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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board  Thursday 21st April 2016; 15.00; Glendaruel Hall | | | |
| **Present:** | | Sue Read (SR) ;Alex McNaughton (AMcN); Sandra Wilson (SW); Jim McLuckie (JMcL); Cathy Grant (CG) ; | |
| **In attendance:** | | Sara Maclean (SMcL); | |
| **Apologies:** | | Charles Dixon-Spain (CDS); Colin Boyd (CB) ; John Shiveral (JS); Margaret Shields (MS); Eamon King (EK);Michael Kaufmann (MK); Charlie Collins (CC) ; Stewart Miller (SM) | |
| The meeting was chaired by JMcL in the absence of CDS. Given the absence of so many board members, JMCL suggested that an additional meeting should be convened in order to make several important decisions regarding both the Clachan Hub and Stronafian Wind Turbines. This was agreed. SW would determine availability by e-mail and arrange the meeting accordingly. Those who could not attend would be asked to circulate their thoughts by e-mail prior to the meeting if possible | | | SW |
| **Previous minute:** | Minute of March meeting was proposed by SR and seconded by CG | |  |
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| **Clachan Hub:** | The business plan was discussed and concerns were raised that it appeared to be generic and not specific to this community. Reference to community affluence was particularly concerning; community need (as opposed to want) had never been related to poverty but was clearly related to an ageing and isolated population and economic development. The following was agreed:   * SMcL would ask the consultants to match our needs to the funder’s criteria. * Board members would in the meantime attempt to draft their thoughts on our needs and aims in relation to the Clachan Hub proposal.   SMcL reported that only 5 hours remained of her contracted work time.  SMcL departed after this agenda item. | | SMcL  All |
| **Finance and Administration:** | JMcL reported that MS would be returning to work. Although there was no formal report, the accounts had been updated. | |  |
| **Cowal Way:** | CC and SM circulated reports prior to the meeting and were summarised by JMcL as follows:   * The contracts for upgrading the Millhouse-Golf Course and Ascog sections had been awarded to Storrie and GW, respectively. * There had been no further progress with the council and signage. * Feedback from the Edinburgh trade stand had been very positive. | | AMcN |
| **Stronafian Forest:** | JMcL reported in the absence of EK:   * EK wished to reduce his hours to 0.5FTE. * Effort would be focussed on delivering training programmes. Residual funds would be used for administrative support. * The turbine planning application would go to public hearing in May | |  |
| **AOB:** | * None | |  |
| **Future Meetings:** | Meeting dates were arranged, as follows:  Thursday 19th May 2016 at 15.00 in Colintraive Hall.  Thursday 16th June 2016 at 15.00 in Glendaruel Hall  July meeting to be arranged at next meeting. | |  |
| **ADOPTION:** | **Proposed:** | |  |
|  | **Seconded:** | |  |
|  | **SIGNED:** | |  |
|  | **Chairman:** | |  |
|  | **DATE:** | |  |