

Meeting of Trustees

Date: Tuesday 11 June 2019

Location: Passfoot Cottage, Balmaha



Trustees Present: Arthur Hannan, Sandy Fraser, Maureen Saunders, Walter McAllister, Mike Pattison, David Fraser, Margaret McDonald

Adviser: Joe Twaddle, Communications: Dave Arcari

Attended for Item 3: Karlene Doherty (Head of Engineering, T P & E), Tom A'Hara (Engineer, T P & E), Dave Robinson (LLTNP)

1. **Apologies** - none

2. **Minutes of previous meeting:** Proposed: Sandy Fraser, Seconded: Maureen Saunders

3. **Balmaha Cycle path/traffic calming proposals**

Karlene Doherty, Tom A'Hara and Dave Robinson were welcomed to the meeting.

- The traffic calming measures were discussed. The trustees were happy with the raised road option at the centre of the village using the quieter surface material. The 20mph speed limit through the village was also accepted.

- The colour/design of the crossing point in the carpark to be agreed at a later date.

- The proposed design of the bus stop was welcomed by all.

- Karlene will keep the group informed as to developments.

4. **Updates/Comments**

1. David Fraser / Sue Morris (Land & Forest) met and walked the remaining blue walk - DF reported Land & Forest were happy the path to be cleared but there is a lot of red tape and finance to be in place before that can happen. To be discussed at a future meeting.

2. Gwen's bench - SF reported the bench should be in situ in a couple of weeks.

3. Affordable housing - it was agreed **SF to instruct the surveyor** to value the other piece of land. **MMcD to email SF the drawings** received from John Forbes.

4. Capacity Grant - MMcD completed the feedback form and reapplied for 2019.

5. Digital Banking - MMcD informed the group this was in place.

6. Rumble strips Milton of Buchanan, MS has written to Stirling Council and is considering organising a petition.

7. Hydro scheme - pleased with the turn out at the meeting. There are a lot of details to be worked out. SF asked what sort of benefit would there be to the community.

Trustees to send MP any questions for the next Ben Com meeting.

8. Communication report - (i) DA continues to monitor and populate social media and service the website maintenance/updates. (ii) E-newsletter sent out. (iii) DA expressed his concern that there had been no prior intimation of the Hydro Scheme public meeting for social media. (iv) DA asked trustees to support the Your Stirling:YouDecide voting and encourage others to do so too.

5. **AOCB**

- Playpark at Milton of Buchanan is in need of upgrading. This project could be supported by ELLCT. To be discussed in more detail at next meeting.
- Ana Houston has handed in a document which the ELLCT should consider. **MS offered to look at it and offer feedback at the next meeting.**
- SF asked it to be noted the contribution MP is making to the ELLCT.

Date of Next Meeting - 9 July 2019 at Passfoot Cottage, 7.30pm