

Minute of Meeting of Colintraive and Development Trust Board
Thursday 20th July 2017, 15:00, Colintraive Hall

Present: Charles Dixon-Spain (CDS); Colin Boyd (CB); Jim McLuckie (JMCL); Cathy Grant (CG), Alex MacNaughton (AM)

In attendance: Emily Brennan (EB); Charlie Collins (CC)

Apologies: Colin Boyd (CB), Sandra Wilson (SW), Stewart Miller (SM)

Minutes from 11th May 2017 proposed JM Seconded CG
Matters Arising

- Minutes need to be published on website EB / CDS
- EB to get co-option papers
- CDS now member of Glendaruel Village Hall committee and therefore is liaison between the two.

Financial and Administration

- EB delivered report and electronic payments list was approved
- EB to renew CLS membership for CGDT as per report

Stronafian Forest

- Awaiting funds from PCF to allow training courses to run over the next few weeks.
- Application to Scottish Gov't Rural Services still awaiting determination
- Route to complete connection between north and south of the forest discussed, and CDS to contact tenant to implement through use of their forwarder.
- Letter of Comfort for parking in the Forest approved by the board and EB to send with SAE to Donnie and Anne MacPhail
- The board discussed access requests for Infinergy Development. CDS to proceed and report back

Cowal Way

- Reports from CC and SM were delivered by CC and JM.
- Announcement of third phase of funding made in early July
- No Fuss Events discussion with bookings update.
- The National Park has been in touch with CC & SM to say that if their wildcamping moratorium impacts on our community then we can obtain signage from them to mitigate the problem.

Clachan Hub

- CDS updated the board:

- The Lottery Panel meets every month (although none in October) and there is no end-date to the fund. Once we have strategic plan and capital checklist we can submit drafts for feedback.
- Present budget is at 1.25M of which £150K is revenue. If we apply to BL for c. £800K, Cut the revenue funding to £75K and cover own our revenue eg. from Infinergy deal we are then short £200K. Sports Scotland want 25% of that part of the application to come from the community / private funding.
- In discussions with Big lottery CDS discussed the potential for allocating their funds to Capital and CGDT funding revenue from own income and other sources - they are happy as long as we have match-funding and a credible business plan is in place
- CDS, CR and EA to meet to discuss matters further with a view to
 - Reporting back the community by the time of the AGM
 - Developing a funding package

KCB

- Procurement is ongoing with several rounds of clarification questions having been posed. The process will conclude in due course and KCB will report back to the community as and when that happens.

AOCB

- Newsletter - EA to draw together and design for publication at the end of August
 - Contributions from SM, CDS, CC etc.
- AGM date set for the 1st October, and is likely to be 2pm at the Glendaruel Village Hall.

DONM

- 17th August, Glendaruel Village Hall
- 14th September, Colintrave Village Hall
- 2pm, 1st October, AGM (venue to be confirmed - Colintrave Village Hall)
- 12th October, Glendaruel Village Hall

APPROVAL

Proposed _____

Seconded _____

Signed _____

Director's Meeting

- Remuneration for the Cowal Way members of staff
 - Presentation of budgets and feedback from funder by JM and EB
 - General discussion resulted in board approval for the proposal.
- Discussion of recruitment to the board. Several names were mentioned and members of the board were tasked with making enquiries.