



**Minutes of the Annual General Meeting held on
13th June 2018**

I. Present/apologies for absence:

- **Present:** Ken Smith (Chair), Sue Wallace (Treasurer), Michele Bennett, Angela May, Councillor Graham Lambie
- 7 members of the public
- **Apologies:** Jamie Pearson (Vice Chair), Meg Duckworth (Planning/Licensing), Ron Garvie, P.C. Scott Craigie

II. Approval of Minutes of last Annual General Meeting:

Approved

III. Chair's Report, followed by questions from the floor

- I have taken the chairman role after being vice chair for some time.
- The council has 7 elected members with each member having taken an active role within the council. The FCC has worked with Stirling Council on various matters throughout the year and will continue to support the community where possible. Full elections for FCC members are due in September 2018 so no members are required to stand down at this AGM.
- The FCC has used the funds from Kingsburn extension to help local groups and individuals improve facilities in the Fintry area, we approved a number of grants over the year including helping the school to install a properly surfaced daily mile track. We aim to repeat the process this year and include a number of changes which will be announced in due course.
- Thanks should also go to Michele Bennett for having helped coordinate so many vital services during the snow in February. Without her help I am sure there would have been people within the village who would have struggled to get important items such as medication etc.
- Thanks as always to the various minute takers we had help over the past year, our current being Jo Skabara who is doing a great job.

IV. Secretary's Report, followed by questions from the floor

The following, highlights some of the business that took place during 2017-2018

- SEPTEMBER 2017: Issues raised were –
 - bin collections on a Sunday. Children on FPS roof. The grass not being cut at the Community garden and the gate leading there being very muddy at the entrance. Raised grassy area on Sports Field and footpath to the cemetery having an uneven surface.
 - 1800 GBP was put aside for transport initiatives. In conclusion only six people had used the summer bus trial so another trial was started to run a bus twice a month for 2 GBP return.
- OCTOBER 2017 –
 - Traffic Calming – We were going to have a trial period of speed activation lights into the village, a pedestrian crossing at the bottom of Quarry Rd and double yellow lines on Main St to help kids to safely cross the road.

- There was a chance we could get a digital smart screen to update us on any emergencies.
- NOVEMBER 2017 -
 - Broadband – Ken, Meg and Joe Norman went round the village and surrounding areas to find the high points with a clear line of sight.
 - Kingsburn Windfarm Fund – a vote was taken on each of these six applications from local groups. 25,360 GBP was applied for.
 - Communication procedures were updated to include an email address for councillors to use to communicate with outside parties. All correspondence to go through the Secretary.
 - Jamie represented the FCC to lay a wreath at the remembrance church service.
- DECEMBER 2017 -
 - Issues raised over the condition of the riverbank walk. Decision made to look into this in the new budget year.
 - Stirling Council informed us that they will not replace nor repair the mounted dog waste bins. (Michele reported that this is no longer their case – there are plans to maintain the bins).
 - Ron Garvie raised local flooding concern.
 - Four cheques were distributed from the Earlsburn Windfarm Fund.
 - Decision made to continue supporting the Weds Shoppers bus to Stirling once a week.
- JANUARY 2018 -
 - Issues raised were the protruding rocks installed along the verges of the B811 road to Denny.
 - Emergency transport system was given the go ahead but had not been used.
 - Five grants were cashed and the Sports Club paid 4 GBP for the years lease of land as per agreement.
- FEBRUARY 2018 -
 - There were six applications for a micro grant.
 - Mandy Agnew resigned. Sue Wallace became Treasure. Ken Smith took over as Chair as Jamie had other commitments and he became Vice Chair instead.
 - Proposed changes to Glasgow Airport flight paths being looked into.
- MARCH 2018 -
 - Community garden maintenance - It was agreed that FCC would pay a volunteers fuel costs to cut the grass and surrounding areas.
 - Michele agreed to take on the role to oversee the repairs to the riverbank walk.
 - The path from the Manse to the Cemetery was discussed to make it a "safer route to school".
 - We were allocated a Community Prefect.

V. Treasurer's submission of balance sheet and annual account independently examined and certified as correct, followed by questions

- See attached

VI. Date of next AGM

- 12/06/19