|  |
| --- |
| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Monday 25th Febuary 2016; 15.00; Glendaruel Hall |
| **Present:** | Charles Dixon-Spain (CDS); Sue Read (SR) ;Alex McNaughton (AMcN); Sandra Wilson (SW); Jim McLuckie (JMcL); Cathy Grant (CG) ; Colin Boyd (CB) |
| **In attendance:** | Charlie Collins (CC) ; Sara Maclean (SMcL) |
| **Apologies:** | Margaret Shields (MS); Eamon King (EK); Alex McNaughton (AMcN); Charlie Collins (CC); Stewart Miller (SM); Michael Kaufmann (MK) |
| **Previous minute:** | Minute of December meeting was proposed by JMcL and seconded by CGMinute of Hub Apppraisal meeting was proposed by JMcL and seconded by SRMinute of January meeting was proposed by JMcL and seconded by CG |  |
| **Matters Arising:** | * CDS would re-invite in order to resolve the Dropbox issues
* The recent council budget decision not to close the public toilets made this issue less urgent and progress may be dependent on the Clachan Hub Project outcome
 | CDS |
| **Finance and Administration:** | CDS provided an update in the absence of MS. * CC and SMcL agreed to phone MS to update her on the CW and Clachan Hub projects, respectively.
* Drawings had been prepared for the Colintraive pontoon but funding was required to proceed. MS had advised that a single funding application to progress pontoon, walk and former shop would be desirable. The sub-committee(s) would be reconvened for this purpose.
 | CC, SMcL |
| **Cowal Way:** | CC reported the following: * Way-marker installation was on-schedule despite weather.
* The Caladh stretch had been re-routed above the high tide mark and boardwalks installed.
* Millhouse to the Golf course section was being re-ditched and hard-core laid to upgrade the path.
* Road signs required to warn drivers of the possible presence of CW walkers had been costed at £2k+ VAT.
* Great Trail application to SNH was progressing.
* Contractors were working ahead of schedule.

JMCL presented SM’s report:* App meeting had proven productive and should yield a good result.
* Charlie Welsh was keen to start the baggage transport service.
* Counter data would be available in due course.
* Meetings in CW villages were planned for the following week (Tighnabruaich, Strachur, Lochgoilhead and Arrochar).
* No Fuss Events would host the launch event.
* 600 Facebook likes were reported.
* A leaflet had been produced for all tourist businesses and a second newsletter had been published.
* Web site was currently being optimised.
 |  |
| **Clachan Hub Project:** | SMcL had circulated a report prior to the meeting.* Advice on VAT was required. AMcN would approach council Third Sector contacts. SR suggested Business Gateway.
* BREEAM was attractive to Big Lottery and this was feasible at a simple pass level but there was some concern that it may deter contractors who would otherwise have tendered.
* Match funding for sports facilities would run in parallel because funding would only be 50% of any costs.
* Community Survey required some improvements and it was agreed that a copy would be delivered to all houses.
* Site issues were discussed

SMcL departed after this agenda item. | AMcN/ SMcL |
| **Stronafian Forest:** | CDS reported in EK’s absence:* Volunteer programme update would hopefully be provided by next meeting
* Meeting had been requested by representatives of proposed Cruach Mohr windfarm extension to discuss access over forest.
 |  |
| **AOB:** | * Participation in the Glasgow/Lancaster University Leapfrog Project (development of toolboxes to aid community consultation), was agreed.
* Community Empowerment Act would impose Participatory Budgeting on Councils. The implications for DT’s were not clear and further information was required.
 |  |
| **Future Meetings:** | Meeting dates were arranged, as follows:**N.B. MEETING START TIMES CHANGED TO 15.00** Thursday 24th March 2016 at 15.00 in Colintraive Hall Thursday 21st April 2016 at 15.00 in Glendaruel Hall Thursday 19th May 2016 at 15.00 in Colintraive Hall. |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |