

DATE : 29.09.16 LOCATION: HQ (snug) TIME:7.30pm

| DIRECTORS & STAFF | Present | Apologies |
| --- | --- | --- |
| David Howell (Chair) | Y |  |
| Gordon Cowtan ( Treasurer ) | Y |  |
| Holly O'Donnell | Y |  |
| Hugh Edmonds |  | Y |
| Iain Frazer | Y |  |
| Stuart Higgins |  | Y |
| Gordon Murray |  | Y |
| Jamie Pearson (FCC Chair) | Y |  |
| Matthew Black ( Sen. Energy Advisor) |  | Y |
| Kayt Howell (Manager) | Y |  |
| Other Guest. |  |  |

Previous minutes approved.

| Agenda Item No. | Summary Discussion | Decision | Action. |
| --- | --- | --- | --- |
| 1 SMART Fintry | GC reported on the projects progress. The GA almost there and once signed lots of movement expected on tariff sign ups etc.  Event planned for 21st /22nd Oct. at FSC.  Directors discussed various aspects of the project sign up conditions. | For GC & MB to keep the Board aware of the project progress | GC MB |
|  | GC gave summary of the funding progress for the GSHP project at Dunmore Gdns. Directors discussed the disruption issues and the general cash flow needs of the project. |  |  |
| 2. Earlsburn Extension Fund | JP reported in the current position of sharing the fund between the 6 communities and Falcks decision. | The board agreed how this will impact on the existing Goodwill fund. And the additional benefits to the community. | JP (FCC ) and FDT Board. |
|  | Directors discussed the management of the fund and FDT’s role in this. | FDT terms of governance of the fund to be fully agreed. |  |
| 3. Fintry Transport | Leading on from the above JP and the Board discussed the various ways we might consider improving the transport situation for the village. | All agreed to consider the options and look in more detail at some of the ideas including -  Drivers Bank  Free seat share  DRT extension. | FCC & FDT |
| 4. AGM | Directors discussed the reasons for moving the AGM date this year. | Decision is to hold the AGM in FEB.  HOD will check when the School holiday dates are. | FDT HOD KH |
| 5. Bank accounts | GC explained the process had begun of switching the FDT account to BoS. | Directors will all need to participate in the form filling processes. Other accounts will follow. | Directors GC & KH |
| 6. Accountants | The board discussed the issues and need for change. GC explained current status. | GC will keep the Board posted of progress. | GC KH |
| 7. Harvest dinner | The Board has been invited to the dinner at the Sports Club . | KH DH GC may attend. | ALL |
| 8. Board Meetings |  | Will be on the last Wednesday of each month unless a change is required | Board KH MB |
| AOB | Invitation to take part in Xmas tree festival | Agreed. Send reply. | KH. |
|  | Tree at Fintry Cross | FDT will provide LED lights – Solar if poss.  JP will let those involved know. | JP KH MB |

Information to be separately minuted:

Objections to be recorded:

Date of Next Meeting