

DRAFT MINUTES

**Buchanan Community Council Meeting
7.30pm Monday 19th March 2018
Memorial Hall, Milton of Buchanan
ALL welcome**

1. Recording of membership present and apologies received.

Attendees: A Peebles, L Holl, K Lilburn Buchanan Community Councillors
I Denvir SC Link Officer, W Nisbet NPA
8 members of the community
Apologies: L Buchanan, Chris Peach FC.

2. Declarations of Interest

W Nisbet – Item 9 Affordable Housing

3. Office Bearer appointments

Delayed to Item 10

4. Draft Minutes of September meeting submitted for approval.

In the absence of LB who attended the September meeting a discussion was held as to whether the Minute author could second the Minutes which were proposed by the only other attendee present that night and if not whether approval could be delivered by email.

ID was asked to seek advice from SC and provide advice.

ACTION ID

Provisional approval of the draft Minutes at meeting was

Proposed A P

Seconded L H

5. Draft Minutes of January meeting submitted for approval

Amendment requested by ID was approved by majority of Councillors.

Proposed KL

Seconded LH

6. Matters Arising from January Minutes

Ian Strachan, CGO for SC has advised that they will not bring the elections forward as suggested by KL at last meeting.

Still awaiting a response from Kenny Auld. 2 emails sent and one phone call 12.3.18.

Stuart Mearns response re Balmaha Car Park. Nothing to date.

Nicole Paterson has written saying - My colleagues at the National Park advise their Estates Surveyor, Kyle, is currently working with our Surveyor, Louise Reid-Thomas to finalise the lease. We expect this to be finalised by the end of April as per my previous update. (Which referred to finalisation in time for Easter)

What response did KL have regarding Helen McAllister being a 1st responder? No contact initiated to date.

7. Treasurer's report LB

Chair read report in absence of LB.

No transactions since January therefore January report still stands.

SC advised last week that the BCC admin grant transfer for the year-to-date was imminent.

Requested approval for £20.53 to be paid to Secretary for stationary. Approved KL and LH

Requested approval to pay for next edition of Communicator. Decision delayed till later in meeting.

Approval requested to ask J MacKay (who had done the work last year) to audit the accounts in preparation for AGM. Approval All.

Agree to remove D Morris from the account signatories. All agreed.

8. Correspondence AP

Stirling Council's Community Councils Review. The revised timetable for the public consultation on proposed draft changes to the governing documents is now **21 March to 16 May 2018**, a public notice will be displayed in the Stirling Observer next week. Full information on how to respond to the consultation will be issued to Community Councils at the start of the consultation. Email from Andy Davis Community Link Officer

Due to timing of next meeting and closing date of responses it was agreed that following publication of the draft changes Councillors would communicate by email prior to the next meeting with final decision to be presented at the May meeting for approval and response forwarded straight after.

MAY AGENDA

Letter from S Kerr MSP re condition of A811.

A discussion ensued in which an attendee suggested that Scottish Government were unlikely to take this on. The road would have to be of a better standard before SG took it on. What affect it would have on grants to which the response was that it would release SC funds for other roads. Implication on access to hospital. Access to the proposed new link to the M9.

KL proposed that we wrote a letter of strong support for this. All agreed.

ACTION SEC

Community Resilience Workshop 26.4.18. KL to advise Councillors if he is able to attend. Numbers required by Thursday 1st April 2018. sloanal@stirling.gov.uk or by calling 01786 233169

ACTION KL

Camping Season update letter in file

RSHA letter regarding water solutions. WEBSITE

National Park Partnership Plan hard copy available from Secretary for Councillors

9. Updates

Police None received

Forestry Commission - diseased trees still at Rowardennan. See bcc website for further information. Helicopter works on Ben Lomond due Tues and Wed this week. 3 Lochs Drive closed today due to snow at weekend.

Neighbourhood Care Team Survey. Details on Website. ID gave brief report including background information which was previously omitted from email. Gathering information about the wide range of activities for adults living in the area to assist the Neighbourhood Care Team to ensure that people are receiving the support they require. New Team would deal with red tape. All about prevention and community

support. Funded by Integrated Joint Board. Health and Social Work to work together to reduce the number of visits required to gather information.

This kind of programme had been rolled out successfully elsewhere.

Everyone invited to fill out a survey form.

Affordable Housing

Hearing and site visit to be held on Monday 26th March. Details available from the NP and on the BCC website.

A proposal to request that work to fell the 400 trees is not allowed to start until such time as the waste water treatment issue is resolved to the satisfaction of Scottish Water in order to conserve the appearance of the area for as long as possible to the benefit of the local residents and tourists was not supported.

Questions were asked as to whether a CC could put forward a proposal based on their own opinion.

ID will investigate and respond to the BCC.

ACTION ID

No request to speak would be activated by the BCC on the grounds that we had already supported this application.

10. The Buchanan CC in 2018.

Following receipt of L McKinley's email of 16.3.18 regarding the future of the BCC it was agreed that as co-opting another councillor had proved unsuccessful to date we would schedule one last meeting in May which would include the AGM.

Following this decision it was agreed that a final Communicator advising the residents what is happening and date of the final meeting would be sent out. All Councillors to have sight of the document prior to circulation.

All agreed the cost of the Communicator would be covered from BCC funds.

11. Questions from the floor

Concern was raised regarding bin collection which, especially north of Balmaha on the C6, was not happening and not just when there was snow. If SC are unable to provide this service they need to advise the residents.

Small green bags are no longer being issued by SC as a cost saving measure.

ID advised that he was trying to get G Sommerville to attend the next Rural Forum meeting as other councils had experienced problems.

KL to draft letter re bins to be sent to the secretary for forwarding.

ACTION KL

Concern was raised about the condition of the C6. It was agreed that KL would draft a letter to be sent to the secretary for forwarding.

ACTION KL

12. AOCB None

Chairperson thanked all attendees for coming. Date of next meeting will be 14th May.

Declared meeting closed at 20.45