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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Thursday 18th August 2016; 15.00; Glendaruel Hall. |
| **Present:** | Charles Dixon-Spain (CDS); Sandra Wilson (SW); Colin Boyd (CB); Jim McLuckie (JMcL); John Shiveral (JS) |  |
| **In attendance:** | Margaret Shields (MS); Charlie Collins (CC); Stewart Miller (SM)  |  |
| **Apologies:** | Alex McNaughton (AMcN); Michael Kaufmann (MK) |  |
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| **Matters Arising:** | * CDS thanked Sue Read for her service and had asked the Glen Hall Committee for a replacement
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| **Previous minutes:** | The draft minutes of the June and July meetings were approved (the former proposed by JS and seconded by CG, the latter proposed by JMcL and seconded by CG). |  |
| **Finance and Administration:** | MS circulated a report prior to the meeting; the following was agreed/discussed:* I&E report for the last two months were approved and signed.
* The board agreed that CDS and MS would be the authorised signatories for the trust in relation to the People and Communities Fund.
* BT ‘s failure to address the ongoing Broadband problem resulted in agreement to end the contract. MS would inform the Colintraive Hall secretary.
* HMRC problem resolved but MS to seek confirmation.
* Accounts to be circulated and approved by e-mail.
* CDS updated the board on KCB, which was aiming to be running by the second quarter of 2017 and at a cost no greater than other providers. £6k had been pledged (to be repaid by subscription discounts).
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| **Cowal Way:** | CC and SM circulated reports prior to the meeting; the following was discussed:* SNH would pay for multi-access gates
* CCF application had been submitted
* A second student placement for the production of a film was approved
* Survey work to be carried out by the Baggage Handling proprietor.
* Road signs not yet installed by A&BC
* Complaints had been received from locals about the use of the Portavadie to Kames path by a horse-riding business.

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| **Stronafian:** | * Funding was available from the SLF for community land purchase. Potential sites were discussed in the context of income generation.
* CDS reported that the path works had provided a reasonably easy walk to the chambered cairn.
* Planning permission for the entrance car park was pending.
* EK was investigating funding for composting toilets.
* After discussion of the wind turbine planning issue, it was agreed that the trust should investigate the next steps.
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| **Clachan Hub:** | * There was a discussion about the circulated architect’s sketches.
* A meeting with BIG was scheduled for the following day, to be attended by MS, CDS, SW and JS, along with the architect.
* A public meeting to present the design would be arranged in due course.
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| **AOB** | * Community woodlands event to be held in Forres if anyone wished to attend.
* A discussion of potential income generation schemes was conducted. MS to investigate solar energy.

.The meeting ended at 17.00 | MS |
| **Future Meetings:** | Thursday 15th September 2016 at 15.00 in Colintraive Hall Thursday 6th October 2016 at 15.00 in Glendaruel Hall Thursday3rd November 2016 at 15.00 in Colintraive Hall AGM Sunday 18th September 2016 Colintraive Hall |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |