



FDT meeting - Fintry Inn - 8pm - Thursday 10th June 2010

**Present:** Gordon Cowtan, Martin Turner, Bill Acton, Jamie Pearson, Kayt Howell (Admin).

**Apologies:** David Howell, Pete Skabara, David Smith.

### **Insulation Project**

Directors discussed the meeting on Tuesday evening at the Sports Club with residents who expressed a clear interest in having the insulation project continued in a fashion which addressed their own particular needs.

There are various options on how the project should move forward but the issue returns to cost versus money available.

While this matter is being investigated in order to find a suitable arrangement to assist these particular residents, it has been suggested that other projects in the pipe-line be re-considered from cost and priority perspectives.

The new Project Manager will be tasked with assessing all projects on their individual merits and providing reports which allow the Board to make informed decisions on allocation of funding.

### **Project Manager**

Interviews are to be held at school on Saturday 12th June. GC, BA and KH will represent FDT board.

GC to set out questions for DS to print.

KH to supply sustenance.

KH to bring previous notes on the two candidates already interviewed.

Directors discussed the working practise of the new Project Manager. It was suggested that it could be undertaken partially from home with attendance at all FDT and Community Council meetings as well as other as necessary meetings and visits.

Location while in Fintry to be agreed.

## **FRESh**

Mixed feelings on the show's success.

Publicity was poor.

The speakers were excellent and all who attended praised the quality.

The Exhibition aspect seemed to work better this year with exhibitors being pleased with the amount of genuine enquiry.

The single venue was perhaps not as successful as envisaged. Lighting and acoustics being issues.

Need a replacement FDT graphic flag as damaged in use.

All banners being stored at MT's garage.

Directors considering not running FRESh next year but perhaps holding a relevant one day exhibition in about six months time.

## **Dial - a - bus.**

Directors discussed the current scheme and it's lack of publicity. JP referred to Stirling Council's apparent interest in making it work yet providing little or no publicity. JP suggested finding a community representative capable of encouraging it's use.

FDT would be keen to help promote the advertising of the service particularly prior to Schools breaking up for summer. JP will discuss with Community Council and Aberfoyle Coaches.

## **School Grounds Development**

DS prepared for circulation, information on the proposals discussed at an earlier meeting. Given the current review of expenditure allocation and project priority, coupled with several directors unable to be present at this meeting, no decision was made at this time.

## **AOB**

Energy Advisor. - Accomodation/office and equipment to be made ready prior to 28th June.

Hourly rate for Graphics agreed at £9.50.

Bruce Crawford to be invited to meeting after summer.

Danfoss request for information rejected on grounds of data protection.

**Meeting next Tuesday 15th June 2010. Fintry Inn 8pm.**

