

Strathfillan Community Council

working for and representing the people



St. Fillan's Crozier
The Quigrich

AGM Meeting 5th June 2017 in Crianlarich Village Hall at 7.00pm

1. Present/Apologies

Present: Alan Smailes (Acting Chair), Cllr Martin Earl, Ian Marett, Isla Craig, Catriona Mckenna, Charlie Urquhart, Theresa Elliot (Stirling Council), Falcon Frost, Billy Ronald(LLTNP), Michelle Flynn(Stirling Council), Alistair MacDonald, Mary Anderson

Members of the Public: Gordon Tweedie, Helena Tweedie, Bill Muir.

Apologies: John Riley

2. **Approval of minutes of last AGM of Tuesday 7th June 2016.** Proposed by IM, seconded by CU.

3. Matters arising from the minutes of the previous meeting

A correction to item 14...Moira Robertson is a member of the Stirling Tenants Assembly, not Association.

Due to ill health, John Riley has stepped down. We as a CC, thank him for his 20+ years of actively improving Strathfillan, both in his role as Chair of the Community Council, and being instrumental in the creation of Strathfillan Community Development Trust.

4. Chairman and Secretary's Report

The chairman's report should be a statement of all our achievements over the past year, however this year I must start with what is to all intents and purposes the end of an era.

As you all know John Riley has had to step back from his role as chair due to ill health. (September 2016)

It is fair to say that without John Strathfillan CC would not exist and neither would the Development Trust.

His enthusiasm and leadership over the years have brought many positive outcomes to our area. His hard work and diligence brought its own rewards being honoured with a MBE for his efforts. I doubt any one can fill his shoes in the future.

I would like it to be minuted the debt of gratitude the whole of Strathfillan owes to John.

DELEGATION

Our community council has been remarkably successful since it was formed in 1991.

This success can be attributed to team working to achieve agreed objectives.

DELEGATION TO INDIVIDUALS AND GROUPS

SCC will encourage individual and groups of councillors to accept the responsibility of achieving agreed objectives and reporting back to the council on problems experienced and achievements at business meetings.

Similarly office bearers are empowered to take appropriate decisions and actions on behalf of the council between meetings, liaising as necessary with other office bearers and councillors.

The roles of individual councillors are set out below:

As this is an ever evolving process we need to keep it constantly updated

Office Bearers & Delegated Groups
2017

<u>ROLES</u>	John	Catriona	Alan	Alistair	Ian	Charlie	Isla	Mark	Mary	Falcon
<u>Chairman</u>	X									
<u>Vice Chairman</u>			X							
<u>Treasurer</u>						X				
<u>Secretary</u>			X							
<u>Minute Secretary</u>		X					X			
Agendas	X		X				X			
Website-mod.					X		X			
<u>Communications</u>										
Killin News							X			
Notice Boards				X-Ty			X-Cr			X-Inv
Broadband		X	X		X		X			
<u>Environment & Local Services</u>			X-Cr	X-Ty				X-Ty		X-Inv
<u>CiA</u>			X			X	X		X	
<u>Transport/Roads</u>			X			X				
<u>Housing</u>		X							X	
<u>Health</u>	X		X	X			X			
<u>Goldmine</u>	X									
<u>Education</u>		X								X
<u>Planning</u>									X	

Key: X – denotes Leader

The process of the AGM is as follows: Current Office Bearers step down and the election of new Office Bearers takes place.

Office bearers are: Chair, Vice chair, Secretary, Treasurer.

The new chairperson then shall declare the date of the next AGM and close the meeting.

Annual Report

The past year has had a mixed bag of results. Scotgold bulk processing trial plant was opened in August and the first Scottish gold produced on site. Part of the Crianlarich to Tyndrum cycle path is nearing completion, the Trust successfully took over the administration of the fishing rights in the area. The proposed removal of the Tyndrum phone box was halted. New litter bins are now in place. We have local information quick deployment signs for road closures.

Various projects are progressing favourably, these are; the Outreach Surgery, following the feedback from the public drop-in sessions NHS Forth Valley are progressing the use of technology to enable residents to contact medical services remotely, alongside medical visits by health professionals at the local village hall.

Following discussions with the local Transport Scotland Officer various issues about the condition and general state of the trunk roads and their infrastructure are to be addressed, these include the landscaping of the Crianlarich by-pass, scoping study on local road signage, condition of the road surfaces and associated manholes and gullies. A study on speed restrictions in Tyndrum as part of the culvert renewal consultation.

The public toilets are getting a deep clean and a review of the cleaning regime will be undertaken.

Wild camping by-laws and their implications for our area were discussed and proposals made regarding extra signage and patrols by the Forestry Commission and Park personnel will take place.

Issues which still need our attention are the gold panning situation, issues regarding the environment and the Crown Estates still need to be resolved. The environmental issues appeared to have been answered in a positive manner but the Crown Estates still appear to be questioning SEPA's interpretation of the environmental issues.

A major problem we face is *Fibre Optic Broadband*. It now appears, after a range of missed promise dates, we are only getting a very limited roll out. Tyndrum and Clifton will have some form of 'Superfast Broadband' whereas Crianlarich will be limited to 7 properties on an 'exchange only' system. Our local MSP is also involved in finding out the real situation and a proposal for a meeting with Digital Scotland, Community Broadband Scotland and ourselves.

The Scottishdemocracy web site has been compromised by 'hackers' and has been taken down. A new website is in progress and we hope to have it up and accessible shortly.

Colleagues as elected representatives we need to keep up the good work we do and be vigilant in our efforts so the voice of Strathfillan is heard loud and clear.

Alan Smailes

Acting Chair and Secretary,

Strathfillan Community Council

23rd May 2017

Treasurer Report

The accounts for 2016 – 2017 have been audited and signed.

At the end of 2015 – 2016 financial year the SCC account stood at £1315.42.

At the end of this 2016 – 2017 financial year the account stood at £1566.77 which includes £240 cash donated by local businesses to sponsor the purchase of tubs for Crianlarich.

The largest payment received was £1436 received from the Community Pride Fund followed by the admin grant from SC for £332.33.

The largest expenditure was with respect to the CIA was the Crianlarich tubs project which accounted for approx. £1500 primarily for bags of topsoil and plants for the tubs. The donations received from local businesses offset the cost of buying the tubs.

MF requested an electronic copy. A copy was scanned and sent to her.

Election of Office Bearers

AS handed control of the meeting to ME

ME asked who'd like to nominate for the role of Chairperson; IC nominated AS; CU seconded.

AS accepted, so retook control of the AGM

The role of Vice-Chair went to IM – nominated by AS; seconded by AM

The role of Treasurer went to CU – nominated by IC; seconded by FF

The role of Secretary went to CM – nominated by IC; seconded by AM

The responsibility for Planning and Licensing went to MA – nominated by AS; seconded by IM.

The date of the next AGM is set for Monday 5th June 2018.