

Minute of Colintrave and Glendaruel Development Trust Board

Thursday 22nd March 2018, 10am , Feorlean

Directors Present	Charles Dixon-Spain, Jim McLuckie, John Shiveral, Cathleen Russell	
Staff in Attendance	Stewart Miller and Charlie Collins Amber moving to part-time, remote working due to her other work commitments.	
Apologies	Colin Boyd, Alex McNaughton, Amber Llovat,	
Minutes of Previous meeting	Minute of previous meeting Proposed: John Shiveral Seconded: Jim Mcluckie	
Matters Arising	<i>Ardtaraig Wind Farm.</i> Following the public meeting organised by the Community Council the Development Trust are going to contact Infinergy seeking further clarification on: <ul style="list-style-type: none"> - Height of the turbines - Noise levels and potential affects on health - Technology 	CDS to contact Infinergy
Finance	Total expenditure for month £14,964.06 Total Income for month £0 Total in account £88,206.07	
Administration	<i>PCF (People and Communities Fund)</i> - signed off Application for funding for 2018/19 to be made by 2nd April. <i>Membership</i> - Decided to place remaining newsletters are various facilities in area for people to take if they wish _ hall, PO, ferry terminal etc <i>Cares Loan (Wind Farm)</i> - progressing <i>Outdoor Learning Centre</i> - due to start in April. <i>Clachan Hub</i> - progressing <i>Pontoon</i> - investigating retaining temporary slip	
Stronafian Forest	<i>Hutting</i> - This was explored in the past but there is renewed interest and possibility of developing further	CDS explore hutting

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<p>Cowal Way</p>	<p><i>Curra Lochan</i> - Paperwork in the process of being completed. Tillhill fully supportive and managing area for their client. <i>Cnoc Site B</i> - Due to concerns that Forestry Commission and National Park had 26 wooden steps have been removed from top end of ravine. <i>Risk Assessments</i> - To be completed every 2 years <i>SCROPS</i> - cancelled and to be refunded. <i>Visit Scotland EXPO</i> - Pre-scheduled meeting arranged. Investigating purchase of memory sticks. Visit Scotland not included Argyll in Familiarisation Tours. <i>Tour Operators</i> - German/Austrian tour operators requesting meetings <i>Facebook</i> - ran 10 day promotion - seen by 4,654 and 306 post engagements requesting more info. Now total of 2,377 likes for Cowal Way Page. <i>Ambassadors</i> - Recruited Michael Russell MSP and invited Brendan O'Hara to also become an Ambassador <i>Cowal Way Counters</i> - Growth of +2.7% (See paper sent by Stewart for break down of figures). <i>National LDR Meeting</i> - Stewart attended <i>Argyll and the Isles Tourist Co-operative DMO Summit</i> - Well attended and Cowal Way was used as an example of good practice. <i>Working Group</i> - organisation needs to be revived to help maintain paths etc</p>	<p>CC Path agreement to be signed off with Forestry lasting until Dec 21/22. CC to develop strategy for Risk Assessments JMcL - Cowal Way working group - to try and get it operating again</p>
<p>Clachan Hub</p>	<p>Amber finalising bid for Big Lottery funding. Speaking to Helen Curry who will assisting in progressing application.</p>	<p>AL to complete application</p>
<p>Kyles Community Broadband</p>	<p><i>Liaison officer</i> - Nikki Brown has been appointed and she will contact all 624 properties, which includes holiday homes. <i>Procurement</i> - awaiting tender response from bidders. <i>Non-domestic rates</i> - Problem which should be resolved this month.</p>	
<p>AOB</p>	<p><i>SSE Resilience Grant</i> - Cathleen suggested working in partnership with Community Council to place a bid for a grant for a mini-bus to serve area linked to resilience <i>Electric Charging Points</i> - To explore possibility and cost of having several throughout area - halls, hotel, hub etc</p>	<p>CR will organise and meeting to explore application CDS to explore Electric Charging Point</p>
<p>Future Meetings</p>	<p><i>April 26th 10am Glendaruel Hall</i> <i>24th May 10am Feorlean</i> <i>21st June 10am Glendaruel Hall</i></p>	<p>AL to book halls</p>
<p>Adoption of Minutes</p>	<p><i>Proposed:</i> <i>Seconded:</i> <i>Signed:</i> <i>Chair:</i> <i>Date:</i></p>	

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