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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board  Thursday 24th March 2016; 16.30; Colintraive Hall | | | |
| **Present:** | | Charles Dixon-Spain (CDS); Sue Read (SR) ;Alex McNaughton (AMcN); Sandra Wilson (SW); Jim McLuckie (JMcL); Cathy Grant (CG) ; Colin Boyd (CB) ; John Shiveral (JS) | |
| **In attendance:** | | Charlie Collins (CC) ; Sara Maclean (SMcL); Stewart Miller (SM) | |
| **Apologies:** | | Margaret Shields (MS); Eamon King (EK);Michael Kaufmann (MK) | |
| **Previous minute:** | Minute of February meeting was proposed by JMcL and seconded by CB | |  |
| **Matters Arising:** | * Dropbox issues had been resolved * MS had been regularly updated by telephone * AMcN reported that Participatory Budgeting appeared to be more relevant to non-rural areas. * Leapfrog Project: SW and SR reported on their meeting with Paul Smith. | |  |
| **Clachan Hub:** | * A Hub Project Business meeting (chaired by Shona and Annie and attended by six community members plus those attending the board meeting), was held immediately before the board meeting. * Site issues were discussed. It was agreed that an update from the council would be obtained before progress could be made. * It was agreed that the consultants should be asked to present their materials in a format with bigger font to improve communication.   SMcL departed after this agenda item. | | AMcN |
| **Finance and Administration:** | CDS provided an update in the absence of MS.   * After clarification of the costs related to the CW website, the accounts were signed by CDS and CB. * MS had started a return to work and was working with EK | |  |
| **Cowal Way:** | CC and SM circulated reports prior to the meeting and the following was discussed:   * There had been some problems at the Succoth stretch but the rest of the path was progressing well. * Work required between Portavadie and the Golf Course was currently out to tender. * Problems relating to the council and signage were discussed. * Good numbers of walkers had been associated with all marketing activities. * CDS raised the issue of continued work beyond the current two year project. | |  |
| **Stronafian Forest:** | CDS reported in EK’s absence:   * CDS had met with EK and planned work until June. * MS and EK had been successful in an application to the PCF for £15k to provide further training courses. * CDS had drafted information relating to the proposed Wind Turbines (which was approved by the board), for the website, social media and posters for the hall boards. | |  |
| **AOB:** | * None | |  |
| **Future Meetings:** | Meeting dates were arranged, as follows:    Thursday 21st April 2016 at 15.00 in Glendaruel Hall  Thursday 19th May 2016 at 15.00 in Colintraive Hall.  Thursday 16th June 2016 at 15.00 in Glendaruel Hall | |  |
| **ADOPTION:** | **Proposed:** | |  |
|  | **Seconded:** | |  |
|  | **SIGNED:** | |  |
|  | **Chairman:** | |  |
|  | **DATE:** | |  |