Minute of Meeting of Colintraive and Development Trust Board
10am, 25th April 2019
Glendaruel Village Hall

Present: Charles Dixon-Spain (CDS); Jim McLuckie (JMcL); Alex MacNaughton (AM); John Shiveral (JS)

In attendance: Charlie Collins (CC), Amber Llovat (AL)

Apologies: Colin Boyd (CB), Cathleen Russell (CR)

Minutes from previous meeting proposed by JM and seconded by JS
  Matters Arising - none

Administrative Report
- AL presented her report to the board.
- Electronic payments schedule was approved
- PCF programme was discussed. AL and CC to design course outline liaise with PCF officer Lesley and other funders, including:
  - Local sponsorship
  - Investigate a relationship with UHI
- Refund from HMRC in prospect regarding PAYE/NIC payments for the LL&CW project. These monies will be ring-fenced for use on the Way.

Cowal Way
- CC presented his report to the board.
- Agreed for CC to survey the Way as it stands and design a programme of maintenance, with budgets etc.
- CC to look at providing guided walks including itineraries, price-lists and marketing requirements.
- Discussion of windfarm at Succoth.
- Discussion of site counters, one of which may be sited in the forest

Stronafian Forest
- CC reported that the forest shed was now refurbished and ready for use
- CC to survey the paths and infrastructure in the forest to report next time, including how to extend and create circular pathways.
- X
  - X
  - X
  - X

AOCB
- JM attended the Active Travel Study which is an Argyll-wide Council-led initiative. At the moment this seems to be focussed only on Dunoon in Cowal.
- JM met the representative of The Royal Scottish Forestry Society who have asked to visit the community forest on 14th May. CDS or CR to attend and give talk
- Hamiltons have reported that the chipper requires £2,000 of work to make the machine work. It was decided to scrap the machine and obtain any scrap or parts value from the engineering firm

DONM
- 23rd May, Feorlean
- 20th June, Glen Hall
- 25th July, Feorlean