

## **Minute of Meeting of Colintraive and Development Trust Board**

10am, 25th July 2019

Colintraive Village Hall

**Present:** Charles Dixon-Spain (CDS); John Shiveral (JS); Jim McLuckie (JMCL); Alex MacNaughton (AM); Charlie Collins (CC)

**In attendance:** N/A

**Apologies:** Colin Boyd (CB), Cathleen Russell (CR), Amber Llovat (AL)

**Minutes** from previous meeting proposed by AM and seconded by JM

Matters Arising -

- CDS emailed the Forest Burial research document mentioned last time and it was agreed the conclusions would be presented to the Forestry Group at the next meeting.
- The trustees report is still outstanding and CDS undertook to deliver to AL as soon as possible.
- CMWT monies have now been paid.

### **Administrative Report**

- AL presented her report to the board.
- Electronic payments schedule was approved
- New trifold for Wander Ways presented and comments made. AL to make revisions and send out to board for approval.
- CDS and AL to ascertain suppliers of alternate telephone numbers for the trifold and report back.
- A webpage is to be designed and implemented at <http://cgdt.org/wanderways/> with a new url pointed at the page AL + CDS
- AL to liaise with leaders of ARC project to formalise an approach for funding along the lines of PCF - for all age groups and in particular to help with mental health issues.
- Refund from HMRC still unpaid. AL to chase
- CMWT quarterly draw-down required. CDS to discuss with AL.

### **Stronafian Forest**

- CDS reported on the ongoing discussion around the heads of terms with Stakis's Agent, with significant concerns around
  - a. March fences
  - b. Investment in infrastructure, signage and sculpture by the Trust in areas outside of community management - particularly the Stronafian Shed

c. Protection of the archaeological remains

- The board decided the first step should be to consult the Forestry Group at the soonest possible opportunity, with the intention of widening the consultation soon thereafter.
- CR to convene the Forestry Group meeting - this will also allow CC to brief the group on progress made.
- CC delivered his report on progress through creating access in the Forest - access improvements are ongoing
- Definitive documentation now available on ownership of lands adjacent to the forest available to the trust via the Land Registry
- Discussion around access from the Clachan to the Community Forest. CC to take forward by discussing the possible access routes with interested parties.

**Cowal Way**

- CC reported on the Ardgarten Closure and negotiations with the forestry
- Discussion of maintaining sustainability with the project and how to deliver benefits long term - which tied into the Wander Ways project.

**AOCB**

- The board discussed the idea of offering governance training to organisations in the community who might be struggling with recruiting trustees or committee members. And also the possibility of reviewing organisations Memorandum and Articles. To be discussed at the next meeting.

**DONM**

- 19th Sept, GVH
- 22nd Sept, AGM. Venue tba & date tbc
- 17th Oct, Glen Hall