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| **Colintraive and Glendaruel Development Trust****Minute of Board Meeting****Thursday 22nd January 2015; Colintraive Hall; 16.00** |
| Present: | Charles Dixon Spain (CDS); Colin Boyd (CB); Jim McLuckie (JMcL); Alex McNaughton (AMcN); Michael Kaufmann (MK);Sandra Wilson (SW); John Shiveral (JS) |
| Apologies: | Margaret Shields (MS) |
| In Attendance: | Sara Maclean (SMcL); Eamon King (EK); Liz Gorman (LG) |
| Previous minute: | Adoption of the draft minute of the meeting held on the 15th November 2014 was proposed by JS and seconded by JMcL. |  |
| Finance and Administration: | MS had circulated a report prior to the meeting.* Electronic payments were authorised by CDS and CB.
* SW reported that OSCR had accepted our submission and accounts for this year but there were some signature errors that must be addressed in the next submission.
* The board supported the insurance proposal (cost £270).
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| Cowal Way: | * JMcL advised that the Cowal Way Project posts could now be advertised after receipt of permission from the funder by e-mail (a confirmation letter to follow).
* MK reported that Kate McEwan had agreed to join the interview panel. In light of the considerable work involved for both interviews and short-listing, MK would advise KMcE of the probable time commitment.
 | MK |
| Glendaruel Hotel: | * It was unclear whether confirmation had yet been received that both owners were willing to sell but an application for further funding had been made. JS and SW questioned this action. CDS said that CGDT would not accept funding until the required confirmation of willingness to sell had been received from both owners.
* It was agreed that CGDT wished the hotel building to be used for community benefit; great concern about the deterioration of the building was voiced.
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| Colintraive Shop: | * CDS believed that the working group needed to be reformed and summarised the problems that had been encountered with the proposed project for the benefit of the most recently recruited members.
* Residential planning permission for the building had now lapsed.
* CDS would ask MS to contact the owner regarding willingness to sell.
* The conflict/overlap in proposed purpose for the shop and hotel building was discussed.
 | CDS/MS |
| Glendaruel Community Hydro: | CDS thanked MS and EK for their excellent work in organising the hydro ballot; the required proportion of the community had voted and the result had been in favour of the proposal.. |  |
| Stronafian Forest: | EK had circulated a report prior to the meeting.* Detail relating to signage was still to be decided; EK welcomed input from the board and Forest Group. CDS offered technical input.
* EK answered wind speed data questions from board members and advised that time should be allocated at the next meeting to consider whether one or two turbines should be installed.
* EK would e-mail the legal information and recommendation relating to the renewable energy company and would ask WJM (solicitors) about the costs.
* After discussion of the Stakis proposal, it was agreed that it must be rejected. EK to advise Stakis of the decision.
* The board supported the requested repairs to the shed doors (quote supplied).
 | EKEKEK |
| Greener Colglen: | SMcL had circulated a report prior to the meeting.* CDS enquired about the possibility of a third CCF project. Although there was no indication yet of the direction of future CCF funding, SMcL believed there was potential for further work to be generated from the shredder and composting. SMcL voiced her concerns about Green Deal and did not consider it worthy of future effort. A meeting to explore a business plan for the shredder would be scheduled.
* SMcL’s request for a meeting with the Rhododendron Group yielded agreement from AMcN and SW to attend on 29.01.15 at 10.00.
* The possibilities for community involvement in the opening of the Glendaruel Public Toilet were outlined. SMcL to contact council to relay CGDT’s interest and to request more information about the council’s financial contribution.
* A cheque for payment of fruit trees for both growing sites was approved.
 | SMcLSW/AMcNSMcL |
| AOCB: | None |  |
| Future Meetings: | 12th February 2015.5th March 2015. 2nd April 2015.All dates at Colintraive Hall, 16.00. |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |