Colintraive and Glendaruel Development Trust Feorlean, 21 February 2019

Directors Present	Charles Dixon-Spain (Chair), Jim McLuckie, John Shiveral, Colin Boyd, Alec McNaughton, Cathleen Russell	
Staff In Attendance	Charlie Collins	
Apologies	Amber Llovat, Stewart Miller	
Minutes of Previous Meeting	Proposed: John Shiveral Seconded: Colin Boyd	
Matters Arising	Charlie still trying to find out who has the signs that were ordered by Eamon. He will explore further. What's Next - discussed the various projects and where CGDT could help support, lead etc with regards the proposed actions.	CC to explore
Administrative Report	PCF Candidates completed first aid courses. Rest of course going well. Vehicle insurance due on 16th March. Suggested that other quotes are sought before renewing. Gift Aid spreadsheet in process of being completed.	AL to renew insur- ance
Financial Report	Expenditure: £25,865.74 Income: £27,798.50. (£8,590 from HIE, £18,214 from Coastal Communities Fund) Balance in account: £65,792.97 PCF expenditure: PCF Grant: £13,187 PCF expenditure £12,279.51 PCF Balance: £907.49 (some invoices still outstanding) Income and Expenditure approved by board subject to the following corrections: Dollar sign, incorrect dates. Check a payment of £4322 which is not showing in the accounts Payment of £1600 to be made to Colintraive Village Hall. Debit Card has been cancelled by Sara any future correspondence with regard to it to be referred to the Growers Group. Ross and Co to be instructed to prepare end of year accounts for 2018-19	

Loch Lomond and Cowal Way	Crowd funding - all rewards distributed.	
	CCF finish at end of March	
	Charlie and Stewarts contracts with CGDT will end.	
	Stewart and Jim to meet with Sarah Daly to discuss achievements over period of CCF grant.	
	Andy Walters taking over management of LL&CW website.	
	Counter data: Path users 2014 - 2,000 2018 - 45,000 Walkers completing path 2016 - 1,500 2018 - 2,000	
	LL&CW responsible for at least £500,000 of annual visitor expenditure to local economy.	
	Board congratulated Stewart and Charlie for fantastic achievements and wished them the very best for their future endeavours.	
	A & P Chambers taking all counters and replacing them with new.	
	Stewart to produce report on end of project. Suggested that a short report incorporating SNH's responses is created and sent to R Cunningham Scottish Government Minister.	
	Storm damage to path being fixed.	
Stronafian Forest	PCF open day to show skills learnt either 8th 0r 16th March.	
	Charlie to get materials and do up shed to enable storage of assets.	
	Community Pay Back team have done some work and hopefully will return to do more in future.	
AOCB	R100 meeting next week	
	Year accounts to be submitted to Ross and Co.	
	Explore possibilities of BID with regards to raising funds for future maintenance of LL&CW	
DONM	March 29, 10 am Feorlean followed by lunch. April 25, 10am Glendaruel Village Hall	