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| Minute of Meeting of Colintraive and Glendaruel Development Trust Board Thursday 2nd March 2017; 15.00; Colintraive Hall. |
| **Present:** | Charles Dixon-Spain (CDS); Sandra Wilson (SW); Colin Boyd (CB); Alex McNaughton (AMcN) ; Jim McLuckie (JMcL); Cathy Grant (CG) |  |
| **In attendance:** |  Charlie Collins (CC); Stewart Miller (SM); Emily Brenan (EB) |  |
| **Apologies:** | John Shiveral (JS) |  |
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| **Previous minute:** | The draft minute of theprevious meeting (9th February 2017), was approved subject to a change of wording in relation to the letter received from a solicitor acting for a landowner adjacent to Stronafian Forest.EB agreed to post the approved minutes on the CGDT website. | SWEB |
| **Finance and Administration:** | EB circulated a report prior to the meeting; the following was agreed/discussed:* I&E report was signed by CB and CDS
* The board agreed to use the accountants proposed by EB
* EB updated the board on the Sport Scotland funding application process
* A request had been received for larch for a community project. The forest management company would be approached.
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| **Cowal Way:** | CC and SM circulated monthly reports prior to the meeting. The following was discussed:* CC had met with NP and problems associated with the path upgrade were resolved.
* £1800 of planning application costs were anticipated but although these had not been costed in the application, the current budget had sufficient funds to meet the cost. Land owner consents had been obtained.
* New staff in both FC and NP required new working relationships to be developed
* SM expected the outcome of the current funding application to be known on 21st March 2017.
* The Sea Plane promotion had experienced a big uptake, increasing awareness of the CW.
* Event date would be confirmed on 3rd March 2017.
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| **Stronafian Forest:** | * Final report was due 10th March 2017. SW and CDS offered to assist EB if required.
* Car parking at the Auchategan entrance and access from the Clachan was discussed. CC to progress car park costing.
* It was agreed that the forest vehicle would continue to be insured until it is sold.
* An inventory, insurance, maintenance and meetings of both archaeology and forest groups were identified as priority action points.
* EB had attended a woodland training day and would explore funding opportunities.
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| **AOB** | * Procurement ongoing for KCB

The meeting ended at 16.45 |  |
| **Future Meetings:** | Thursday 13th April 2017 at 15.00 in Glendaruel HallThursday 11th May 2017 at 15.00 in Colintraive Hall Thursday 15th June 2017 at 15.00 in Glendaruel Hall  |  |
| **ADOPTION:** | **Proposed:**                            |  |
|  | **Seconded:** |  |
|  | **SIGNED:** |  |
|  | **Chairman:**   |  |
|  | **DATE:** |  |