

Minute of Colintrave and Glendaruel Development Trust Board
 Thursday 2018, 30th August 10am, Glendaruel Village Hall

Directors Present	Charles Dixon-Spain(Chair), Jim McLuckie, Cathleen Russell, Alex McNaughton, Colin Boyd,	
Staff in Attendance	Stewart Millar	
Apologies	Amber Llovat, John Shiveral, Charlie Collins	
Minutes of Previous meeting	Minute of previous meeting Proposed: Jim McLuckie Seconded: Alex McNaughton	
Matters Arising	<ul style="list-style-type: none"> • End of Year Accounts - still to be completed. Ross & Co to produce audited accounts for AGM • Clachan Hub still to be completed 	Accounts to be completed asap and passed to Ross & Co
Finances	Total Expenditure £71,094.34 Total Income £73,614.00 Total in Account. £80,036.73 Accounts to be sent to Ross & Co	AL Account to be sent to Ross & Co as required for AGM at beg. Nov
Administration	<i>Membership</i> - email requesting people to renew membership prepared. Needs some work done before distribution. <i>PCF Funding</i> -Application successful but timescale needs to be reviewed. Charlie will take this project forward. Begin mid Sept and complete end Nov proposed. <i>CARES Loan</i> - Almost complete for signing. <i>Clachan Hub</i> - Application almost complete. AL working on maps.	<ul style="list-style-type: none"> • AL to get timescale adjusted • Directors requested to read through Application sent last month and make comments back to AL
Stronafian Forest	<i>Path Clearing</i> - Raised at Community Council but unable to do anything until we have more capacity - hopefully in near future.	
Cowal Way	<ul style="list-style-type: none"> • Proposal to look at crowd funding to raise monies for future work. CCF would cover cost of training, developing presentation and overseeing website. • Curra Lochain - work now complete, JMCL and SM walked route.. There may be some bottoming required if some sections don't dry out in coming months and when funds are available. All involved in the work should be congratulated. • Invites to be sent out for Parliamentary event in December. • Directors agreed to change name from Cowal Way to Loch Lomond and Cowal Way to be announced at event in December. • Paths contract to be discussed at next meeting as some directors were not present. 	<ul style="list-style-type: none"> • 17 September training at Feorlean for directors and staff • SM to sent out invite list for directors to check/amend etc • Paths contract to be placed on next months agenda CDS
Clachan Hub	Evidence of ownership of ground now available.	CR to email copy of document to CDS

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Kyles Community Broadband	Procurement in its final stages - presently going through due diligence and some concerns have arisen. HIE are very involved. Continuing to work closely with R100 so that we can be included in the scheme if necessary. Board wished to thank all the KCB group for all their hard work over the past couple of years. Their energy and enthusiasm is much appreciated.	
AOB	<i>Ardtaraig Wind Farm</i> There has been a response to the Development Trusts regarding health issues re wind farms which satisfied the concerns raised at public meeting last March. <i>Windfarm Trust</i> Application being developed to submit to Wind farm trust for a grant to help support the work of the Development trust	
Future Meetings	17th September Training Day 10.30am Feorlean 27th September 10am Feorlean 25th October 10am Glendaruel Hall 18th November 2pm Colintraive Village Hall AGM	
Adoption of Minutes	Proposed: Seconded: Signed: Chair: Date:	