

Minute of Colintrave and Glendaruel Development Trust Board

Thursday 20th June, Glendaruel Village Hall

Directors Present	Charles Dixon-Spain (CDS) (Chair), Jim McLuckie (JM), Cathleen Russell (CR) Colin Boyd (CB), John Shiveral (JS)	
Staff in Attendance	Charlie Collins (CC)	
Apologies	Amber Llovat (AB) Alex McNaughton (AM)	
Minutes of Previous meeting	Proposed: Jim McLuckie Seconded: Charles Dixon Spain	
Matters Arising	<ul style="list-style-type: none"> Monies from Cruach Mhor wind farm to be downloaded 	
Finance	<p>June 2019</p> <p>Total Expenditure: £2,460.71 Total Income: £0.00 Balance: £50,455.74</p> <p>Finances approved by Board.</p> <p>PAYE - error made by and not picked up with regards to payments. Accounts are working to recover monies on behalf of trust.</p> <p>Gift Aid - HMRC require latest year financial statement</p>	
Administration	<p>AB is still investigating insurance costs in light of proposed 'Wander Ways' venture.</p> <p>AB & CC have produced a draft trifold to advertise 'Wander Ways'.</p> <p>CDS & AL will work up final copy next week and share it with other directors through Trello.</p> <p>Need to develop a variety of packages with costs for 'Wander Ways'.</p> <p>PCF (Investing in Communities) not available yet but AL is preparing documentation with regard to forest development so it is ready for submission.</p>	<p>AB</p> <p>AB & CC</p> <p>CDS & AL</p> <p>AL & CC</p> <p>AL</p>
Loch Lomond and Cowal Way	<ul style="list-style-type: none"> Roseanne Cunningham visiting area on 2nd and 3rd July. Member of the trust and Charlie will accompany her on a walk from Millhouse to the Tank Landings part of LL&CW on the morning of the 3rd. Charlie will check route this coming week 	CR will send out info when more available
Stronafian Forest	<p>CC has strimmed several paths up and around to the Chambered Cairns and Modans Well. Whole area looks really good.</p> <p>Directors should encourage people to walk area.</p> <p>Poor attendance at site meeting - next meeting set for Wednesday 17th July 7pm at Glendaruel Village Hall.</p> <p>Gates to be ordered for crossing at Gun Club. CC to discuss access through field with Donnie MacPhail.</p>	<p>CR will write to all previous members of group, put posters advertising meeting in halls and on social media.</p> <p>CC order gates and talk to Donnie</p>

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XXX	X X X	X
AOCB	<p>ARC as part of summer programme request permission to camp in Stronafian Forest. Board agreed.</p> <p>ARC are hoping to expand the age range of people to include teenagers and request support from Board. Board agreed.</p> <p>Heritage Trail - this was proposed through Community Council consultation - 'What's Next?' To help get this project started directors discussed capacity in the form of support to help groups apply for grant funding, sponsorship, volunteering etc to begin to preserve and develop the many historical sites in the area - Sundial at Ormidale, Lucknow Gates, Fearnoch Chapel, Megan's Grave, Telford bridges etc.</p>	
Future Meetings	<p>July - 25th Glendaruel Village Hall, 10am</p> <p>August - 22nd Glendaruel Village Hall, 10am</p> <p>September - 19th Feorlean, 10am</p>	<ul style="list-style-type: none"> • AL book halls
Adoption of Minutes	<p>Proposed:</p> <p>Seconded:</p> <p>Signed:</p> <p>Chair:</p> <p>Date:</p>	