

Minutes of the meeting held on

8th March 2017

I. Broadband in Fintry

- BT say they will upgrade Fintry's internet by September 2017. The date has been pushed further and further back, so this meeting was to explore other options/ find out exactly what is going on with Fintry's internet.
- BT has not had the first internet upgrade, so two upgrades will be needed for Fintry to get 'Superfast' Internet.
- Douglas Baillie from Stirling Rural Broadband created a summary of Fintry's internet, see attached.
- Doug Ashworth from Killearn Broadband was present and talked about Briskona as a possible alternative to BT cable internet.
- Jamie Parsons came from Briskona, a company which offers wireless internet. If Fintry wanted to pursue this option further, a general consensus would be created. At least 70 households would be required to sign up. Briskona package prices vary depending on how much internet downloading each household wants, e.g. a 10 MB download package would be cheaper than a 12 MB download package. An antenna would be fitted on the houses involved in the wireless internet plan, this is similar to phone connections etc.
- Although Briskona was the only wireless internet company at the meeting, there are others which are available.
- It is possible that if Fintry residents wanted to pursue wireless internet, an application for funding could be done through the Community Broadband Grant from Stirling Council. They can ask for a grant of 350GBP towards broadband if speeds are below 2MB. It takes approximately 3 weeks for applications to go through. Briskona offered to create a 'master' application if we chose to go with them.
- A brief summary of charges, reviews, contact numbers etc. will be made available by Jamie Parsons and given to the FCC in the next 2-3 weeks.

II. Present/apologies for absence:

Present: Jamie Pearson (Chair), Ken Smith(Vice Chair), Amanda Agnew(Treasurer), Michele Bennett, Sue Wallace, Angela May (Secretary), Meg Duckworth

11 members of the public at 'Broadband in Fintry' meeting, 2 at FCC meeting.

Apologies: Ron Garvie and Dawn Roberts.

III. Approval of Minutes of last meeting:

Approved.

IV. Police Report

See attached.

V. Stirling Councillor's Report

- £1.385 million has been allocated to Primary and High schools for their own discretion.
- More money for social care, as there is a higher mortality rate.
- Rural transport funding has increased for DRT and buses. The councillors are going to ask to make the B12 bus to Stirling more frequent.
- Increase in road budget by £4 million, breakdown not finalised.
- £1000 for spin track
- A localities programme has been introduced where rural localities have a 'say' in certain budget allocations.
- Local council election taking place on the 4th of May.
- Funding for the Primary School heating system has been granted.

VI. Finance

- £330 granted to the Community Garden. Unanimous vote, approved. Angela May excluded herself from the vote.
- Shopper's bus has been paid for the next three months, then will be reviewed.
- Application for communication connect service and venues for meetings. E.g. speed limit and broadband surveys. A grant application will be made, members will discuss.

VII. Planning

- Application to convert existing building at Gartcarron Filters to two houses and application to build one house.
- Approval given to convert existing garage to accommodation and build a new garage at Winterburn for Mr and Mrs Gary O'Donnell.
- The installation of a PCP and BT Broadband cabinet which provides super-fast fibre optic Broadband to the area, at land at Fintry Telephone Exchange, Main Street. Approved with conditions.

VIII A.O.B.

• Kingsburn Windfarm:

FCC will receive money directly from Foundation Scotland. The payment for year one-£22,607-should be received by the end of the financial year (April). Jamie has had discussions with

foundation Scotland regarding their terms and requirements for administering the money. He has sent our current goodwill fund information and they have forwarded some draft outlines and proposed amendments. Mandy and Jamie will go through these and meet with foundation Scotland to discuss options. Once a draft has been agreed, this will be circulated round all the FCC councillors for a final decision.

Bins

Additional green bins are being given out to those who are struggling. Trolleys for the blue bins are being given to some homes that need them. Glass will eventually be able to be put in bigger wheelie bins although there is no confirmed date yet. An overall review will done in September, then green bins will be collected fortnightly. There have been troubles with the bin lorries as they have been on a lease due to health and safety checks because of the bin lorry crash. This should be back to normal by March. Green food bags are being sent to local places e.g. libraries, on a first come first served basis.

- Stirling Council compost will be brought to the School and the Community Garden.
- A trip has been organised for the Primary School to go to the recycling plant with a possibility of FDT funding.
- No more reports on bins not being emptied.
- Michelle Bennett looking into security fencing for the Primary school.
- Michelle is also going to look into a handrail being put in at the steps up to the park.
- A tree at the Sports Club is potentially hazardous, Angela May will notify the Sports Club to make them aware.

Roads

Repairs at Bogside have been delayed due to structural problems. The Council are working on a solution.

 Volunteers required at Fintry Primary School on the 25th of March at 11 am to help with the Woodland.

IX. Correspondence

None

X. Date of next meeting

• 10th of May 2017

Fintry Community Bowling Club

I. Present

• Jamie Pearson, Meg Duckworth, Angela May

II. Update on any relevant progress

• No new business

III.<u>A.O.B.</u>

• Reminder of Tea Party in June

IV. Date of next meeting

• 10th of May 2017

Stirling Rural Broadband Douglas Baillie

February 2017

Menzies Hall, Main Street

Fintry Wednesday 8th March

1007

Summary of initial findings

- No cohesive BB rollout plan or awareness for region.
- No linkages into Communities, lack of awareness on options.
- No linkages between Council, Councillors, CBS, Communities, Residents and Businesses.
- Council unaware of general mapping of connectivity.
- Recognised that Broadband and Mobile connectivity was high on their agenda.
- Broadband strategy report published March 2013 (Farrpoint Atkins)

Acronyms and Titles

BDUK. Broadband Delivery United Kingdom

DSSB. Digital Scotland Superfast Broadband. (Highlands and Islands and RoS). 95% by 2018. (24Mbps).

BT Openreach.

<u>CBS.</u> Community Broadband Scotland (Scottish Govt Project).

Broadband Delivery Group. (Stirling).

BDG

Exchange Premises. PCP Primary Connection Point or Cabinet See Secondary Connection Point or Pillar DP Distribution Point or Pole

DSLAM (Digital Subscriber Line Access Multiplexer).

Office of Communications (30Mbps).

OfCom

Fibre To The Premises.

Fibre To The Cabinet.

Fibre To The Remote Node. Small cabinet attached to Pole.

Asymmetric Digital Subscriber Line (8Mbps – 12 Mbps).

Exchange Only line.

EO.

FTTRN.

ADSL/1/2

Internet Service Provider

(Invisible connectivity). Radio, Wireless, Satellite etc.

Spectrum

General layout for Broadband roll out

- Led by UK Govt. (Broadband Delivery UK or BDUK).
- Broadband Delivery UK (BDUK), part of the Department for Culture, Media and Sport, is delivering Superfast Broadband and better Mobile connectivity to the nation.
- Led by Scottish Govt. (Digital Scotland).
- team based in Inverness. Two teams "The Rest of Scotland programme team is based in Glasgow" and The Highlands and Islands (HIE) programme
- All funded via Govt in partnership with BT. (BT Openreach).
- Community Broadband Scotland (Scottish Govt Project)
- **Broadband programme** remote communities to deliver local broadband projects in the final 5% of areas that will not be served by the Superfast Budget constraints and technical challenges mean around 5% of Scotland will not be part of this programme's roll-out of fibre broadband. The Scottish Government oversees the Community Broadband Scotland Initiative (CBS) which works with

Current proposa

- R100 (Reaching 100%).
- OMR (Open Market Review).
- Public Consultation Period.
- July, Invite Tenders, go to Market.
- Any premises under 30 Mbps will be included in programme.
- Est 300k 400k premises.
- Deployment plan a mix of technologies.
- Interest from UK, European and Global suppliers
- Mobile
- MAP (Mobile Action Plan).
- Considerations
- Brexit
- Costs associated with R100

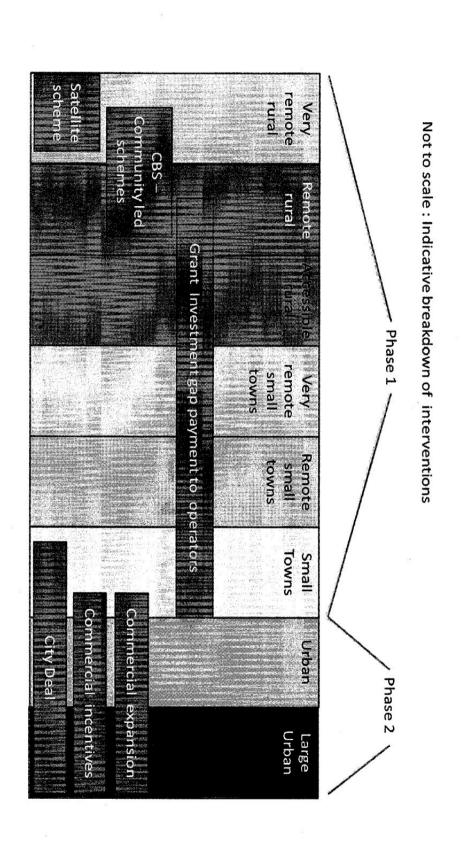
Progress

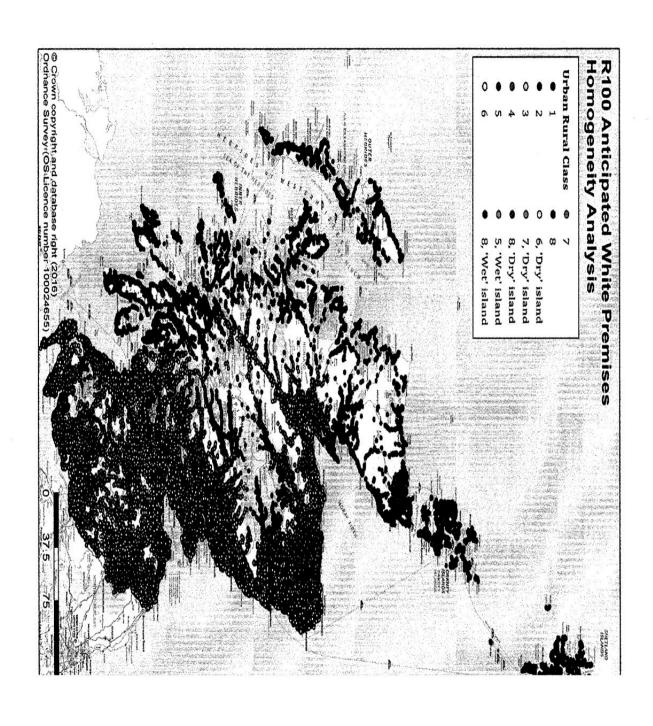
- Broadband Delivery Group.
- Meet every 6 weeks, Chaired by Local Councillor and attended by mixed groups and representatives.
- Supplier events to promote Community awareness.
- Web site information
- Stirling coverage to date.
- Fibre 82% SFBB 79.8%.
- Stirling Council funding agreed over next 5 years.
- Direct approach to local Community projects.
- Balquhidder.
- Carron Valley.
- Trossachs, Brig o' Turk.
- Kinlochard.
- Killin.
- Blairlogie.
- Agreed proposal for mast structure on Ben Gullipen
- •
- CIL

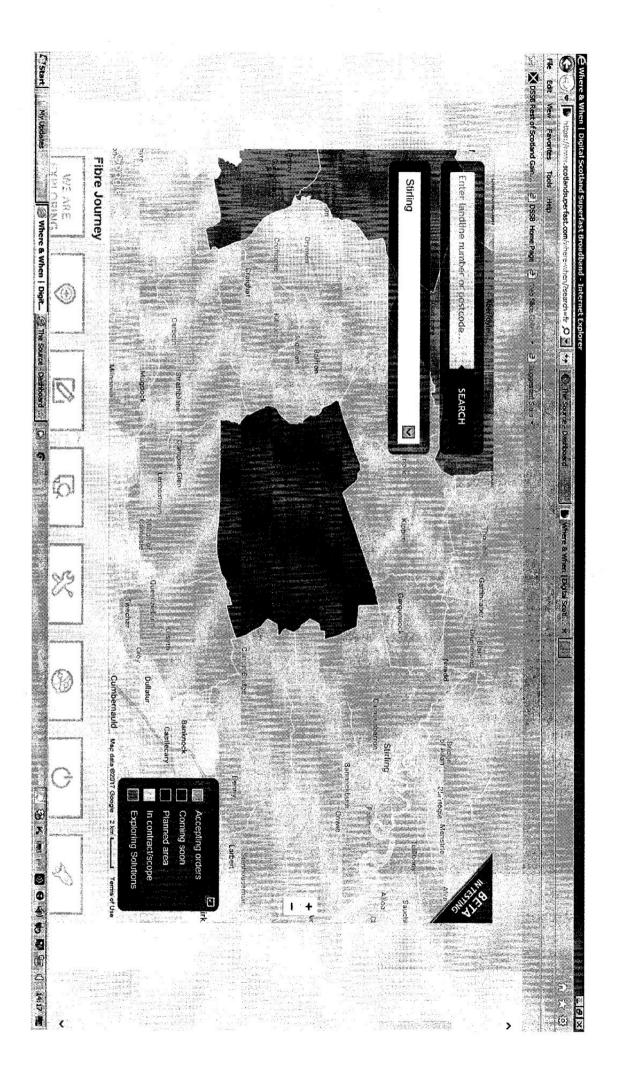
Liaising with MNOs Mobile Network Operators

Reaching 100%

Range of remedies & priorities







POLICE REPORT:

Community Council:

Forth and Endrick, Fintry Community Council

Reporting Period:

February 2017 – March 2017 Compiled by PC Raymond Murphy

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.

Local officers have continued to carry out high visibility patrols in the area.

PC Ray Murphy and PC Steven Graham are based at Balfron Police Office and can be contacted at the office, on 101, or at ForthEndrickCPT@scotland.pnn.police.uk. Both officers have access to
this email address mailbox, and it is recommended that this email address is used by the local community for email contact.

Community Engagement and Reassurance

Policing 2026

People across Scotland are being invited to contribute their views as a new Policing 2026 draft long-term strategy to deliver policing throughout the country was launched.

Other Incidents / Activity of note

The publication of Policing 2026 signals the start of a landmark countrywide consultation designed to ensure as many voices as possible are heard to help the Scottish Police Authority (SPA) and Police Scotland design its services to keep people safe over the next decade.

The consultation will run for 10 weeks and will help refine and inform the strategy. Full details can be found at www.scotland.police.uk/policing2026

HMRC and Apple Gift Card Fraud

The fraudsters are using the following contact methods to defraud people:

- Voicemails: Fraudsters are leaving victims automated voicemails stating they owe HMRC unpaid taxes. When victims call back on the number provided, they are told that there is a warrant out for their arrest, unless they make payment via iTunes Vouchers.
- Spoofed calls: Fraudsters are cold calling victims using a spoofed 0300 200 3300 number and convincing them that they owe unpaid tax to HMRC.
- Text messages: Fraudsters are sending text messages requesting victims to urgently call back on the number provided. When victims call back, they are told that there is a case being built against them for an outstanding debt and they must pay immediately.

Fraudsters are using iTunes gift cards to collect money from victims because they can be easily redeemed and sold on. The scammers don't need the physical card to redeem the value and instead get victims to read out the serial code on the back over the phone to them.

Action Fraud has been working with Apple and HMRC to warn people about this type of fraud.

How to protect yourself

- HMRC will never use text message to inform about a tax rebate or penalty.
- HMRC will never ask for any payment in the form of iTunes Vouchers.
- HMRC will only post out a P800 tax calculations, in circumstances of under or overpayment of taxes, if you're employed or get a pension.
- Payments using iTunes Vouchers may not be recoverable.
- Telephone numbers and text messages can easily be spoofed. You should not trust the number you see on your telephone display as proving the caller is genuinely calling from HMRC.

	Be protective of divulging other personal details such as National Insurance number, passport number and bank details over the telephone.
	If you receive an unexpected call, whereby the caller requests an advance fee in the form of iTunes gift cards, the call should immediately be terminated.
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Issues raised	

Community Council Feedback