



***Minutes of the Annual General Meeting held on  
12<sup>th</sup> June 2019***

**I. Present/apologies for absence:**

- **Present:** Ken Smith (Chair), Sue Wallace (Treasurer), Michele Bennett, Hendy Spence, Karen Milliken
- Councillor Alistair Berrill
- Pam Campbell (Community Link Officer)
- 1 member of the public
- **Apologies:** Angela May (Secretary), Meg Duckworth (Planning/Licensing), P.C. Steven Graham

**II. Approval of Minutes of June 2018 Annual General Meeting:**

Approved

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

- This has been a good year for the Fintry Community Council and has involved an element of change since the last AGM.
- There have been some changes in terms of membership of Fintry Community Council as some longstanding members resigned due to other commitments and the community council elections in 2018 brought new members to the Community Council. Those elected have taken on responsibility for various roles.
- We have engaged with local councillors and council departments to highlight any concerns residents have raised such as refuse collections, litter bins in the village, winter treatment of roads in the area and road surfacing issues. Stirling Council has always been very responsive to our queries and we would like to take this opportunity to thank them for their continuing support.
- This year also saw the successful implementation of phase one of the resilience centres planned around the village; phase one being at Knockraich Farm. This is a first in Scotland on this scale and has led to Fintry yet again being widely publicised in the news and various websites. Plans for the second phase at the Menzies Hall are being drawn up and funding applied for.
- Last year also saw the successful rebuild of the riverbank path; this has been well received and has led to an increase in villagers of all ages using the path daily as it provides a wide level surface for people of all abilities. Plans to create a properly surfaced and wider path from Kippen Road to the cemetery are ongoing and funding has been secured. These works will hopefully start in early September.
- Throughout the year we have awarded a number of groups and individuals grants from the Kingsburn Wind Energy Fund, these have included the Menzies Hall, Fintry Primary School Parents Fund Raising and the Sports Centre amongst others.
- The Community Council has also been active in liaising with Stirling Council, Scottish Flood Forum and other public and charitable bodies to look at addressing the flooding issues around the village including the area around the Sports field and Menzies Avenue. There has been a successful and well received public meeting with a follow up meeting planned for the near future. We have secured a large number of trees

which will be delivered and planted later in the year, exact locations to be determined.

- Going forward I believe it is vital that we continue to engage with individuals living within our boundaries. I believe that the efforts of the community council have had a positive impact on the local community and that further opportunities will arise through ongoing collaboration.

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

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

##### **General Fund Account**

Fintry Community Council had an income of £22,738. This was the result of grants applied for by Michele Bennett as part of the Fintry resilience plan. This money has been directly allocated to the project and has been spent in line with the grant proposal. The current account balance detailed in the account (£3,087) is the surplus carried over from the previous year and under spend on the last grant which is still to be allocated. Current balance remaining in the grant spending is £998.89 and the total balance as of today is £2,825.16.

##### **Foundation Fund**

The foundation fund received £36,535.91 from the Kingsburn fund in July 2019. This was added to the surplus from the previous year to give a total spend for the year of £42,680. We have managed to distribute 85% of this to the community through the grants and our own planned projects. Our major planned project was the upgrade of the riverside path, which despite some flood damage which has been repaired, has been a success so thanks again to Michele for her work with the contractors to get that project completed. The total cost of this project was £15,888 which includes the repair (and VAT). The community council continues to support the Wednesday Shoppers bus which is now being run by Buchanan Cabs. Thanks to Angela for facilitating the transfer from Crescent Cabs and for organising the Christmas trip. The cost for bus for the year is £1,836. Details of the organisations that received funding are detailed below.

##### **Macrogrants**

Date	Description	Value
23/11/2018	Fintry School PCF	£2,000.00
20/12/2018	Fintry Sports Club	£2,500.00
15/01/2019	Fintry Museum	£2,500.00
22/03/2019	Fintry Bowling Club	£2,500.00
29/03/2019	Fintry Primary School	£2,250.00
22/03/2019	Fintry Sports Club	£2,500.00

##### **Microgrants**

Date	Description	Value
13/11/2008	Fintry Community Bowling Club	£500.00
15/11/2018	Fintry Christmas Tree and Lights	£500.00
29/11/2018	Hospital Transport	£250.00
12/12/2018	Strathendrick Welfare	£200.00

	Fund	
15/01/2019	FADS	£497.16
14/03/2019	Macramé Class	£250.00
22/03/2019	Fintry Flower Show	£100.00

**Planned spend for 2019/2020.**

Foundation Scotland Budget	Description	Budget
Commissioned Service	Community Transport Scheme	£2,500.00
Commisioned Activity	Continued Path Maintance	£5,000.00
Fintry Special Project	TBC	£10,000.00
Micro Grants-A	Individual Grants £250-500	£2,500.00
Micro Grants-B	Individual Grants £250-500	£2,500.00
Main Grants	Constituted Groups £500-2500	£15,000.00
Administration Fee	FCC Admin work	£500.00
	Total	£38,000.00

The proposed spend of £38,000 will be made up of £6K surplus and request for £31K from Kingsburn fund.

**VI. Date of next AGM**

- 10/06/20