The existing committee members agreed to stand again and were proposed and seconded – with the exception of Penny Roberts who has left the village. Her duties have been divided between the existing committee members.</p>	
6. Date of next AGM	Action
<p>Wednesday 8<sup>th</sup> June 2016</p>	



