



## ***Minutes of the meeting held on***

8<sup>th</sup> 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

Apologies: None

Approval of Minutes of last meeting:

Approved

### **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<sup>rd</sup> 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 under DRT.
- SC will formerly log requested/unsuccessful journeys for future reference.

#### **IV.Finance**

- 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.Planning**

- 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.Broadband 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 their 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.Menzies Hall update**

- See attached.

#### **VIII.Sports Club Update**

- Padlock on the gate at the Community Garden
- No access for prams or disabled.
- Too much mud at the entrance to open gate anyway. Sue will ask about re surfacing as promised by FSRC.

#### **IX.Verges**

- Letters sent out

#### **X.Roads Update**

- Pothole on Crow Road. Not good enough/not done.
- Work starts after July – Bogside.  
13<sup>th</sup> 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.
- Safer Routes to School. Balfron has funding. Sarah Bird – school would have to do a travel plan and work with Stirling Council.
- Questionnaires will be put out.
- Request from Culcreuch Ave residents for additional parking – can they speak to school and council for funding? Included in the plan. Michelle has meeting coming up

#### **XI.Forestry**

- Trucks coming along different route than planned – 6 months, then stopping for five years.

#### **XII.FDT AGM**

- David Howell and Hugh Edmonds two re-elected directors.

- EGM – 23<sup>rd</sup> February 7:30pm Sports Club
- Another year or less until two more directors step down.

### **XIII.Bins**

- 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.A.O.B**

- 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.Correspondence**

- 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.Date of next meeting**

- 8<sup>th</sup> March 2017

## **Fintry Community Bowling Club**

### **I. Present**

- Jamie Pearson, Angela May, Meg Duckworth, Ronnie Garvie

### **II.A.O.B.**

- None

### **III. Date of next meeting**

- 8<sup>th</sup> March 2017