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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board  Thursday 4th June 2015; 16.00; Glendaruel Hall. | | | |
| **Present:** | Charles Dixon-Spain (CDS); Michael Kaufmann (MK); Sandra Wilson (SW); Colin Boyd (CB); Alex McNaughton (AMcN) ; John Shiveral (JS); Jim McLuckie (JMcL) |  |
| **In attendance:** | Eamon King (EK);Margaret Shields (MS); Charlie Collins (CC); Stewart Miller (SM) |  |
| **Apologies:** | None |  |
| CDS congratulated the Glendaruel Hall Committee on successful completion of the hall renovation. | | |
| **Previous minutes:** | The draft minute of the previous meeting (14th May 2015), was approved (proposed by AMcN; seconded by CB). |  |
| **Finance and Administration:** | MS circulated a report prior to the meeting; the following was agreed:   * Electronic payments were authorised by CDS and CB * AGM date set for Sunday 16th August 2015, Glendaruel Hall, 14.00. * The board agreed that MS should investigate further the health and fitness suggestion put forward by a member of the community. * In relation to the Business Plan, it was agreed that the hydro scheme required an explanatory note with reasons for suspension (EK to provide), and also to identify community support as a risk. | MS  EK |
| **Cowal Way:** | CC and SM circulated reports prior to the meeting; the following was discussed:   * CC reported satisfaction at the contracted work so far on the Cowal Way upgrade; completed work was both excellent and ahead of schedule. * Although the costs for the scheduled repair to the Bealachandrain Bridge were proving very expensive, CC was continuing to work towards a solution and hoped to report back to the board with a proposal by the next meeting. * In relation to the marketing aspects of the project the board supported SM’s proposal to list, initially without a fee, all accommodation providers (self-catering to be listed on a separate page to avoid map clutter), but with charged enhancements where possible. * JMcL asked if large providers would be prepared to link to CW on their own sites. SM to discuss and report back. * CW would participate in Cowal Fest this year but would, additionally, stage a CW launch event next year.   MS departed the meeting after this agenda item. | CC  SM |
| **Stronafian Forest:** | EK circulated report prior to the meeting; the following was discussed:   * Good progress was being made on path construction and was evident in photographs. * It was agreed that an opening event would be best planned for Spring when the work was completed. * EK’s request for match funding and materials amounting to £10K from the forest fund was considered and approved in principle, subject to an appropriate written plan to be submitted to the board. The associated issue of transport was reported and considered separately at the end of this minute. * Request for forest Geocaching was approved. * Renewables Group had met and planned to meet with tenant. Whilst the board agreed to transfer CARES to the renewables company, JS pointed out that this would trigger trading status and that governance must be established first. CDS would arrange a meeting with EK, JS and BC to do so. CB questioned the likelihood of planning permission for the required viable turbine height; EK said it had not thus far been ruled out. * The Renewables Group recommendation to pursue the wind project with two larger turbines and to abandon the hydro project was supported. | EK  CDS |
| **Policy Review:** | SW had reviewed the office policy files and would arrange a date to meet staff prior to the next meeting. | SW |
| **AOB** | * CDS alerted the board to potential for additional forest acquisition by a similar method to that used for Stronafian. The board did not consider this feasible or desirable. * The new Community Land Act and its impact on CGDT were discussed. * The issue of transport of materials and volunteers to the forest work site was discussed by CDS, CB, JS, AMcN and SW. CB and JS had not been successful in identifying a local solution and it was therefore agreed that a budget of £800 (to be deducted from the already agreed £10k), would be made available to JS and a mechanically-qualified associate to purchase a suitable used vehicle at auction.   The meeting ended at 17.45 | JS |
| **Future Meetings:** | Thursday 9th July 2015 at 16.00 in Colintraive Hall  Thursday 6th August 2015 at 16.00 in Glendaruel Hall  Thursday 27th August 2015 at 16.00 in Colintraive Hall  AGM Sunday 16th August 2015 Glendaruel Hall |  |
| **ADOPTION:** | **Proposed:** |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:** |  |
|  | **DATE:** |  |