



***Minutes of the Board meeting held on***

27<sup>th</sup> January 2021

A virtual meeting held via Google Meet

**Present/apologies for absence:**

- **Present:** Luke Emerton (Chair), Iain Frazer (Treasurer), Hugh Edmond, Anne Hislop (Vice-chair), David Howell, Kayt Howell (Manager), Gordon Cowtan (Consultant)
- **Apologies:** Iain MacKay, Chris Robinson (Co.Sec)

**I. Approve previous minutes**

- No specific actions were listed but points to consider had been regarding the Annual General Meeting (AGM), the Futures project and posting information about the FDT on Facebook. These are all ongoing.
- The minutes were approved.

**RESERVED BUSINESS**

**II. AGM –review plans given changes to lockdown and ongoing Covid situation**

- Kayt reminded the Board that an outdoors event (RE-FRESH) had been discussed in December but that it is now clear that this will not be possible in the timescale available for the AGM to be held. She asked the Board to now set a date for an online AGM so that she can begin to do the background work required prior to the meeting taking place. Anne agreed that an online AGM that meets all the legal requirements was all that could be done currently and Luke agreed. A date towards the end of March was agreed. **ACTION: Kayt to check the Fintry calendar on Facebook for any other events being held at the end of March and circulate a suggested date along with notes regarding what needs to be done prior to the meeting.**

**III. Consultant's report**

- Gordon had circulated his report prior to the meeting.
- December figures from Earlsburn have been received recently.

**IV. Manager's report**

- Kayt had circulated her report prior to the meeting.

**V. A.O.B**

- Iain F had circulated a financial report prior to the meeting. All accounts are ok at the moment. A payment from RHI had been received recently and there are no outstanding bills.

- Chris had asked Luke to mention the play park in Fintry. It is in a bad state of repair and Chris wondered if there was anything the FDT could do to help. David asked if the play park was owned by Stirling Council and if so, it should be their responsibility to make sure it was in a good state. Anne thought that it was owned by Stirling Council and that the Fintry Community Council (FCC) had been speaking to Stirling Council about it already. Anne was also concerned that any help given by the FDT could only be given if it was within their remit. Kayt agreed that was a consideration and recalled that the FDT had given the FCC a percentage of their income in the past so that they could support projects that were not with the FDT's remit. The FCC now receives income directly from the wind farm. Luke said that he would be willing to help with a funding bid if necessary.
- Kayt mentioned that she had been approached by a resident asking if the FDT could help with the provision of an electrical supply for the Christmas tree lights. Anne said that Stirling Council are now helping with this.

**VI. Date of next meeting**

- Wednesday February 24<sup>th</sup> 2021, 7 p.m.