

Minutes of the meeting held on

8th February 2017

I.Present/apologies for absence:

Present: Jamie Pearson (Chair), Meg Duckworth (Planning/Licensing), Angela May(Secretary),
Mandy Agnew (Treasurer), Sue Wallace (Paths/FSRC), Ken Smith (Vice Chair/Communications),
Michelle Bennett & Ron Garvie (LDP/roads), Dawn Roberts (Rural Forum Rep) and members of the public
Anologies: None

Approval of Minutes of last meeting:

Approved

under DRT.

II. Police Report

		See attached			
III. Stirling Councillor's Report					
		Scottish Water – to phase work over the summer, starting before the School Holidays, but to be finished by September.			
		Closure to A81 for this purpose.			
		Stirling Council meeting 23 rd February to set budget – 6pm at Viewforth.			
		Stirling areas financial situation is good for the first time in years. Shouldn't be any cuts anytime soon.			
		Bands E, F, G, and H increase in tax from 7% to 22%.			
		Improvements to DRT – Buchlyvie to Fintry extension. Crescent Cabs not currently operating			

□ SC will formerly log requested/unsuccessful journeys for future reference.

IV. <u>Finance</u>					
		Shoppers Bus – Bert to carry on with this contract - £30 per journey. £2 per person collected enroute			
		Invoice from Crescent Cabs for previous months is £660. Bert could not produce the necessary passenger lists for three months, so this was given for free.			
		To continue with this service by Crescent Cabs for 3 months – voted by the council unanimously.			
		Will be paid from the Goodwill Fund – voted by the council unanimously.			
		Goodwill application for compost, hand tools, fruit bushes and compost etc for the Community Garden totalling £330.			
		Currently £1773 in Common Good fund.			
		Mandy will email details for discussion and decision on the community garden application at next meeting.			
V. <u>Planning</u>					
		Retrospective application for installation of a satellite dish and decking, installation of a wall mounted air source heat pump and the erection of a poly tunnel at Clearic, Main Street from Gordon Motion.			
		Application to partition off part of Burnbank Cottage Main Street to form self – contained holiday accommodation. New conservatory, replacement of existing shed and wood store, with a wooden bridge over a pond, and 10m of fencing.			
VI. <u>Bro</u>	adba	and Update			
	Planning from BT for super-fast broadband cabinet in Fintry – no date (possibly summer) but now at the end of year. Installation of PCP and BT cabinet. Douglas Bailey will attend next FCC meeting.				
	Jim Parsons of BRISCO Dougie Ashworth from killearn and a resident of Gartmore where BRISCO has been installed will also attend next meeting. September 2017 estimate for broadband.				
	Felix spoke of community partnership in Auchterarder – broadband in community – built thei own – not BT or anyone else.				

☐ Wireless company can work with village to help build broadband—creating a purpose for those in the community to get involved. No line rental. The more to get on board the cheaper it will be for individuals — it is your service. Grants available from Scottish government. No cost to

community

	£18 million currently there that communities can apply for.					
		Can apply for a grant for transport – IP council works together for broadband. Will speak possibly to surrounding villages as well – not one village has a good Wi-Fi signal around us.				
	Ken Smith will take a survey next month – postal /email/Fintry buddies. Next meeting will be focused primarily on broadband - Ken Smith will do publicity posters etc.					
VII. <u>Me</u>	VII.Menzies Hall update					
	□ See	attached.				
VIII.Sports Club Update						
	□ Pad	lock on the gate at the Community Garden				
	□ No	access for prams or disabled.				
		o much mud at the entrance to open gate anyway. Sue will ask about re surfacing as mised by FSRC.				
IX. <u>Ver</u>	<u>ges</u>					
	□ Lett	ters sent out				
X. <u>Road</u>	ds Updat	<u>te</u>				
		hole on Crow Road. Not good enough/not done. rk starts after July – Bogside. 13 th March for a week – Put off until next financial year – May shut off road for				
		resurface and fencing at The Bogside. Kenny Sneddon offered to come to next week's meeting. Will come in May. Er Routes to School. Balfron has funding. Sarah Bird – school would have to do a travel and work with Stirling Council.				
	□ Req	estionnaires will be put out. uest from Culcreuch Ave residents for additional parking – can they speak to school and ncil for funding? Included in the plan. Michelle has meeting coming up				
XI. <u>Forestry</u>						
	□ Truc	cks coming along different route than planned – 6 months, then stopping for five years.				
XII. <u>FDT AGM</u>						
	□ Dav	id Howell and Hugh Edmonds two re-elected directors.				

	EGM – 23 rd February 7:30pm Sports Club					
	Another year or less until two more directors step down.					
XIII. <u>Bins</u>						
	Addressing the bin issues –FCC will leave problems for a bit to let the new routine settle in, then revisit issues at a later meeting.					
	Angela will remind Jamie to raise bin issues again in 3 months (May). Vote for this to be the case: unanimous.					
	01786 4040 for any problems.					
XIV. <u>A.O</u>	<u>B</u>					
	Small business wants a place to rent – work from Jackie Lisch from small businesses. Michelle will look into details. Applying for funding from Stirling Council.					
XV. <u>Corre</u>	<u>espondence</u>					
	Request to feedback about community councils' website.					
	We have an invite to new building to hear about licensing and policy.					
	Balfron are discussing transport – FCC support this.					
XVI. <u>Date</u>	e of next meeting					
	8 th March 2017					
	Fintry Community Bowling Club					
I. <u>Presen</u>	<u>t</u>					
	Jamie Pearson, Angela May, Meg Duckworth, Ronnie Garvie					
II. <u>A.O.B.</u>						
	None					

III. Date of next meeting

□ 8th March 2017