|  |
| --- |
| **Colintraive and Glendaruel Development Trust****Minute of Board Meeting****Thursday 14th May 2015; Colintraive Hall; 16.00** |
| Present: | Colin Boyd (CB); Jim McLuckie (JMcL);Sandra Wilson (SW); John Shiveral (JS); Alex McNaughton (AMcN) |
| Apologies: | Charles Dixon Spain (CDS) |
| In attendance: | Margaret Shields (MS); Eamon King (EK); Stewart Miller (SM); Charlie Collins (CC) |
| JMcL chaired the meeting in the absence of CDS. |
| Previous minute: | Adoption of the draft minute of the meeting held on the 26th March 2015 was proposed by AMcN and seconded by JS. |  |
| Finance and Administration: | * MS had circulated a report prior to the meeting; no decisions were necessary at the meeting.
* JMcL proposed that a monthly summary of employee hours and actions would be useful. MS agreed to prepare this.
* A date for the AGM would be set once information from the accountant became available.
* Electronic payments were authorised by JMcL and CB.
 |  |
| Stronafian Forest: | EK had circulated a report prior to the meeting.* Wind speed data suggested the necessity of a larger turbine(+10m) for financial viability. The implications for the planning process were discussed.
* Potential ecological damage at the original site necessitated an alternative turbine site subject to tenant agreement.
* Renewable claw-back issue not yet resolved. Documents pertinent to this matter were required urgently.
* The board agreed that all the issues relating to proposed renewables projects (wind and hydro), should be explored fully by BC, EK, CDS and JS and recommendations should subsequently be made to the full board.
* JMcL requested that financial details were confirmed prior to community consultation; MS to attend to this.
* EK raised concerns about use of his personal vehicle for volunteer forest work; MS and JS to explore alternative arrangements.
* EK reported that Bute Community Power had sought a letter of support from CGDT. The board agreed that this was not an appropriate function of the DT and requested EK to reply accordingly.
 | CDSMSMS/JSEK |
| Broadband: | * MS reported that the next meeting was scheduled for 18.06.15.
 |  |
| Cowal Way: | * CC’s report was circulated prior to meeting.
* SM reported on progress with planning, marketing and making contacts.
* SW to obtain hard copies of CW Risk Assessments then arrange meeting to assimilate CW paperwork into existing CGDT Health and Safety procedures.
 | SW |
| AOCB: | none |  |
|  | The meeting ended at 17.45 |  |
| Future Meetings: | THE DATES OF THE NEXT THREE MEETINGS AGREEDAS FOLLOWS:4th June 2015 Glendaruel Hall, 16.009th July 2015 Colintraive Hall, 16.006th August 2015 Glendaruel Hall, 14.00 |  |
| **ADOPTION:** | **Proposed:**                          |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |