

Strathard Community Council Minutes of meeting: Thursday 1 October 2020 online

Community Councillors Present: Trevor Geraghty, Lynda McColl, Gillian McEwan, Stuart Stephen, Michelle Colquhoun, Andre Goulancourt and Joyce Kelly.

Attending: , 3 members of the public

Topic	Discussion	Action
<p>1. Opening</p> <p>2. Apologies</p>	<p>TG chair to the meeting welcomed all.</p> <p>Martin Errol</p>	
<p>3. Minutes</p>	<p>September minutes agreed TG seconded JK</p>	
<p>4. Covid Fund update</p>	<p>3 areas of agreement required on Covid fund</p> <p>1. purchase of laptop - due to changing circumstances of meetings</p> <p>2. Access to business hub and payment of membership for community council - booking would be done thr</p> <p>3. purchase of microsoft licence for website</p>	<p>All agreed by unanimous vote</p>
<p>5. Community Trust update</p>	<p>Stuart updated the meeting on available funding through the trust.</p>	
<p>6. special meeting</p>	<p>Following on from the meeting giving approval for a private meeting to go ahead the SCC committee held a private virtual meeting prior to the main SCC meeting on Thursday 01 Oct 2020. The SCC had been approached to endorse an approach to the Stirling Council’s Safer Communities team seeking their support in resolving an outstanding community issue. The vote was carried by a majority of the 6 Councillors present. Joyce Kelly did not take part in either the meeting or the vote due to a declaration of interest in the matter being discussed.</p>	
<p>7. Collaboration with other Community councils</p>	<p>Participation with other community councils, everyone in agreement to proceed. Community engagement team to take the request forward</p> <p>Distribution list and contacts to remain within GDPR</p>	
<p>8. Matters Arising</p>	<p>Christmas was discussed and it has been agreed that during COVID that there would be no Senior citizen meals, however on discussion it was agreed to arrange a christmas card with information to be distributed to all residents in the Strathard area.</p>	

9. NHS Forth Valley and Surgery Update	The importance of vaccinations reiterated. These were by appointment and letters should have started to be received by communities.	
10. Update community purchase of the Coop building and site	The first stages of funding have been approved and Joyce would be progressing with all parties involved.	
11. Community Life Plan Project Updates	Workshops have now started and the Aberfoyle life plan was in process.	
12. Treasurer's Report – Balances	Please see Appendix	
13. Planning	Annex Stronachlachar planning, still dialogue regarding parking bays, no decision as yet. Joyce ran through the planning list.	
14. Correspondence	Discussion on speed limit on the B829 and requests from members of the public. This is ongoing and the Strathard Community Council supports a reduced speed limit however this is awaiting feedback from Stirling Council.	
15. Stirling Council Issues inc. Councillor Report	No Stirling council officials present therefore no report or feedback from Stirling Council	
16. Police Report	Please see the appendix. The Police Report had been received which did not contain references to several incidents that the SCC	
17. AOCB		

Appendix 2 - Treasurer's Report

Strathard Community Council – Bank account balance at 3 September 2020

	£	£
General Fund opening Bank balance	6511.54	

SC Aberfoyle LifePlan	1750.00	
SCT Aberfoyle LifePlan	1500.00	
Aberfoyle LifePlan	(800.00)	
Scotways	(20.00)	
Minute Secretary	(80.00)	
General Fund closing Bank balance		8861.54
Kinlochard Village Hall		(40.00)
Aberfoyle notice board		(167.00)
Village signage (SC Covid Community SG)		(248.08)
Minute Secretary		(40.00)
General Fund closing Balance		8366.46
Phone Directory Fund opening Balance	5397.57	
<u>Phone Directory Fund closing Balance</u>		<u>5397.57</u>
Total Balance		<u>13764.03</u>
Less Commitments		
Aberfoyle Life Plan	5450.00	
Christmas Fund	352.34	
SC Covid Community Support Grant	251.92	
SSE Resilience Fund Grant	1550.00	
		7604.26
		<u>6159.83</u>
General Fund closing Balance		8366.46

Less commitments	7604.26
General Fund closing Balance less commitments	<u>762.20</u>

Commitments

- Aberfoyle LifePlan**

Monies in

SC Community Pride Grant	£1500.00	
Strathard Community Council	£1500,00	
National Park	£1750.00	committed
Strathard Community Trust	£1500.00	
Stirling Council	£1750.00	

Monies out

CNN	£ 800.00
Funds in Bank account	£5450.00
Monies committed but not received	£1750.00
Christmas Fund	
Funds in Bank account	£ 352.34
SC Covid Community Support Grant	£ 500.00

Monies out

Village signage (SC Covid Community SG)	(£ 248.08)
Funds in Bank account	£ 251.92
SSE Resilience Fund Grant	£1550.00
Funds in Bank account	£1550.00

