



Meeting on Wednesday 13th January 2010 at Rowanbank. 8pm.

Present: Gordon Cowtan, Martin Turner, Bill Acton, David Smith, Kayt Howell (admin)

Apologies: David Howell, Pete Skabara, Jamie Pearson, John Duckworth.

FRESCo. GC went through the various questions asked by Stephen Phillips (FDT's solicitor) regarding the four Directors needed to set up CIC (Community Interest Company)

Given that there seemed little or no further work load or responsibilities associated with being named directors of FRESCo, and that all discussions would be fed back through the FDT board anyway, the directors in attendance agreed to offer their details to move the process on. FRESCo directors will be Gordon Cowtan, Martin Turner, Bill Acton, and David Smith.

This will be reviewed after the first year. Gordon Cowtan will be Company Secretary and the registered address will be Burnbank Cottage.

Anne Winther.

Anne had contacted the trust by e mail (12/01/10) regarding feeding information from her research back to the community of Fintry. The directors agreed with Anne's proposals to write an article for the Focus and prepare a presentation for display at the Sports Centre.

GC would contact Anne and send her the details of the job post for the Energy Officer position for the Pilot Study, should she be interested or know of someone who was.

Leaflet drop.

Leaflet of information outlining the Pilot Study has been prepared and is ready for printing.

DS will do this at school and keep a record of printing costs for FDT. The leaflets should be ready for collection from Friday and the following distribution allocations agreed.
(amended- 14/01/10)

DS to ask Alison Mc Dade to assist with the few properties near her home.

BA to cover Main Street to Clachan and back up to "Waterhead".

KH and PS to cover the remainder of Main Street and Dunmore Gardens to the Noonans Cabin.

JP to cover Menzies Estate.

K.Cowtan to cover Culcreuch Ave and Castle Drive.

DS to do Kippen road to Balafark and Balgair Caravan Park.

JD to cover remaining properties from Dundarroch out to the Honeyhome turn off.

DS to copy boundary plan to FDT for info.

Posters of leaflet to be pinned up at Sports Centre, Cross and Hall boards.

Presentation.

Dates and times have been agreed for the two public presentations of the Pilot Study in the Menzies Hall.

Saturday 23rd January 2010 at 10 am. and Wednesday 27th January 2010 at 8pm.

GC is compiling presentation.

DS will switch on heating prior to both events. Chairs will need to be put out before each meeting and before 6.30 pm on the 27th due to other hall users.

Application Forms.

Cover sheet and application forms are complete other than addition of deadline date of 7th February 2010.

Again these will be printed at school and possibly numbered by hand.

GC to forward both to DS.

Cicely Roy has kindly agreed to assist with keeping the applications confidential. Lockable post boxes are now available for this purpose.

Contract.

GC requires comments and suggestions from all Directors for the last two pages of the 'contract with householders' to complete and return the agreed information to Stephen Phillips as soon as possible. Feedback please.

Transport

MT had deadline today for application for funding for FEET. (Fintry Energy Efficient Transport.)The overall total costs are in the region of £12.5K. for one year pilot which includes three Citroen vehicles (C1,C£ and Transit). Moorcars will charge £750 per year for all the admin ,insurance, screening etc.

FDT would need to factor in costs to Sports Centre for parking space and perhaps staff assistance with checking cars in and out ,valeting and so on. This may come under the remit of the Energy Officer initially.

Under the proposed scheme each resident would have a flexible voucher worth 24 hours of vehicle use.

All users would need to register and consideration would need to be given as to how best to 'hold' the deposit and registration fee - which would only be banked if the need arose through damage to vehicle etc.

DS took directors through other websites with various schemes relating to similar transport solutions and other insurance options such as CTA.

DS also reported on the current return figures for the transport survey in the Balfron Cluster and the comparison of the number of responses so far, to those returned by Fintry.

Other villages are showing interest in the Fintry solution suggestions.

MT suggested the most suitable opportunity to inform and advise the residents of Fintry about FEET would be at FRESH '10 given it's timing with the FLING.

Next Meeting

Will be Wednesday 20th January at 'Camallt' . This will be with CES to discuss funding for the Pilot Study.