

Minute of Colintrave and Glendaruel Development Trust Board
 Thursday 21st June 2018, 10am , Glendaruel Village Hall

Directors Present	Jim McLuckie (Chair), John Shiveral, Cathleen Russell, Alex McNaughton, Alex McNaughton,	
Staff in Attendance	Charlie Collins	
Apologies	Charles Dixon-Spain, Amber Llovat, Colin Boyd, Stewart Miller	
Minutes of Previous meeting	Minute of previous meeting Proposed: John Shiveral Seconded: Jim McLuckie	
Matters Arising	Companies House - urgent return HMRC -final demand. Directors seeking reassurance that this has been sorted. General discussion on lack of face to face contact with Amber and suggested that we try and ensure every 3 months that we have a meeting where Amber can attend. Board willing to change the day and time to accommodate Ambers work pattern.	CDS & AL can you please inform directors where we are regards getting this resolved. AL to inform board re suitable dates when she could attend meetings.
	Total expenditure for month Total Income for month Total in account	
Administration	<i>No report available</i>	
Stronafian Forest	<i>Paths</i> are becoming overgrown. General discussion about maintenance of paths and Jim and Charlie going to organise a working group day for path clearing. Discussed fact that there is a map showing paths and that CDS probably has copies.	CC will look at doing some work JMcl and CC to organise working group CDS to send out map of paths to CGDT
Cowal Way	<i>Curra Lochain.</i> Paperwork complete and machines should be in place to commence work next week. <i>Cowal Way Ultra Chase Event</i> Organised but requiring about 6 marshals on the day. <i>Car Rally</i> Part of Cowal way being used - walkers will be required to wait to get all clear from their Marshalls before proceeding. <i>Walkers</i> Appears to be an increase in numbers using Cowal Way but this will be verified when counter readings are taken. <i>Change of Name</i> Research being undertaken. <i>Parliamentary event</i> Tuesday 18 December 2018, capacity 55 people. Board members to inform Stewart which businesses/ companies they wish to invite. Suggested a Christmas theme (Mulled wine!). <i>Scotland Great Trails</i> Small working group established to look at marketing the various trails. <i>Cowal Way Business Plan</i> Proposed to submit in September - directors requested sight of it as soon as possible as September is getting very late with regard to peoples contracts.	JMcl & CC to organise Marshalls for Ultra Chase All directors and staff to give Stewart suggestions of people they wish to invite to Parliament. SM to get business plan completed asap.

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Clachan Hub	<i>Big Lottery</i> concerned about ownership of the Kilmodan Acre.	CR to organise meeting with other Kilmodan Acre Trustees
Kyles Community Broadband	Bid is progressing but not fully compliant with state aid procurement. All involved are trying to find ways to resolve these issues.	
AOB	<i>Pontoon</i> Received original plans from CDS. Discussion and decided that Alex would make some general enquires to find out if those people living in the vicinity of site would be amenable to CGDT putting in a planning application. It could be included in one of the projects put forward to community by CC in October.	AMcN to assess local opinion
Future Meetings	19th July 10 am Feorlean 30th August 10am. Glendaruel Hall	
Adoption of Minutes	Proposed: Seconded: Signed: Chair: Date:	