



Minutes of the meeting held on

14th December 2016

I. Present/apologies for absence:

Present: Jamie Pearson (Chair), Meg Duckworth (Planning/Licensing), Ken Smith (Communications), Angela May, Sue Wallace,, Michelle Bennett, Mandy Agnew and 4 members of the public

Apologies: Ron Garvie (LDP/roads), Dawn Roberts (Rural Forum Rep)

Approval of Minutes of last meeting:

Approved

II. Results of Election

- Chair: Jamie Pearson
- Vice Chair: Ken Smith
- Secretary: Angela May - minutes sent to Angela, then to Jamie for checking (Council to receive minutes as soon as possible).
- Treasurer: Mandy Agnew.
- PBB: Mandy
- Planning and Licensing: Meg Duckworth.
- LDP/Roads and Potholes: Ron Garvie (Michelle Bennett as back up).
- FCBC: Jamie Pearson.
- Communications: Ken Smith.
- Community garden - proposed and accepted by Angela May.
- Rural Form Representative: Dawn (Sue and Michelle as back ups).
- Paths: Sue Wallace

- Sports Centre Representative: Sue Wallace
- FDT Representative: Jamie Pearson (back up from Angela and Mandy).
- Elderly People Representative: Meg Duckworth

III. Demit of Office Bearers and election of New Office Bearers

- Old office resigned and new office elected.

IV. Dates for FCC Meetings for 2017

- The number of meetings a year has changed from ten to nine- No meetings in July, August, or Easter time.
- Pay rate for minutes - £270/yr
- Angela May will book the hall for future meetings.

V. Police Report

- No Police officer present. See attached

VI. Stirling Councillors Report

- LDP- Council had a meeting- has been approved- reporter will be assigned and will look at the issues of flooding and transport. Plan is theoretical unless someone puts through a form. Will see what results the Scottish Government comes back with.
- Bins- Had email about issues. Senior waste service are sorting out issues. Training staff, sorting out collection issues. If bin has not been emptied, leave it out.
- Bus Issues- Loss of services- B12. Meeting with councils and First Bus. DRT extensions were discussed. Services are just not being used enough. Will Stirling Council subsidize? Travel budgets were cut by one third.
- City Deal- Given approval from Government. List of projects will be finalised/ sorted. Possibility of business space, and high speed digital internet for rural areas. If FCC has requests, the Council can feedback to Stirling Council officials. Want to improve paths to attract tourists- to boost the economy.
- DRT extensions need to be approved by traffic commissions. Open/start 30th January for commissioner.

VII. Broadband

- Meeting on the 7th at Balfron High School. Briscona Satellite Systems just installed in Gartmore. Monthly £17 for 5 MB.
- No need for BT line, free phone with caller display and answer phone. Can keep the same number.
- Representatives could come to an FCC meeting to explain. Meg suggested we create a list of questions.
- Briscona would install with perhaps funding from Stirling Council.
- Meg will pursue questions list for February/March public meeting.

VIII. Sports Field Update

- Lights completed in January
- Contractors will tidy near gate.
- Gate will then be locked and shut. FCC will ask about access for prams and those with mobility issues and access to Community Garden and riverside paths - perhaps a combination lock?
- Equipment to be moved at the Christmas Break time.

IX. Verges

- Jim McGregor- Stirling Council do not own roads and verges. Verges are property of land owners, But S.C have rights over use.
- Meg has prepared a survey identifying 32 properties along the Main Street with barrels, pots etc. the question raised were they “road hazards”?
- Jim McGregor said there were no set rules on Fintry. He will have a meeting with Meg on the 11th of January.
- Any new/modern paths have to be 6ft wide.

X. Request for FCC Support for New Path

- Path between Fintry and Balfron. 120 households are supporting - one third of Fintry.- Can we make it a core path?
- FCC Councillors support in principal
- Richard Barron could help.
- Looking for support- set up meeting with Stirling Council. February meeting.

XI. Request to Add 30mph Speed Limit Lurg-Fintry

- FCC can make request to S.C. Children are walking on main road from Lurg Farm. There is no footpath. Ken Smith will gather names supporting and will ask Angela McGibbon, traffic enforcement officer.

XII. FDT AGM

- FDT AGM 26th January 7:30 pm at Sports Centre.

XIII. Finance

- New treasurer has been given Ken Young's contact details.
- Invoice for Paths/Bowling Green maintenance (Willy Nugent). £1250. FCBC will pay £250 share.
- FCC will pay for paths, but Bowling Club will pay for its own future maintenance whilst they have sufficient funds.
- Bill from Alec Mason for barriers on path £116.
- Should get share of Wind farm Extension money soon

XIV. Planning

- See attached

XV. A.O.B

- Request for Goodwill fund for games to be bought and kept at the Fintry Inn for games night. Ken Young had emailed to request further information of numbers of people who will benefit - this did not seem to be received previously. FCC have to agree on details before spending funds.

XVI. Correspondence

- None

XVII. Date of next meeting

- 11th January 2017

Fintry Community Bowling Club

I. Present

- Jamie Pearson, Angela May, Meg Duckworth

II. Tea Party proposed for 17 June 2107

- Saturday 17th afternoon tea party. Sue will speak to David Smith about organizing.

III. A.O.B.

- None

IV. Date of next meeting

- 11th January 2017