Minutes of Meeting on 1st April 2021 via Zoom.

1. Welcome, recording of those present and apologies

Present: Colin Cameron, Alison Lamont Chalmers, Claudia Duncan, Laura Gormley, Alison Limbert, John Nicholson, Bill Noblett, Luci Rooney, Christine Wilson, Robert Young Christine Glass (Minutes)

In attendance: Councillor Alastair Berrill, Councillor Rob Davies, Lorna Gault, Lee Rooney

Apologies: Fraser Allan, Pam Campbell, Police Scotland

2. Recording of Declaration of Interest

No Declaration noted.

3. Adoption of Minutes of Previous Meeting

The Minutes of the previous meeting were proposed as an accurate record by Robert Young and seconded by John Nicholson

4. Matters Arising

Christine Wilson noted the theft of 300 saplings from Drumtian planted by Loch Lomond Fisheries Trust. Treelink Stirling stepped in to provide replacements, but this is a worrying development.

Colin previously circulated to BCC the response to the consultation paper issued by Clackmannanshire & Stirling Health and Social Care Partnership. The response reflected the views expressed at the previous meeting that this was a superficial exercise and missed the opportunity to have worthwhile community engagement. To date there has been no response. Colin will pick this up with Pam Campbell when she returns from holiday.

Alison Limbert had approached Scottish Water regarding the 'Top Up at the Tap' campaign and the possibility of installing a refill station in Balfron. This has been rejected due to insufficient footfall to justify it at this stage. A number of local businesses have agreed to provide free water-bottle top-ups to their customers.

Cllr. Davies will update a future meeting on the possibility of a compost collection point.

5. Covid-19 Response

There was no recent update from the Covid-19 Response group.

The Food Exchange: The Dunmore Street Phone Box is operating well and Luci reported that the Easter eggs donated by the Bank of Scotland had been well received. Proceeds from

an Easter weekend raffle to be held by the Balfron Co-op will go to the Phone Box-Food Exchange.

6. Projects

Space for Living: Colin has secured agreement with Stirling Council that the planting plans for the War Memorial area be amended to accommodate the requirements specified by Balfron in Bloom. This will be monitored to ensure that any future problems are dealt with.

Phone Box Refurbishment: Robert Young had circulated an overview of the Bank of Scotland Foundation criteria to BCC. From the options available the 'Reach' programme appeared to be most relevant but we would need to satisfy the charitable status, which we don't. A separate SCIO would need to be established. Alison Limbert contacted the Lunch Club and Balfron Pathways - neither organisation requires a further umbrella organisation and are able to access funds using their current status. It was felt that currently the Phone Box is safe to use but repairs are required before the winter months. The costs of refurbishment and replacement were discussed. Bill and Colin will explore the Paul Trust and other funding sources for discussion outside the meeting.

Small Playpark – *Donaldson Park*: Christine Wilson said all the equipment had been installed and the bark was in place. A lot of positive feedback had been received and it was proving very popular with the children and their families.

- **7. Rural South West Forum**: John Nicholson informed the meeting that Elaine Nichol, the newly appointed Team Leader, is keen to establish a more holistic approach and improved communication between Stirling Council and local communities regarding repairs and road closures. Items of concern to be emailed to Pam Campbell for submission to the Rural South West Forum meeting to be held in May.
- **8. Balfron Business Hub**: Lee Rooney reported that 7 out of the 8 units were now tenanted. Positive feedback had been received from the unit users and there had been no adverse comment from neighbouring residents. Access traffic did not appear to be a problem. Lee thanked BCC for their help at the outset.

Colin confirmed that The Bunker is in the process of being sold to a window cleaning company, ATC. BCC material is still stored in the building and ATC will liaise with BCC directly to get these either stored or cleared. Colin will write to Stirling Council to ask for a progress report.

9. Killearn/Balfron Pathways Steering Group: Robert reported that the Steering Group meeting had been well attended. Land designated for the pathway is in place, access has been agreed with landowners and an environmental survey had been completed. The path will be a substantial, all access, 3 metres wide pathway with fencing on both sides. Construction contracts will be put out to tender by the end of this year and work is planned to begin in 2022. A Survey Process Consultation exercise will be ready in a few weeks and the on-line questionnaire will feed into the design process. The possibility of a cycle link between between Killearn and Blanefield, as part of a bigger network of pathways, was also discussed by the Steering Group.

10. Police Report:

BCC noted a written report by Police Scotland. This will be available on the BCC website and noticeboards.

- **11. Elected Councillors report:** Cllrs Berrill and Davies reported no significant developments since the last meeting.
- **12. Treasurer's Report:** Bill reported that the Financial Report for the year had been completed and will be available in the next few weeks.

Keegan & Pennykid, insurance brokers, have been updated with regard to BCC requirements. If anyone is required to travel on behalf of BCC business they are covered by this insurance, but they should also inform their own insurance company.

Lachlan Cameron and team will begin the bus shelter refurbishment next week.

13. Planning Report: Three planning applications have been approved since the last meeting. There were no updates on the Drumtian Wood application. The application for constructing yurts at North Ballochruin appears to have been approved.

14. Chair including Correspondence:

Bank of Scotland: Colin asked to be contacted if anyone expressed an interest in purchasing the building or leading a community buy-out.

Summer Event: Alison Limbert is prepared to contribute to a working party but is unable to lead the event planning. Bill noted a Community Pride grant might be available. Colin will look into other funding options. Some scepticism was expressed about the chances of holding an event in the face of potential Covid restrictions.

15. AOB

Lorna Gault told the meeting about various initiatives to supply wildflower seed for verges to address the depleting number of bees and other wildlife. She sought support from BCC to launch a similar initiative for our local verges. She has sourced supplies of free seeds. Alison Lamont Chalmers said she would contact surrounding villages to see if they would be interested in joining this project. Colin will contact both Stirling Council and Balfron in Bloom to seek their support. He thanked Lorna on behalf of the meeting for her presentation and the meeting agreed it was a lovely project and worth supporting.

Stirling Council's Climate and Nature Emergency Plan: Luci will attend the online meeting on 8th April and will report back.

Parking: Robert raised the question of parking restrictions and the concerns of local landowners. Illegal parking was a problem but cognisance of people's desire to visit the countryside should also be taken into account. The meeting agreed there was a delicate balance to be struck and there was no obvious answer without the agreement of local landowners.

16. Next Meeting: Thursday **13th May** at 19.30 by Zoom - **NOTE THIS DATE HAS BEEN CHANGED FROM 6 MAY DUE TO THE PARLIAMENTARY AND WARD ELECTIONS**