Strathard Community Council Minutes of meeting 7th January 2016 Aberfoyle Memorial Hall

1.	Present:	J Clow, M Colquhoun, R Dingwall, F McEwan, G Short, C Smith, Cllr F Woods, L McColl (minutes)	Actions
2.	Apologies:	A Goulancourt, J Quinn, S Stephen, Police	
3.	Minutes:	Notes for the December meeting had been prepared by the new minute secretary for discussion and these would be put into summarised minutes format for agreement by those who attended. Less detail was agreed as appropriate for future months.	LM/FM
4.	Flooding:	Latest flooding incidents were discussed, and the public session delayed by Stirling Council was agreed as urgently needed, to get information to the local community. Dates needed to be agreed by the Council with several other participants including SEPA, the National Park and Forestry. It was agreed we should press for a date in January as several had been previously offered.	FM
5.	Matters Arising:	Covered in other minutes	
6.	Correspond.	Stirling Council: Community Pride Funding, Flooding Message from Her Majesty the Queen, Licensing Policy, Roadworks Planned, Consultation on Health & Social Care.	
		Thanks from residents for Christmas parcels.	
		Correspondence re. Dukes Pass drainage.	
7.	Stirling Council	CS had attended and gave feedback. Agreed that he would draft a response expressing various concerns.	CS
8.	Planning	New applications: 5 applications for temporary access tracks re. 275kv overhead line refurbishment of towers at Glen Gyle, Loch Lomond, Loch Arklet, Stronachlachar and Loch Katrine. Also 1 borrow pit at Glen Gyle. Creag Mhor, Lochard Road: application for erection of dwellinghouse to be circulated for feedback, as this was required before the next meeting.	CS
		Decisions: Corrienessan: Extension and decking approved.	
9.	Reports	Finances: The financial accounts for the year to 31 March 2015 were presented. Approval proposed by John Clow, seconded by Geraint Short and agreed by the meeting. It was noted that the phonebook project account had sufficient funds for a new directory and this would be progressed in 2016.	
		Stirling Councillor: F Wood updated on the process leading up to the Council budget.	
		National Park: Proposals to address camping issues still to be approved by Government.	
		Police: Exceptionally, no crimes to report in the month. It was felt that the fact that the police are using the fire station should be advertised more	
		Crawford regarding possible upgrade	
		Strathard Community Trust: Hydro scheme project application now being followed through by Trust. There would be an AGM soon.	
10	AOCB:	Seniors Christmas Dinner: Forest Hills would provide another date and this would be agreed shortly, possibly 18 th January.	RD/MC
		Community Partnership: Funding available to assist with Community Action Plan was being followed through, but a planned meeting in December had	FM/CS
10	AOCB:	Police: Exceptionally, no crimes to report in the month. It was felt that the fact that the police are using the fire station should be advertised more Kinlochard broadband: Meeting scheduled with Forest Hills and Bruce Crawford regarding possible upgrade Strathard Community Trust: Hydro scheme project application now being followed through by Trust. There would be an AGM soon. Seniors Christmas Dinner: Forest Hills would provide another date and this would be agreed shortly, possibly 18 th January. Community Partnership: Funding available to assist with Community Action	CS RD/N

	been cancelled due to flooding. Strathard Ecosystems was an unrelated project being carried out for SEPA.	
11 Next . meeting:	Thursday 4 th February 2016 in Kinlochard	