

Colintraive and Glendaruel Development Trust

Glendaruel Village Hall 17th January 2019

Directors Present	Charles Dixon-Spain (Chair), Jim McLuckie, John Shiveral, Colin Boyd, Alec McNaughton, Cathleen Russell	
Staff In Attendance	Charlie Collins, Stewart Miller	
Apologies	Amber Llovat	
Minutes of Previous Meeting	Proposed: Jim McLuckie Seconded: Colin Boyd	
Matters Arising	Account have been submitted to Companies House and OSCR as required and on time.	
AGM Minutes	Discussed AGM minutes and decided to put them up on CGDT website as a draft.	
Administrative Report	Skills for Regeneration course starts Jan 31st. Health and Safety, strumming and pole pruning, chainsaw courses being covered. HMRC Q3 due on 27th January - no changes. Insurance renewed £1205,92. Vehicle insurance due in June	
Financial Report	December 2018 Expenditure. £12,640.38 Income £8,104.60 Balance in account on 20 December £71,418.30 January Expenditure £35,161.09 Income £27,603.00 Balance in account on 17 January £63,860.21 Awaiting payment of £8590 from HIE, £13,186.62 from PCF	

<p>Loch Lomond and Cowal Way</p>	<p>Crowdfunding campaign raised £8540 from 27 supporters. Only 4 businesses contributed and thanks goes to them - Portavadie, Balliemanoach Baggage, Dunans Castle and The Little Kitchen.</p> <p>Scottish Parliament event was well attended and thanks to Michael Russell, MSP, and his team for organising and hosting event. All attendees received a branded memory stick which has a copy of the crowd funding video on it. Michael Russell and Roseanne Cunningham spoke at the event and several other MSP's came along to find out about LLCW.</p> <p>Approached Kenny Auld Loch Lomond and Trossach Park with a view to creating a joint management model for the LLCW. This will be followed up in the near future.</p> <p>Argyll LDR Forum involving SNH, A & BC, and the LDR's in Argyll. First meeting in over a year. Jolson Gritten didnt attend and his input is vital to the success and continuation of this group.</p> <p>VS EXPO 10 & 11 April LLCW are on stand 24 which has been booked by SNH.</p> <p>LLCW - SM and CC will finish working for LLCW on 31 March as there are insufficient funds to employ them beyond that date.</p> <p>LLCW website - Andy Walters hopefully will take on management of website and facebook page on a self financing basis.</p> <p>Counters - future only 2 sets - one at Portavadie and one at Inveruglas</p> <p>Path from Portavadie to Inveruglas in reasonable condition considering recent weather. Some new boardwalks installed and the new signage logo is now in place.</p> <p>Clearing landslides at Curra Lochain will cosy approx £5000.</p> <p>Harvesting about to begin at Lettermay at Lochgoilhead and Arrochar near the Cobbler. Diversion signs need to be installed.</p>	
<p>Stronafian Forest</p>	<p>Jim McLuckie reported that he walked up to the cairn to check path etc. He found a lot of painted stones lining the path. Some of them were inappropriate so he removed them.</p> <p>The wood chipper needs to be repaired /serviced before the Skills for Regeneration course begins.</p>	

AOCB	<p>Need to explore the possibilities of developing a BID scheme for LLCW.</p> <p>New rewritten and updated guidebook with new logo completed.</p> <p>Signs ordered by Eamon still need to be collected.</p> <p>Twitter Account is to be closed down.</p> <p>Community Woodland Association renewal of membership £50 to be paid.</p> <p>Concerns raised by public about shooting parties seen occasionally on the LLCW. Police have spoken to the people organising these events to ensure they are following correct procedures</p> <p>Next community What's Next consultation 7th February, 7pm Glendaruel Hall</p>	<p>CC to contact Emily re signs</p> <p>AL renewal CWA</p>
DONM	<p>February 21, 10am Feorlean</p> <p>March 28, 10am Glendaruel Village Hall</p> <p>April 25, 10am Feorlean</p>	