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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board  Thursday 24th September 2015; 16.00; Colintraive Hall. | | | |
| **Present:** | | Charles Dixon-Spain (CDS); Sandra Wilson (SW); John Shiveral (JS); Jim McLuckie (JMcL); Alex McNaughton (AMcN); Cathy Grant (CG) | |
| **In attendance:** | | Margaret Shields (MS); Charlie Collins (CC); Stewart Miller (SM) | |
| **Apologies:** | | Michael Kaufmann (MK); Colin Boyd (CB) ; Eamon King (EK) | |
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| **Previous minute:** | The draft minute of the previous meeting (9th July 2015), was approved (proposed by JMcL; seconded by AMcN). | |  |
| **Election of Office Bearers:** | Postponed until next meeting | |  |
| **Matters Arising:** | * Publication of the proposed newsletter was delayed. * CDS welcomed Cathy Grant to the board. As agreed at the AGM, CG was co-opted to represent the Community Council., AMcN would be the link to the Colintraive Hall Committee and the link with the Glendaruel Hall Committee was still to be determined. JMcL stressed the importance of full participation in the work of the DT. SW to register CG with Companies House after obtaining necessary information from CG by e-mail. | |  |
| **Finance and Administration:** | MS circulated a report by e-mail prior to the meeting. The following was agreed/discussed:  Electronic payments were authorised by CDS and JMcL.  Board approved financial report.  Dropbox had been updated by MS; Dropbox access for CG would be arranged.  Broadband project workload of 100 hours could not be carried out by proposed workers but MS offered to rearrange her commitments to carry out work. JS and SW offered to assist.  Progress on the Glen Hub Development Project was expected the following week  The previously discussed HIE funding requiring a Business Plan would now be granted without it.  MS and SW had met with K. Black, A. Donald and D. Steedman to discuss the proposed Fitness Suite Project for the former Colintraive Shop building. MS would carry out some preparatory work prior to community consultation. SW to minute meetings and circulate to group members and board.  Work on obtaining HIE funding for Capacity Building was ongoing; CDS to forward T.Mowatt’s e-mail details to MS in order to progress.  CDS departed after this agenda item and the remainder of the meeting was chaired by JMcL. | | CDS |
| **Cowal Way:** | CC and SM circulated reports prior to the meeting; the following was reported/discussed:   * A decision on the additional funding bid was expected early October. * Path counters had generated first readings; there were some teething problems but there was sufficient time to establish reliable base-line data. * Website draft had been completed and was scheduled to be launched prior to Cowal Fest, preparations for which were ongoing. * Way-markers and signage were currently being pressure treated * CW Newsletter had been published * Approval had been received from the BBC to use their CW film. * Construction work was on target and progressing well. The high rainfall over the summer had resulted in significant damage around the Arrochar stretch and the repairs were expected to require a considerable amount of the available funding. * The Bealachandrain Bridge was being worked on but would not be completed until after Cowal Fest. | |  |
| **Stronafian Forest:** | EK circulated report prior to the meeting; the following was discussed:   * Heritage Lottery Funding for an archaeological survey had been applied for and the outcome was expected soon. If successful the survey would be completed before the end of the year and would form the basis of future funding bids. | |  |
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| **AOB:** | AMcN urged the board to consider seriously the public toilet issue. Previous attempts to get financial details of the proposed options from the council had failed; AMcN to pursue this information for future discussion. | | AMcN |
| **Future Meetings:** | Meeting dates were changed, as follows:    Thursday 22nd October 2015 at 16.00 in Glendaruel Hall  Thursday 19th November 2015 at 16.00 in Colintraive Hall  Thursday 17th December 2015 in Glendaruel Hall | |  |
| **ADOPTION:** | **Proposed:** | |  |
|  | **Seconded:** | |  |
|  | **SIGNED:** | |  |
|  | **Chairman:** | |  |
|  | **DATE:** | |  |