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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Thursday 19th November 2015; 16.00; Colintraive Hall |
| **Present:** | Alex McNaughton (AMcN); Sandra Wilson (SW); Jim McLuckie (JMcL); Cathy Grant (CG); Michael Kaufmann (MK); Colin Boyd (CB) |
| **In attendance:** | Margaret Shields (MS); Charlie Collins (CC); Stewart Miller (SM)  |
| **Apologies:** |  Charles Dixon-Spain (CDS); John Shiveral (JS);Sue Read (SR) ; Eamon King (EK) |
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| **Previous minute:** | The draft minute of the previous meeting (22ndOctober 2015), was approved (proposed by MK; seconded by CG). |  |
| **Matters Arising:** | * Public toilets issue would be discussed at the end of the meeting.
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| **Finance and Administration:** | MS circulated a report by e-mail prior to the meeting. The following was agreed/discussed:* MS advised the board of an error in the previous month’s accounts; the board approved the rectified account.
* Board approved financial report.
* MS reported that the polytunnels would have to be removed from CGDT’s insurance policy and arranged directly by the growers. MS would liaise with SMcL to establish a paper trail relating to the hand-over of the asset to the growers, for the record. The board supported MS’s recommendation to continue with the existing insurer for CGDT.
* Clachan Hub project: first of two focus group meetings to be held on the 26th October 2015 in preparation for options appraisal.
* Broadband was progressing.
* Board supported the suggested bigger project aim for the Colintraive former shop building, to include an extended walk and water access.
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| **Cowal Way:** | CC and SM circulated reports prior to the meeting; the following was reported/discussed:* SM,CC and JMcL had completed the amendments to the CW Guide.
* An informal local distance route forum had been set up between CW, WHW, WIW, KW and 3 Lochs to share knowledge.
* The board supported SM’s request to use £1400 from CW ring-fenced funds to purchase CW merchandise (T-shirts etc for subsequent re-sale), subject to MS checking balance.
* CC and SM to attend four major shows to promote CW.
* SM and CC had offered to host the NLDR meeting in May next year.
* Path construction was progressing well and on-schedule.
 | MS |
| **Stronafian Forest:** | JMcL presented EK’s report; the following was discussed:* Wind turbine planning decision was unlikely before the end of the year. The met mast had been removed and tenant was now extending the road.
* The volunteering project had been delayed by recent poor weather conditions.
* A new tree nursery was underway at the Auchategan entrance.
* A community update meeting had been held.
* EK had been asked to develop a native aspen project on Stronafian.
* An application was being finished by EK (after input by MS), for submission to the People’s Project.
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| **AOB:** | Tom Mowatt had asked the DT to consider ABC’s proposal for communities to take on responsibility for public toilets through service level agreements (the toilets would otherwise not reopen next spring). AMcN would register CGDT’s interest with ABC in order to progress the matter. | AMcN |
| **Future Meetings:** | Meeting dates were arranged, as follows:**N.B. MEETING START TIMES CHANGED TO 15.00** Thursday 17th December 2015 at 15.00 in Glendaruel Hall Thursday 28th January 2016 at 15.00 in Colintraive HallThursday 25th February 2016 at 15.00 in Glendaruel Hall  |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |