



Minutes Wednesday 11th November 2015

Present: Ken Young (Vice Chair); Meg Duckworth (Planning/Licensing); Dawn Roberts (Rural Forum Rep); Ken Smith (Communications)
8 member(s) of the public

Apologies: Jamie Pearson (Chair); Ron Garvie (LDP/Roads)

1. Approval of Minutes of October	Action
The previous minutes were deferred until the next meeting	
2. Presentation by Digital Scotland on Fibre Broadband	Action
Fibre broadband is to be extended to Fintry with the aim to be live approximately April/May 2016. Two new cabinets will be built in village as part of the installation, the location is yet to be decided but based on the best site for connection speed. Estimates for download speed to be between 40-80Mb.	
3. FDT Electricity Tariff	Action
Matthew from the FDT informed us that he will be pitching to the Scottish Government in February 2016 to secure a new electricity tariff for Fintry. A decision is to be made by summer 2016. There is currently a survey available on line to ask Fintry residents about their electrical usage, supplier etc. Matthew requires a minimum number to be completed to take the project forward so is looking for as high response as possible. He will also be calling door to door in village to get opinions.	
4. Police Report	Action
No report this month.	
5. Stirling Councillor's Report	Action

<p>Councillor Berrill had no update on the DRT licence renewal problem. Bus services contracts are expiring in July 2016 and negotiations from April 2016. The PBB Priority Based Budgeting proposals for the next financial year are available on the Stirling Council website and a public meeting about this is taking place at Balfron High School on 17th November. Stirling Council is keen to get as many views from the public as possible. There is also an online survey on the Stirling Council website. No specific cost cutting proposals aimed at Fintry</p>	
<p>7. DRT Service – current status</p>	<p>Action</p>
<p>No progress on renewing the operator licence.</p>	
<p>8. Fintry Community Bowling Club Update</p>	<p>Action</p>
<p>It was stated that the club now has 19 members and are looking for more. Contact Angela May or David Smith for more information. The management committee met to discuss future plans and possibilities and agreed to advertise for as wide a community membership as possible. £1 per adult will entitle members to vote at AGM as to who is on the management committee and what additional uses the club can be put to. All Community Bowling Club meetings will be held at the same time as regular FCC meetings.</p>	
<p>9. Waste Water Treatment System</p>	
<p>No update. Cicely still pursuing an update from Scottish Water following an unsatisfactory reply from SEPA to Bruce Crawford</p>	
<p>10. FDT Wood Giveaway</p>	<p>Action</p>
<p>The FDT confirmed that wood will be available again on Saturday 14th November 12pm from the Sports Club car park for anybody who requires it.</p>	
<p>11. Finance</p>	<p>Action</p>
<p>An application for funding from the Goodwill Fund was received from Fintry Museum.</p>	
<p>12. Planning</p>	<p>Action</p>

