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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Thursday 19th May 2016; 15.00; Colintraive Hall |
| **Present:** | Charles Dixon-Spain (CDS); Colin Boyd (CB); Charles Dixon-Spain (CDS); Colin Boyd (CB) Alex McNaughton (AMcN); Sandra Wilson (SW); Cathy Grant (CG)  |
| **In attendance:** | Margaret Shields (MS); Charlie Collins (CC) ; Stewart Miller (SM)  |
| **Apologies:** | Jim McLuckie (JMcL);; John Shiveral (JS); Sue Read (SR) |
| SKS Consultants were present for the first agenda item of the meeting, presenting the business plan and highlighting the work remaining to be done. |
| **Previous minute:** | Minute of April 21st meeting was proposed by AMcN and seconded by CGMinute of April 29th meeting was proposed by CB and seconded by AMcN |  |
| **Finance and Administration:** | MS circulated a report prior to the meeting. The following was discussed:* CDS reported that KCB were in discussion with SSE, Scottish Water and PO as partners with a view to the initiative functioning as a pilot area.
* EK was scheduled to meet with MS
* CW project staff had begun preparing a second application to CCF.

Accounts were signed by CDS and CB |  |
| **Cowal Way:** | CC and SM circulated reports prior to the meeting which were discussed as follows: * SM reported that the desired status from SNH would be achieved subject to installation of road signs and replacement of stiles with gates to meet multi-access criteria.
* Scotland Expo had been worthwhile but expensive. Much overseas interest had been generated. SM would be making up 30 packages for interested parties. CC reported that such events demonstrated very clearly the potential for accompanied tours business.
* Website speed problems identified. CDS to have admin access to monitor problem.
* CC reported that path upgrading works were ahead of schedule: Portavadie-Ascog-Golf Course section to be completed in next two weeks then work would commence at Lochgoilhead.
* A second CCF application was being planned with the aim of attracting cyclists. SM and MS would approach CCF for guidance.
 | MS/SM |
| **Stronafian:** | Planning had recommended refusal for turbines but a public hearing would be held. It would be necessary for CGDT to address access, visual impact and economic benefit concerns. |  |
| **Clachan Hub:** | The business plan and work remaining to be done were discussed. It was agreed that a shadow board should be convened for this purpose. SW would continue to research the required evidence of need for the application. CDS would ask JS to review the business aspects of the application.No feedback had been received from the Clachan residents subsequent to consultation regarding the necessary change of site. SW had already informally discussed the proposed change with most of the Glen growers and had no negative feedback but CDS would speak to all the growers at the next scheduled growers meeting. CDS would also contact the school. | SWCDSCDS |
| **AOB:** | * CDS to test app then send file to SM
* Leapfrog event had been attended by MS, CDS, JMcL and two community members
* The board supported the wayleave request for electricity supply to building plot.
* Chipper required repairs after misuse by recent hirer. System for signing in and out required improvement.
* CG asked about likelihood of a forest/archaeology group meeting in the near future.
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| **Future Meetings:** | Meeting dates were arranged, as follows:Thursday 16th June 2016 at 15.00 in Glendaruel Hall Thursday 14thJuly 2016 at 15.00 in Colintraive HallThursday 18th August 2016 at 15.00 in Glendaruel Hall AGM proposed for September-TBA |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |