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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board  Thursday 16th June 2016; 15.00; Glendaruel Hall. | | | |
| **Present:** | Charles Dixon-Spain (CDS);Sandra Wilson (SW); Colin Boyd (CB); Alex McNaughton (AMcN) ; John Shiveral (JS); Cathy Grant (CG) |  |
| **In attendance:** | Margaret Shields (MS); Charlie Collins (CC) |  |
| **Apologies:** | Jim McLuckie (JMcL) |  |
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| **Previous minutes:** | The draft minute of theprevious meeting (19th May 2016), was approved (proposed by CG and seconded by AMcN). |  |
| **Matters Arising:** | * Cowal Way App had been tested and worked * Wayleave for electricity supply to new house had been completed * Chipper had been returned after repairs for which no bill had yet been received. The Bute hirers associated with the damage had been sent a letter but no reply had yet been received. |  |
| **Finance/ Administration and Stronafian:** | MS circulated a report prior to the meeting; the following was discussed/agreed:   * E & I report was signed by CDS and SW * Since the report had been written a cheque had been received for the hutting seminar and it had been established that payment from the Kintyre Way was forthcoming. * The accountants were currently working on our accounts after a period of absence. * BREAM costs associated with the Clachan Hub project were very high. Discussion with BIG adviser suggested that a basic BREAM pass would be a significant achievement for a small project and was desirable. Regardless of whether or not BREAM was pursued, the original timescale for submission of the bid was not feasible and CGDT were advised to wait for the new Community Assets Programme. Big had offered a meeting to discuss the bid and it was agreed that this should be pursued. * Apologies had been received from Companies House for not redacting personal data of directors of the Broadband Company for a period of 10 days. * EK was working at Stronafian on Training Programmes and path development. Approval for unspent Awards for All funds to be carried over had been granted * The outcome of the Turbine planning meeting was discussed. * As a consequence of SR’s resignation, a new representative from the Glen Hall Committee was needed. CDS agreed to request this and thanked SR for her service. * CG suggested that since the board and staff do not currently have sufficient capacity to run the Forest and Archaeology Groups, the interested community members should run the groups with CG as the liaison to the board. This was agreed. | MS  CDS |
| **Cowal Way:** | CC and SM circulated reports prior to the meeting; the following was discussed:   * Construction work was progressing well, mapping was in progress and the multi access gate issue was being resolved. * A ceilidh was planned to celebrate great trail status. Other outcomes required a charity event, which would be delivered by a Dunoon Hill Runners Event in March 2017. A No Fuss cycling event was also planned for 2017. * A short term student post had been filled after appropriate advertising and interview procedure. * A meeting had been requested with CCF for a new application but no date had been set. * SM planned to post thanks on Facebook to those companies involved in CW work to date. |  |
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| **AOB:** | None  The meeting ended at 16.30 |  |
| **Future Meetings:** | Thursday 14th July 2015 at 15.00 in Colintraive Hall  Thursday 18th August 2016 at 15.00 in Glendaruel Hall  Thursday 15th September 2016 at 15.00 in Colintraive Hall  AGM Sunday 18th September 2016 Colintraive Hall |  |
| **ADOPTION:** | **Proposed:** |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:** |  |
|  | **DATE:** |  |