

## Minute of Colintraive and Glendaruel Development Trust Board

Thursday 18 January 2018, 10 am, Feorlean

<b>Directors Present</b>	Charles Dixon-Spain, Jim McLuckie, John Shiveral, Alex McNaughton, Cathleen Russell	
<b>Staff in Attendance</b>	Stewart Miller, Charlie Collins	
<b>Apologies</b>	Colin Boyd, Amber Llovat	
<b>Minutes of Previous meeting</b>	To be approved at next meeting	
<b>Resignation</b>	Due to family commitments Cathy Grant has had to resign from the board. CDS asked the meeting to note the excellent contribution that Cathy had made, wishes her well and hopes that she may be able to rejoin at a future date.	
<b>Matters Arising</b>	<i>Wilder Ways.</i> Some reservations were raised but following discussion it was decided to encourage group to make use of the forest but that the trust would review after a few months. At present no charge to be made to group but this would be reviewed depending on uptake and what they were charging participants. Need to check that group has all the relevant qualifications and insurances. Decided there was no requirement for group to make a presentation to board at this time.	AL and CR will monitor group and if possible attend a couple of their sessions
	<i>Newsletters.</i> Discussed the best method of distributing and it was decided that board members would distribute. Newsletters to be divided up at next meeting.	Newsletter to be divided up next meeting
<b>Finance and Administration</b>	Total expenditure for month £10,177.48 Total Income for month £8,881.00 Monies received from HIE £8,881.00 Total in account £83,635.47	
	<i>Clachan Hub.</i> SWOT analysis being done on project. AL to explore possibility of an electric charging point. David Sutherland is very supportive of project and trust will try and organise an early meeting with David to discuss possibly how he could support group. Amber is preparing final version of application for Big Lottery funding for £1.25 million. There is no grant funding available for accommodation. Need to explore ways of match funding. Sports Scotland is a possibility because of Shinty and Cowal Way.	AL to explore electric charging point. CDS to organise a meeting with David. AL to explore Sports Scotland funding.
	<i>Stronafian Forest.</i> There is a slight problem with the wording of the lease which although presently is not an issue in the future it may give rise to some problems. Trust decided that we need to get the lease amended. Stronafian Forest facebook page set up	CDS to get lease amended
	<i>PAYE.</i> There have been some issues and CDS has contacted HMRC and they will resolve matters with AL.	AL to follow up
	<i>Vakantiebeur Show.</i> Stewart has made a lot of contacts from this and previous shows that he is following up. There is a lot of interest in the Cowal Way. Should consider producing leaflets in Dutch. (See SM notes and appendix I	SM to research possibility of producing leaflet in Dutch

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	<i>Shows Exhibiting the Scottish Cycling, Running and Outdoor Pursuits Show on 3rd &amp; 4th March, Visit Scotland EXPO on 11th &amp; 12th April</i>	
	<i>Cowal Way Chase. 14th July 2018 Argyll Holidays and National Outdoor Centre are interested in renting accommodation. To date 34 Participants registered.</i>	
	<i>CCF. Sarah Daly, CCF manager, prepared to authorise bringing forward capital spent undertake second path infrastructure improvements. Additional funds may also be available.</i>	
	<i>Cowal Way Website. SM in process of updating</i>	
	<i>Skiff Project Trust will support by managing monies for group. Waiting for £2000 to enable group to start.</i>	
	<i>Pontoon. Early planning stage. Contact made with CMAL and SBMA</i>	
<b>AOB</b>	<i>Ardaraig Wind Farm. There will be an open meeting for residents of ColGlen to discuss any issues, ask questions about the proposed wind farm. AL wrote an paper on the effects of wind farms to enable board members to have up-to-date information.</i>	
	<i>KCB. 15 notes of interest in procurement process. Budget now £2.5 million. More households been added to the area to be covered. Letters to go out to every household and a meeting will be held in the different areas being covered.</i>	
<b>Future Meetings</b>	<i>February 22nd 12 noon Glendaruel Hall March 22nd 10am Feorlean (Cathleen's house) April 26th 10am Glendaruel Hall</i>	AL to book halls
<b>Adoption of Minutes</b>	<i>Proposed:</i>  <i>Seconded:</i>  <i>Signed:</i>  <i>Chair:</i>  <i>Date:</i>	