



Minutes of the meeting held on

14th June 2017

I. Present/apologies for absence

Present: Jamie Pearson (Chair), Amanda Agnew (Treasurer), Meg Duckworth, Michele Bennett, Angela May (Secretary).

11 members of the public

Apologies: Ken Smith, Sue Wallace, Ron Garvie and Dawn Roberts.

II. . Approval of Minutes of last meeting

Approved.

III. Police Report

- See attached.
- There is an online committee, a modern neighbourhood watch called Rural Watch Scotland. Any member of the public can join.

IV. Stirling Councillor's Report

- Rob Davis is our new Stirling Councillor.
- There will be a council meeting on the 22nd of June which will assign roles within the council.
- Rob Davis` main interest is broadband.

V. Kingsburn Community Benefit Fund

- The money has been transferred into the bank account and applications can now be made.
- To apply there is a form available to print out online or ask Amanda Agnew for an application.
- Angela May will post details on Fintry Buddies.

- Year 1 Expenditures:
 - £1,800 for pilot transport scheme
 - £12,000 for applications from constituted groups 500 GBP-2500GBP
 - £2000 for individual applications of up to £500
 - Garden and path upkeep
 - Shoppers bus
- A group application must come from a constituted group. This is a group which possesses a bank account in the name of the organisation. Office bearers are also necessary.
- FCC members will meet to agree applications and then announce their decisions.
- FCC is following the guidelines of Foundation Scotland for year one. After this the system may change slightly due to the success of the first year.

VI. Transport Pilot

- A survey is being delivered to each household to understand the kind of transport service the Fintry community would like. A decision will be made based on the responses.
- There was a reminder that the DRT is available to book from 7am to 10pm every day except Sundays. This can be done using the Stirling Council phone number or online through the Stirling Council website.

VII. Planning

- Application for 67 and 71 Main Street (flats) to be made into one house.
- Application for a porch to be built at the back of a house on Dunmore gardens.
- Application for Craigend farm to create two woods over 90 acres, broadleaf woodlands.
- Application for an extension and alteration to 29 Dunmore gardens, approved.

VIII Finance

- The first payment from the Kingsburn Community Benefit Fund was made on the 23rd of May 2017

IX. Updates from Sports Centre/Hall/School/Emergency Plan/Bins/FDT Reps

- Sue Wallace is not present so Sports Club minutes are unavailable.
- School:
 - CCTV is being installed at the school due to vandalism.
 - A fence is being put up between the play park and the school grounds in August.
 - There is going to be a traffic calming survey distributed to each household.
- Water Board Update
 - Cicely's been trying to send emails to Scottish Water.
 - Data from 2016 has been requested, but the indication monitoring system is not working. This situation is not a high priority of Scottish water's as we have been waiting two years for the sewage overflow problem to be sorted.(Attached)
- FDT
 - One third of the village has signed up to the Smart Tariff Scheme and the FDT are currently

working with the Primary School.

- Roads -

Resurfacing is going to be underway on the road between Fintry and Kippen from the 26th-30th of June.

- The bark underneath the basket swing at the play park will be refilled soon.
- The electricity will be switched off on Main Street on Monday the 19th from 9am-12pm.

X. FCC Contact Information on Notice Board

- Information will be put up on the noticeboard at the cross. The notice board is currently leaking, but this will be fixed shortly.

XI. A.O.B

- None.

XII. Correspondence

- None.

XIII. Date of Next Meeting

- 13th of September 2017.

Police Service of Scotland

Community Council Report

Community Council:

Forth and Endrick, Fintry Community Council

Reporting Period:

June 2017 Compiled by PC Scott Craigie

Ward Plan Priorities

Antisocial Behaviour

There have been no reports of anti-social behaviour in the Fintry area over the reporting period.

Road Safety

There have been no notable road traffic collisions or incidents in the Fintry area over the reporting period.

Theft

There have been no reported thefts in the Fintry area over the reporting period.

Community Engagement and Reassurance

PC Steven Graham and PC Scott Craigie are the Ward Officer for the Forth and Endrick area and is based at Balfour Police Office. He can be contacted at the office on 101 or at

**Other
Incidents /
Activity of
note**

Rural Watch Scotland

"Rural Watch Scotland' is an extension of the Neighbourhood Watch Scotland movement and endorsed by the Scottish Partnership Against Rural Crime (SPARC) and Forth valley Rural Crime Group aimed specifically at the rural communities of Scotland and aims to bring all the benefits of Neighbourhood Watch to all rural communities irrespective of location, size or demographics.

Rural watch is an online community for any member of the public where appeals, crime prevention tips and safety alerts can be posted by those who subscribe which can be viewed by all members. Subscription is free and the sharing of information on the forum is a great example of real time crime prevention in action.

The objectives of Rural Watch Scotland are to:

- Reduce crime and the fear of crime by providing the right information, to the right people, at the right time.
- Encourage people to think about safety and security for themselves, their neighbours and their community.
- Improve community cohesion and well-being by supporting communities to develop 'their watch, their way'.
- Work in partnership with national and local service providers to develop more resilient communities that are better prepared against threats, intentional or unintentional, such as crime or extreme weather.

The experience of Neighbourhood Watch throughout Scotland and elsewhere across the world is that members of Rural Watch Scotland will be less likely than non-members in the rural community to be a victim of crime.

By joining the Rural Watch Scotland scheme members can receive alerts and advice by phone, text or email. By keeping members informed about crime and other threats in specific areas, Rural Watch Scotland can help prevent crime, keep communities and residents safe, and members responses to these alerts can help catch criminals or be better prepared to deal with other threats to communities. To join Rural Watch Scotland simply:

PARKING DECRIMINALISATION

From 3rd May 2017, Decriminalised Parking Enforcement (DPE) came into force. The responsibility for parking enforcement has been transferred from Police Scotland to Stirling Council. The council have displayed several notices to inform the public of this change in responsibility. Any vehicle found to be in breach of a parking restriction will be issued with a Penalty Charge Notice (PCN) for £60. Should this be paid within 14 days, it will be reduced by 50% and if ignored, will increase to £90.

Details are contained on the Stirling Council website under the link

<http://my.stirling.gov.uk/services/transport-and-streets/parking-and-car-parks/parking-fines>

Issues raised

**Community
Council
Feedback**



DOORSTEP CRIME / BOGUS WORKMEN

What is Doorstep Crime?

Bogus Callers: Will attempt to get into your home or obtain personal details by pretending to be someone they're not, including:

Council Staff

Meter readers

Charity collectors

Police officers

in reality, they are criminals trying to steal your cash and valuables.

Rogue Traders: Usually cold callers, offering to make repairs or carry out work on your house, garden or driveway. In reality they charge inflated prices for shoddy or often completely unnecessary work.

We do not recommend dealing with cold callers for property maintenance and repairs to your home and garden areas.

Contact your local council to see if they operate a trusted traders scheme or similar, where you will find a list of accredited trades people.

Below is some useful advice and considerations.

Think:

Be on your guard if someone turns up unexpectedly.

Be aware of methods used by criminals to distract you such as being asked to make a phone call, to use your toilet, for a glass of water, or being asked to check your water or gas supplies.

Do not keep large amounts of money at home.

Does your premises or garden really require work to be carried out.

If it sounds too good to be true, it probably is.

Be vigilant for vulnerable neighbours who may fall foul of these criminals.

About calling the police when you see anything suspicious.

Never let someone you don't know into your house, if you're not sure don't answer the door.

What can I do?

SECURE:

Use a door chain or bar: Always put the chain on before answering the door, and keep it on while talking to callers

If you have a door viewer- use it.

Keep rear, side doors and windows secure.

Don't feel embarrassed- genuine callers expect you to be careful

Ask for identification, whether you expect anyone or not.

Remember- ID's can be fake and shouldn't be relied upon.

Don't assume a caller is genuine because they are wearing a uniform

Obtain a written quote before agreeing to any work

If you have any doubts, tell the caller to come back when someone else is home, genuine callers won't mind rearranging

IF IN DOUBT KEEP THEM OUT

Don't feel pressurised into agreeing to immediate work- Never listen to scare stories, beware of traders who suddenly appear after storms or floods and claims of low prices if you sign up immediately.

Don't agree to buy from the first person who calls- do you really want or need these goods or services

Don't pay cash up front- never pay for work before it is completed and do not hand over large sums of money

Shop around if you decide you need work done- Get a minimum of three quotes from reputable traders or recommendations from people you trust

Cancellation rights- Any job over £42- traders are required to provide written notice informing the consumer that they have a 14 day cooling off period during which time the consumer can cancel the contract.

Should you require any further information please log onto

www.policescotland.co.uk

or contact Police Scotland via 101 or Trading Standards at your local authority on the following numbers

Clackmannanshire Council (01259) 450000

Falkirk Council (01324) 506070

Stirling Council (01786) 404040.

Fintry Community Bowling Club

I. Present

- Jamie Pearson, Meg Duckworth, Angela May and David Smith.

II. Update on any relevant progress

- No new business

III.A.O.B.

- None

IV. Date of next meeting

- 13th of September 2017

AGM June 14th 2017

I. Present/apologies for absence

Present: Jamie Pearson (Chair), Amanda Agnew (Treasurer), Meg Duckworth, Michele Bennett, Angela May (Secretary).

11 members of the public

Apologies: Ken Smith, Sue Wallace, Ron Garvie and Dawn Roberts.

II. Approval of Minutes of June 16 AGM

- Approved.

III. Chair's Report, Followed by Questions from the Floor

This session Stirling Council decided to hold an interim election on 30 Nov to fill spaces on the Community Council.

Seven candidates stood for five places on FCC.

Of the 596 voting forms sent out to Fintry residents, 262 were returned and the new elected members are: Meg Duckworth, Michele Bennett, Sue Wallace, Angela May and Mandy Agnew.

Full community council elections are due in Autumn 2018.

The Community Council has been at full strength since then and I am delighted to report that everyone has taken on individual responsibility for the various tasks and representations at meetings for which I am very grateful for and thank everyone concerned.

Sadly, Dawn Roberts will be resigning at the end of this session due to work commitments.

Also, our minute takers, Rowen and Nadia Skabara will be moving on to university next session I would like to wish them well and thank them for their hard work.

The official opening of Kingsburn Wind Farm took place on the 17th of October this year. The new Wind Farm is located next to Earlsburn Wind Farm (within which FDT already gain income from a turbine). The developers, Kingsburn Wind Energy Ltd have allocated a community benefit package to be paid to the six surrounding councils who have been negotiating on how it should be divided for the past two years. KWEL eventually decided in October to split it equally six ways (which was our position from the outset). Fintry Community Council will now receive £22,267 annually for the next 25 years, the fund is managed by Foundation Scotland who have agreed the criteria for distribution with FCC with the aim of positively impacting life for residents of Fintry. In the first year FCC have allocated funds for maintaining paths, supporting the Wednesday shopper's bus

and for a pilot community transport scheme. Of the remainder of the fund, £12 000 will be available as grants £500-2500 to constituted groups (applications close September and awards given at FCC meeting in November). £2000 for non-constituted groups or individuals as grants of up to £500, from Jan 2018. Decisions on grant awards and changes to the way funds are allocated will be the responsibility of the elected community councillors and Foundation Scotland.

In other news, FCC have been working with Stirling Council to improve the new bin collections and Michele has persuaded them to empty Fintry's bins first which avoids the trucks being too full by the time they get to us.

NO QUESTIONS FROM FLOOR.

IV. Secretary's Report, Followed by Questions from Floor

Since taking on the role of Secretary I have been working on a resilience plan with Michele Bennett. This is a big project that will require a lot more work before it is ready for the council to view.

I have a transport survey that I'd like to distribute throughout the village to gauge the needs for mobility, connections with public transport and for those who do not/cannot drive.

I'd like to thank Jamie Pearson, our Chair, and all our council members for their hard work and commitment to making Fintry a great place to live.

NO QUESTIONS FROM FLOOR.

V. Treasurer's Submission of Balance Sheet and Annual Account, Independently Examined and Certified as Correct, Followed by Questions

K Young treasurer remained treasurer until Jan 2017, Amanda Agnew treasurer from Jan 2017.

The financial year runs April 2016 to March 2017.

Community Council Account

Balance as at March 2016 **£2120.71**

Over the year the expenditure has been for hall rent, minutes and website.

Grants received Stirling Council **£672.46**

Closing balance as at April 2017 **£1818.99**

Fintry Community Council Account have been prepared for submission to Murray Macadam and inspected. Inspected accounts signed and forwarded to chair.

Common Good Fund Account

Balance as at end March 2016 **£6364.67**

Grants in this year have been funded by FDT. Fintry shopper's bus continued over the year at a cost of £3150.00. Successful grants were paid to Fintry Community Garden, Fintry Flower Show, Menzies hall and Fintry Bowling Club, with funding continuing for paths and verges.

Balance as at end of March 2017 **£663.67**

Foundation Scotland/ Kingsburn Wind Farm

First funds of £22,267.22 have been credited to Common Good Fund on 23/05/17.

First applications of main grant (£500/£2500) to:

Open	14 June 2017
Close	30 September 2017
Decision	November 2017

Micro grants (up to £500) to:

Open	18 Jan 2017
Close	18 April 2017
Decision	Within 6 weeks of receiving application.

VI. Demit and Election of Office Bearers

Dawn Roberts will be resigning at the end of this session due to work commitments.

VII. Date of Next AGM

June 18th 2018

Fintry Community Bowling Club AGM

I. Present/ Apologies for Absence

- Jamie Pearson, Meg Duckworth, Angela May and David Smith.

II. Annual Reports

- Fintry Community Bowling Club Chair's Report June 2017

Fintry Bowling Club on their demise wanted to donate the grounds and buildings to Fintry Community Council, we have taken this in the hope that some community use can be found for it.

So far not much has happened but we are still amenable to any suggestion or proposal.

The committee is made up of neighbours and FCC councillors.

Sadly Angela May will be resigning as secretary this session.

- Account details,

FBC MAY 2016 - MAY 2017

Debited		Credited	
279.41	H Electric	947.00	donation disbanded club
188.74	Water	4966.00	Grant
295.00	Insurance		
250.00	Grass cut		
<u>1013.15</u>		<u>5913.00</u>	

Balance 15th May in bank £4899.85

Cash Box

- 51 x £1 membership sate joining fees £51

20/5/16 - David Smith ^{personally} paid £46.41 to the SSE to settle electricity debt until the new Direct Debit was established.
This was repaid as Cash to Debt - 46.41

31st May 2017 Cash balance in Cash Box £4.59

Certified Correct
Hugh B. Edmond
13 June 2017.

- End of year report

Finance

The regular outgoings are:

Electricity approx. £100 per annum, water £150 per annum, insurance £295 per annum. Zero rated for Council Tax. Grass cutting last year we contributed £250 and the balance was paid by Fintry Community Council. We received a one-off grant from the Celebrate Fund of £4,966.00.

For this current summer session we propose that Fintry Community Bowling Club pays all bills from its own funds. After that we hope to be able to seek an annual grant from FCC.

Balance in account as at June 2016 is £4,899.85 (+ cash box of £4.59).

Grass Cutting

The grass is cut by Willie Nugent in agreement with the David. It is two separate tasks of strimming the extensive edge areas and cutting of the main green. Hedge cutting around the perimeter and driveway and weed-killing are annual. We have reviewed the work from last year and operate a series of grass cuts as soon as David sees they are required. For this year, we will pay all these costs and not seek a subsidy from the Community Council. However, as we have no source of income we hope that we can apply for regular grant contributions for annual maintenance costs in future.

Buildings

The old clubhouse is in reasonable condition in the interior. But in serious need of a full external repaint. We should have it checked for any other maintenance issues. The water is turned off for the winter. External pipes need insulating. Cleaning is done by volunteers.

Current Use

The original consultation in the village produced a few different ideas but no concrete offer with funding and willingness to manage the project was ever forthcoming. It was also the intention that no single use proposal would have excluded others from casual use. It was agreed that the main aim would currently be to maintain the grounds and keep it as an attractive quiet spot for locals to visit and enjoy. This information was shared with the membership by email where known.

There is some walking of dogs and casual visiting by locals. Near neighbours of the Bowling Green had a get-together on Sunday 4th June to introduce two new families to us all.

Committee

Chairman- Jamie Pearson

Secretary- Angela May (stepped down)

Treasurer- David Smith

Membership list is now 50 persons.

Planned Social Event

A Fintry Fun Day is planned for Sunday, 27th August. This replaces the Tea Party and was changed due to other events and planning issues. There will be a Fintry Fun Day at the beautiful location of Fintry Bowling Green. There will be stalls, teas, bar, live music. Some funding will be used from the Celebrate grant. Local groups are being approached to participate. The Sports Club have agreed to do a fun run that day finishing at the Bowling Green.

- **FCBC Secretary Report**

For the past two years I've been collecting fees from members and helping to promote the club.

I had two benches put on the green to encourage visitors to the area. I set up a Facebook page to keep the community/ members updated. I've also attended many meetings.

I am stepping down as Secretary as I feel that there's not much more I can do for the club and I have other commitments.

I wish the new Secretary, the committee members and all existing members well. I shall of course remain as a member of the club.

III. Demit and Election of Office Bearers

- Angela May resigned as Secretary. Gail Reid elected as the new Secretary

IV. Date of Next AGM

- June 18th 2018