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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Monday 21st January 2016; 19.30; Glendaruel Hall |
| **Present:** | Charles Dixon-Spain (CDS); John Shiveral (JS);Sue Read (SR) ;Alex McNaughton (AMcN); Sandra Wilson (SW); Jim McLuckie (JMcL); Cathy Grant (CG)  |
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| **Apologies:** |  Colin Boyd (CB) |
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| **Previous minute:** | The January meeting had been rescheduled at short notice and therefore the draft minute of the previous meeting would be presented for approval at the February meeting. |  |
| **Clachan Hub:** | Issues arising from the proposed Clachan Hub were discussed at length and in particular the ballot request raised by members of the community at the most recent Community Council Meeting. The board agreed (by majority decision), that no ballot would be held and that CDS would write to the Chair of the Community Council to explain the board’s decision. | CDS |
| **Finance and Administration:** | MS circulated a report by e-mail prior to the meeting. The following was discussed:* CG and SR reported Dropbox access problems.
* Broadband project was progressing well and would hopefully be delivered in eighteen months. Once the CIC had been formed handover would occur. The input of both MS and Graham Curran had been excellent and greatly appreciated.
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| **Cowal Way:** | JMcL reported the following: * Scotland’s Great Trail application was progressing well and was supported by A&BC and NP.
* Meetings with local businesses had been planned
* Guide book was making good progress
* Path works were ongoing.
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| **Stronafian Forest:** | * CDS reported that Branching Out would go ahead.
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| **AOB:** | None |  |
| **Future Meetings:** | Meeting dates were arranged, as follows:**N.B. MEETING START TIMES CHANGED TO 15.00** Thursday 25th February 2016 at 15.00 in Glendaruel Hall Thursday 24th March 2016 at 15.00 in Colintraive Hall Thursday 21st April 2016 at 15.00 in Glendaruel Hall  |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |