

## Minute of Colintrave and Glendaruel Development Trust Board

Thursday 22nd February 2018, 12 noon, Feorlean

<b>Directors Present</b>	Charles Dixon-Spain, Jim McLuckie, John Shiveral, Alex McNaughton, Cathleen Russell	
<b>Staff in Attendance</b>	None Stewart and Colin unable to attend due to another meeting. Amber moving to part-time, remote working due to her other work commitments.	
<b>Apologies</b>	Colin Boyd, Amber Llovat, Stewart Miller, Charlie Collins	
<b>Minutes of Previous meeting</b>	Minute of previous meetings Proposed: Jim McLuckie Seconded: John Shiveral	
<b>Matters Arising</b>	<i>Wild Hearts.</i> Cathleen to investigate what stage group are at with their setting up.	CR will contact AL and group to find out what stage they are at with set up
	<i>Newsletters.</i> CDS to bring newsletters to meetings in area to try and distribute as many as possible.	Newsletter to be distributed at meetings/events in area
<b>Finance and Administration</b>	Total expenditure for month £19,436.74 Received from CCF for Cowal Way £27,626.00 Received from HIE £9,335.40 Total Income for month £38,971.40 Total in account £103,170.13 Accountancy Fee: Invoice for £960 received from Ross & Co  <i>Accommodation Payment.</i> Stewart and Colin accommodation to be paid in advance through expenses system where hotel require advance payment.  <i>Fund Raising.</i> All directors are requested to explore different ways to raise funds to secure future of development trust commitments	Ross & Co invoice to be paid.  All directors to explore fund raising to future proof development trusts
<b>Clachan Hub</b>	Amber finalising bid for Big Lottery funding. Corresponding with Andrew (officer dealing with early stages of application) Actions point from last meeting still to be completed. The proposed site on the map is 03.	CDS to explore charging point, organise meeting with David Sutherland, discuss final map with AL

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<p><b>Cowal Way</b></p>	<p>Most of the trail has been upgraded over past 2/3 years. Working is progressing on final stage at Lochgoilhead. Lots of businesses are benefiting from Cowal Way and trust needs to look at ways of raising funds linked to Cowal Way to help maintain and keep it viable. <i>Events</i> Exhibiting at Scottish Cycling, Running and Outdoor pursuits show 3 &amp; 4 March. Visit Scotland Expo 11 &amp; 12 April (several meeting already arranged) <i>Tour Operators</i> SM to begin to make contacts with North American and German markets. <i>Cowal Way Website</i> Website being updated. <i>Cowal Way Counters</i> Report to be prepared for next board meeting <i>Curra Lochain</i> Work has not yet started on this section due to changes of personnel at the Forestry Commission. <i>Cnoc Site B.</i> National Park concerned about water coming off hill. The NP are updating their core path network this April. <i>Combat Stress Veterans Charity</i> Fundraising event on Cowal Way during Easter period from Inveruglas to Portavadie being porpoises</p>	<p>SM, CC to explore more events, cost of leading walks etc</p>
<p><b>Stronafian Forest</b></p>	<p>Face book page set up.  Offer made to purchase the shed at Stronafian, but because the use of this property is still under consideration by the Development Trust the board decided to decline the offer (Amber to draft a letter).  Request to consider the sale of the solum of the leased part of Stronafian Forest to the tenant has been received from the agent. Charles to explore this further and report back.</p>	<p>Amber to draft letter re shed.  CDS to explore sale of solum and report back</p>
<p><b>Wind Project</b></p>	<p>Cares loan write off submission delayed AL working with Ruth Evans to get this completed before next meeting.</p>	<p>AL to follow up</p>
<p><b>Pontoon</b></p>	<p>Suggestion that we explore possibility of retaining temporary pier at Colintrave. This option along with the pontoon to be explored further.</p>	<p>CB and CR to explore possibilities.</p>
<p><b>Kyles Community Broadband</b></p>	<p>Entering 2nd phase of project. Meeting arranged to explain to local communities process and what is required. Need 30-40% of people to sign up to make venture viable.</p>	<p>JS, CDS and Andrew Curran etc making presentations to communities.</p>
<p><b>AOB</b></p>	<p><i>Ardtaraig Wind Farm.</i> Due to weather this meeting was postponed and will now take place on 11 March at 4pm in Glendaruel Village Hall. <i>Insurance</i> Cowal way is included in development trust insurance policy. <i>Chambered Cairn.</i> Path has been reported as requiring some attention.</p>	<p>Community council hosting meeting.  CC to investigate path to Chambered Cairn</p>
<p><b>Future Meetings</b></p>	<p><i>March 22nd 10am Feorlean (Cathleen's house)</i> <i>April 26th 10am Glendaruel Hall</i> <i>24th May Colintrave? (unsure about date /time as board would like to be flexible to allow Amber to attend if possible)</i></p>	<p>AL to book halls</p>

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<b>Adoption of Minutes</b>	<i>Proposed:</i>  <i>Seconded:</i>  <i>Signed:</i>  <i>Chair:</i>  <i>Date:</i>	