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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board  Thursday 14th July 2016; 15.00; Colintraive Hall. | | | |
| **Present:** | Charles Dixon-Spain (CDS); Sandra Wilson (SW); (CB); Jim McLuckie (JMcL) |  |
| **In attendance:** | Margaret Shields (MS); Charlie Collins (CC); Stewart Miller (SM); Emma Mayberry (EM) |  |
| **Apologies:** | John Shiveral (JS);Colin Boyd |  |
| The meeting was not quorate. Decisions would be confirmed with the absent board members by e-mail, as usual. | | |
| **Matters Arising:** | * CG reported that A Lamb had been in contact with members of the archaeology group. |  |
| **Previous minutes:** | The draft minute of theprevious meeting (16th June 2016), was unavailable and would be approved at the next meeting. |  |
| **Finance and Administration:** | MS circulated a report prior to the meeting; the following was agreed/discussed:   * I&E report was approved by those attending but not signed because the meeting was not quorate. The report would be signed at the next meeting. * Hub plans were due at the end of July. It was agreed that a Hub Group meeting should be scheduled for August 11th  2016 to discuss the plans prior to planning submission. A full community meeting would be planned after submission. * MS reported that the Broadband project was progressing well. * The Achnagarron Forest owners were unwilling to sell. * The next meeting in relation to the wind turbine planning application was scheduled for 18th August 2016 * CCF application deadline for stage one was 17th August 2016. A Cowal way project proposal would be preparedby SM, CC and MS for submission. * The effect of the Brexit vote on funding opportunities were discussed. Current and pipeline projects would not be affected but there were implications for future funding. |  |
| **Cowal Way:** | CC and SM circulated reports prior to the meeting; the following was discussed:   * SM introduced the recently appointed student Emma Mayberry, who would be working 2 days per week over the summer break on the planned CW events. * The mobile app was now finished to a standard suitable for our purposes but further improvement was being undertaken by the developer for use by others. * CC reported on the ambitious and challenging nature of the work in the new CW application. MS suggested that the application should be written to deliver all the capital funding in the first year. * Multi-access gates had now been costed and the Dunans road sign issue was progressing slowly. |  |
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| **AOB** | After seeking confirmation of AGM date for 18th September 2016, MS said she would convey the urgency for the accounts to the accountants.  The meeting ended at 16.30 |  |
| **Future Meetings:** | Thursday 18th August 2016 at 15.00 in Glendaruel Hall  Thursday 15th September 2016 at 16.00 in Colintraive Hall  Thursday 6th October 2016 at 15.00 in Glendaruel Hall  AGM Sunday 18th September 2016 Colintraive Hall |  |
| **ADOPTION:** | **Proposed:** |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:** |  |
|  | **DATE:** |  |