



Agenda 7.30pm 19 th May - Colintraive Village Hall	Person(s) Responsible	Subject	Actions
Welcome	CR	C Russell welcomed board members to meeting and community to open session.	
Apologies	CR	Fiona Hamilton, Alana Mathers	
Present		Cathleen Russell, Chris Leigh, Kirsty McLuckie, Sara Maclean, John McNaughton 8 Community members present.	
Declaration of Interests		No additional declarations.	
Minutes of Previous Meeting	CR	Meeting held on 22 nd April 2022 Proposed: S Maclean Seconded: K McLuckie	
Matters Arising		Vending machines. Now manufactured and stored with supplier. Kilmodan Acre Trust no response so far to contact. Governance health check session with Kate McKinley took place and action plan drafted. Members area of website working – should go live shortly. A letter to go out to members to opt in to website log-in instructions. Re Board email addresses set up but no notification email received? Box access now granted to all Board Directors. C Dixon-Spain has kindly agreed to continue to host the website. C Leigh will recruit volunteers C Collins to ask Stakis for notices re path closures. Query use of felled diseased larch on site was discussed. C Collins to liaise with Stakis to obtain larch for milling and using for construction on site.	A Mathers – to check email re Board email addresses. C Leigh volunteers. C Collins ask Stakis for signs and re larch.

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Admin Report		<p>A Lovett sent a report to all: Sustainable Food Ecosystem project spend now complete. Windfarm Trust shortfall from 2019 award is in bank today. The Directors report for 21-22 annual accounts to be drafted.</p> <p>C Leigh reports the domain hosting has been transferred – query historic payment Discussed needing review on “ticking over” level – review spending. Discussed wider funding e.g. of Cowal Way to help also cover core staff salaries. Discussed fund raising for Cowal Way. Suggested event; setting up a “Friends of the Cowal Way”. Ideas please. K McLuckie to speak to C Collins.</p>	<p>Action point previous Board</p> <p>C Leigh query domain charges</p> <p>A Llovat research funding</p> <p>K McLuckie collate ideas</p>
Stronafian Forest	CL	<p>Tree planting certificates have been designed.</p> <p>General discussion took place around native woodland creation / planting sites / grants / policy and also peatland conservation / restoration for our retained areas. Agreed to have a walk round. S Maclean to invite a colleague from Argyll & the Isles Coast & Countryside Trust for advice.</p> <p>C Collins on holiday. Needs funds for maintenance work.</p> <p>Proposed tree planting event with school to plant a jubilee tree and one for story competition winner. Competition certificates to be presented at Jubilee. No objections. Suggested good news article for local paper.</p> <p>Year of Stories application was unsuccessful, however with volunteer voice actors project can be partly delivered. Call out for volunteer voice actors.</p> <p>Board agreed to £100 spend for new forest notice board.</p> <p>Archaeology: Adopt-a-monument, 18 months of free advice agreed to invite Phil Richardson no next meeting – 23rd</p>	<p>S Maclean invite ACT Forester.</p>

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		<p>June. Also invite Archaeology Society of Strachur. D Kirby to notify Archaeology group members. S Maclean to ask C Maclean to operate the screen and projector. Also to show the Board Governance film.</p> <p>Improving Public Access (IPA) funding application submitted (for 2023).</p>	<p>S Maclean ask C Maclean</p>

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Governanc e	CR	<p>Further discussion based on Governance Action plan sent by Katie MacKinley which highlights: Carbon reduction policy required. C Russell and S Maclean. Complaints Policy – drafted.</p> <p>Directors email addresses – actioned</p> <p>Members section of website – actioned. Will be administered by A Mathers and A Llovat.</p> <p>Memberships - no new members have been recruited.</p>	C Russell and S Maclean carbon policy.

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Communit y Consultatio n		<p>Over 50 people attended. £122.25 raised for CGDT £75 raised for Ukraine Refugees. Draft report almost complete. Will be posted in members web area. Next steps: Another community day towards end June to collate the list of ideas, assess them against the Trust's objectives - signposting to other organisations if necessary - and then vote on remaining projects to take forward. Rank and prioritise, carry out risk analysis and set up working groups to support development of the business plans.</p> <p>Correspondence: S Maclean reported receiving 12 emails so far from community in support of a pontoon project. They will be added to the consultation report for assessment alongside all the other ideas.</p>	Set date - ALL
AOCB		<p>The Church - the elders have made their decision and submitted their recommendations to the Church. Still to be discussed; we will be advised in due course of their final decision.</p> <p>Vending machines - as previous - in storage - no update. Polytunnel - no update</p> <p>Questions from community:</p> <p>J Allan - query members area of website - when and what? Hopefully within a few days - all board minutes, reports and other information will be uploaded. S Maclean asked J Allan for clarification on Stakis: We need to go back to them in July. Two unnamed individuals have been appointed by J Allan - signing NDAs and NCAs to research community and business interests in Stronafian Forest. [Also appended] <i>Stakis 2nd meet document</i> from J Allan which outlines further detail.</p> <p>J MacVicar - query Jubilee tree planting and suggesting community orchard idea. [Noted in consultation report]</p>	

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		<p>D Stewart – query site for vending machines? No site identified yet.</p> <p>A Macdonald – query need for vending machines? Identified as a particular need for residents in Glendaruel having no shop / services etc.</p> <p>R Macdonald – query if all Board had received his project policy? Yes.</p>	
DONM		June - Thursday 23rd - Colintrave (booked) July - No meeting August - Thursday 18th August - Glendaruel	