



Agenda 7.30pm 21 April Glendaruel Village Hall	Person(s) Responsible	Subject	Actions
Welcome	CR	C Russell welcomed board members to meeting and community to open session.	
Apologies	CR		
Present		Cathleen Russell, Chris Leigh, Kirsty McLuckie, Alana Mathers, Sara Maclean, John McNaughton, Fiona Hamilton Charlie Collins, Sara Maclean (via zoom) Ros McGhee has tendered her resignation due to health. The Board wishes her well and thanks her for her past efforts.	
Declaration of Interests		No additional declarations.	
Minutes of Previous Meeting	CR	Meeting held on 24 March 2022 Proposed: K McLuckie Seconded: C Leigh	
Matters Arising		Vending machines. There has been a further delay in manufacturing, but all monies necessary have been spent in the appropriate time frame. Suppliers are prepared to store the machines, for a limited period, until a location is found. Companies House has been updated with all changes. Most directors have completed HIE 'Health Check' Kilmodan Acre Trust to be asked if Glendaruel notice board could be moved there.	CRussell will check company's house CRussell to contact KAT
Admin Report		Update on projects including finance A Lovett sent a report to all. Money for electrical work in Hall for vending machines will be requested to be returned from the village hall. The Board thanks Amber for all her work and for agreeing to take a 'sabbatical'.	

Agenda 7.30pm 21 April Glendaruel Village Hall	Person(s) Responsible	Subject	Actions
Stronafian Forest	CL	<p>Writing Competition. Four judges came up with winners which have been posted on website. Entrants from around the world. An application made to Stories from Scotland which will allow stories to be recorded and accessed through story box technology in the forest. School to be asked if all the children's stories could be laminated and put into a 'book' in the forest, and also perhaps create an international link with the winner from Delhi. Certificates should be given to all entrants. C Leith has thanked all the judges.</p> <p>Archeology - new interesting information C Leigh will bring along on Sunday.</p> <p>Polytunnel - see AOCB</p>	AMathers will design certificates

Agenda 7.30pm 21 April Glendaruel Village Hall	Person(s) Responsible	Subject	Actions
Governance	CR	<p>Discussion based on Governance Action plan sent by Katie MacKinley (C) - meeting with Kate on line</p> <p>Action Plan:</p> <p>Review of Governance documents to ensure fit for purpose - ongoing</p> <p>Board meetings should be trustees only - decision to continue as we are with certain parts of the meeting closed and certain open. Draft minutes will be posted in members section of the website.</p> <p>Further training for directors can be accessed through the Development Trust Association Scotland website. Directors will get together to undertake training in areas of common interest. Kate McKinley will meet with the board one evening by zoom.</p> <p>Website: A members area has been created on the website. Alana and Amber will be administrators. All members on database will be sent an invitation to join. All agreed that draft minutes will be published in members area and on open site once approved.</p> <p>Financial situation (C) - finances are not good. Amber has provided two financial reports. Today's statement shows a balance of approx £5k with £2.5k expected from HIE. Staff and accountants fees still to be deducted, leaving around £2k. A Lovett will take May off with out pay.</p> <p>A Lovett has drafted an application to Cruach Mhor covering a number of requirements/projects - she will be asked to downscale and re-send to directors before approval for submission.</p> <p>Contracts (C) - A Lovett will stop until financial situation improves. C Collins will continue as present.</p> <p>Box - the storage system used by CGDT, but it is not easy to use. Needs tidied up and archived.</p> <p>Memberships - no new members have been recruited.</p>	<p>CR to send calendar out to find suitable dates.</p> <p>A Mathers will identify pages on website that need updated and upload documents</p> <p>C Leigh to ask A Lovett to investigate if all VAT has been claimed in the past. C Russell & C Leigh will discuss the application.</p> <p>C Russell to ask A Lovett to give all directors access. C Leigh will start to archive</p>

Agenda 7.30pm 21 April Glendaruel Village Hall	Person(s) Responsible	Subject	Actions
Community Consultation		Review and finalise plans for Community Consultation on Sunday Plant sale Collection for Ukraine Kitchen item 'swap shop'. Donation box will be available. R McGhee will set up display on Community Housing C Leigh - forestry F Hamilton - project 'brain-storm' K McLuckie - refreshments S Maclean - mapping exercise Board members to set up from 10 am.	
AOCB		<ol style="list-style-type: none"> 1. C Dixon-Spain - asked if the trust wished him to continue hosting the website. It was agreed that we would ask him to continue 2. C Collins report - three hefty quotations have been received for the ground work for polytunnel erection. Use of volunteers to be considered. New bridge finalising construction, and waymarking also need resources bought. Path/step repair is also needed. A 40 m boardwalk is needed. Diseased timber needs removed from Stakis part of forest, which may require a new road to be put in. Planning information needs to be investigated. 3. J Allan suggested making use of the felled diseased larch in the forest. 45 households have been supported with broadband by J Allan/G Curran on behalf of the trust. The Church - the elders have yet to make their decision after taking advice from various sources. The congregation will be consulted on Sunday and then take their decision the Church of Scotland. 	<p>CDS to continue to host website. C. Leigh will share with community on Sunday and recruit volunteers. C Collins to ask Stakis for some notices to explain reason for path closures S Maclean and J Allan to discuss possibilities for using felled wood.</p>
DONM		<p>May- Thursday 19th - Colintrave (booked) June - Thursday 23rd - Colintrave (booked) July - No meeting August - Thursday 18th August - Glendaruel</p>	