



FDT Board meeting, 14/12/10 - 7.30 pm - Fintry Inn.

Present: Bill Acton, Pete Skabara, Martin Turner, Gordon Cowtan, David Howell, Kayt Howell (Admin) Kelly McIntyre (Project Manager).

Apologies: Derek G Hulme, Gordon Murray, Stephen Strachan (Energy Adviser)

***ACTION**

The directors discussed the main items of KM's report

Car Club.

KM gave the directors a brief report on her recent meeting with Chas Ball from Car Plus.

From KM's email report -

'Mr Ball suggested that we will have secured the £20,000 from Scottish Government and that we will have more formalised agreement and documents for 1st week in January. Admitted that it had been difficult to be clear to this point, but also says he is happy to say that we will be able to launch before Easter and that they will commit to 75% of funding for 2 vehicles and start up costs. We discussed various different tariffs, agreeing that whilst important to have short and irregular use tariffs, it is important to have monthly tariffs, such as in Findhorn where they have 30 hours of drive time a month for £35.00 plus mileage.'

KM and directors discussed the tourism aspect of use, the admin of the scheme and the most effective method of membership and use - agreeing that credit card details at sign up would be the most suitable solution as no deposit required from user.

KM will get back in touch with Keir Brown regarding maintenance and other information.

Outreach Fund - 'The Movie'

Funding is available to make a DVD for showing and distributing to other communities which tells 'The Fintry Story'

KM has been talking to various contacts to enlist some help and advice. Richard Gordon has offered help wherever he can and has been very supportive and helpful. Fiona McGrady who has worked with the Fintry Four before has offered assistance. KM still contacting others who may be able to assist.

Directors suggested contacting Charlotte Eager and also Comrie community who did something similar.

***DH** suggested he contact the Media Studies group at his college to offer as project. KM will contact Media Studies unit at Stirling University.

Woodland

KM reported that things had been slow given the weather over the last two weeks. Looking at the Learning Wood project which encourages community groups to engage and participate in works shops.

MT discussed the possibility for establishing a mountain bike trail as Glen Tress(?) need to secure new site for trials. Could potentially be a fantastic resource for Fintry.

AOB.

GC asked if there had been any news on filing for project information and admin. Waiting to hear from DGH.

Next meeting Tuesday 21st December at 7.30pm Fintry Inn.