

Colintraive and Glendaruel Development Trust

Virtual Meeting via zoom and telephone

16 July 2020

Agenda	Minute	Actions
Directors Present	Alex McNaughton (AM), Jim McLuckie (JM), Colin Boyd (CB), Cathleen Russell (CR), Harry Andrews (HA), Charles Dixon-Spain (CDS)	
Apologies	John MacNaughton (JM)	
Welcome	CDS welcomed Amber Llovat (AL) and Charlie Collins (CC) to join meeting.	
Governance	Meeting discussed that in order to comply with the latest Development Trust Association Scotland(DTAS) of which CGDT is a member that the DT needs to amend the Articles & Memorandum of the organisation. The new clauses were discussed and because it requires to be voted on by membership it was decided to instruct AL to draft letter explaining changes to be delivered to all members.	AL to draft a letter and consult board on final draft before distribution.
Previous minutes	Due to lockdown there has not been opportunity for CDS to speak to Graham Curran. Viewpoint opening cancelled. Enterprise & Leadership training cancelled DTAS conference postponed Minutes with a couple of minor changes Mark Brennan(Hydro section) to Andy Walters. Remove JS from list of directors present. Proposed JM, seconded AM	

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Administrative Report	<ul style="list-style-type: none"> • Covid-19 Community Response - CGDT working closely with CGCC Resilience Group. CGDT is an anchor organisation and during pandemic has been able to apply and administer funds on behalf of community. Applied to different organisation successful in getting funds from Third Sector Fund(7k)to support running costs of trusts for 4 month period. Supporting Communities Fund (just under 20k) for support coordination, PPE, transport costs for deliveries, printing, food and essentials. CGDT and CGCC have supported Colintrave Hotel, Fynest Fish, butchers and others to help ensure the community had food supplies. There has been a large uptake in the community from people who have been furloughed, shielding and unable to shop. • <i>"The community has been incredibly appreciative of the food delivery service, and the work completed over the past three months have been very rewarding. Receiving the physical necessity of food has obviously been essential, however it has been the community care aspect that folk have voiced as being uplifting and comforting in times that for many has meant uncertainty, fear, and confusion."</i> From General Managers report. • CR added that food boxes have also been set up at both village halls to enable people to access food without any form of stigma. Prescriptions deliveries are also happening 3 times a week from Tighnabruaich and Strachur surgeries - this is very time consuming and a lot of work has been done to produce a what3words system to help. Regular newsletters have been produced and CDS has written, set and printed them at his own expense for the community. CR expressed gratitude to all concerned. • CR expressed concerned that many of our young people have been very isolated and that many are losing out on summer job opportunities. • CR has been running weekly meetings via Zoom for all the volunteers to discuss and decide what help is required throughout the community. CDS has attended and give updates on the funding and requests from HIE. HIE have been in regular contact and have praised the Resilience team for the work and effort and asked CDS if we could reach out and help support other areas. • Glendaruel Land Fund. AL,CC and CDS met with officer from A&BC regarding site at Clachan. Advised by A&BC that we focus asset transfer and/or purchase through Scottish land Fund. • SLF stage 1 application submitted and accepted. • Stage 2 has several tasks linked to it which have to be completed by 31 August. A) Memorandum & Articles to meet latest DTAS standards, B)EGM C)community consultation, D)review on business displacement and local impact, E) updated business plan, F) Approval by AB&C, G) independent Valuation. • Connective Path and Clachan Hub - connective path will be primary and shorter term goal. CC has submitted a full costing for path of £8070 • Micro Hydro Project at Garvie on hold due to Covid-19 restrictions. • Cruach Mhor Q4 requested. • 2019-2020 Annual Accounts submitted to Ross & Co • Paths for All. Application successful £1.5k which has to be match funded by volunteer work on paths 	AI to prepare papers for and EGM which will have to be held via Zoom.

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Finances	<p>March 31st 2020 Expenditure: £7,924.65 Income: £13,775.00 Balance: £38,517.33</p> <p>April 23rd 2020 Expenditure: £2,020.00 Income: £7,000 Balance: £43,497.33</p> <p>May 21st 2020 Expenditure: £5,032.37 Income: £19,800 Balance: £58,264.96</p> <p>June 18th 2020 Expenditure: £7,177.84 Income: £0 Balance: £51,087.12</p> <p>July 15th 2020 Expenditure: £5,353.23 Income: £0 Balance: £45,733.89</p> <p>Expected income; Cruach Mhor £4,400.00 Paths for all £1,500.00</p>	
Cowal Way	CC. Informed meeting that there is Forestry work being undertaken in Arrochar Area. Sections of the path require some maintenance - Ascog the path is narrowing because of broken	
Stronafian Forest	CC submitted costing for path between Stronafian Forest and the Clachan and LL&CW. Signage has been put up on path to Modan's well. Route to site is cleared.	
AOCB	<ul style="list-style-type: none"> • Phone sheet - due to Covid-19 phone sheet has stalled - numbers are being collected by volunteers and phone sheet is being prepared. Following discussion CR and CDS have had with resilience group it has been decided to produce phone sheet and distribute to everyone free. If people wish to make a donation to the play park fund it will be gratefully received as the sale of this sheet is one of their main earning streams. • CR raised the fact that as the Covid19 pandemic evolves the needs of the community change and some people may become more vulnerable. Requests that everyone keeps vigilante and if people need help to let us know. People are getting better at asking for help and CGCC and CGDT have been very quickly able to support them. • CC has been helping deliver food parcels to those who have requested them. • CC and CR have been ensuring food boxes are well stocked. • HA raised the issue of having a Community Interest or a community Benefit Society. He is going to research and produce paper for consideration. 	<p>Phone sheet to be distributed.</p> <p>HA to write paper for distribution to board.</p>
DONM		

