



Agenda Minute 7.30pm 23 June Colintrave Village Hall	Subject	Actions
Welcome		
Apologies	Kirsty McLuckie	
Present	Cathleen Russell, Alanna Mathers, Sara Maclean, Chris Leigh, Fiona Hamilton, Charlie Collins	
Declaration of Interests	No declarations	
Minutes of Previous Meeting	Minute of meeting held in May Proposed: CL. Seconded: AM	
Matters Arising	Some are having email issues, FH still to set up. Stakis has agreed to provide signs Ian Dow, ACT Woodland Coordinator, visited the forest and will provide a report. Carbon policy still needs to be worked on.	SM to speak to Jamie Joyce, ACT Carbon Literacy trainer
Admin Report	Vending machine - decal approved Prince's Countryside Trust funding application successful, providing hours for Charlie and part time gardener to be advertised asap. More quotes are being sought for grounds work and polytunnel erection. Site visits to be arranged to Bute and Fyne Futures. Cruach Mor - AL's letter approved Donations have been received after advice given on Broadband by J Allan. Enquiries about Glendaruel Land Licence continuing. Website update - Alanna and Amber have been working on improving. A policy area will be added. Finances - expenditure was wages for AL and CC £1549.38. Funding received from Windfarm trust plus donations £10,919.04 Balance £12,772.05	AL & directors to create advert with job spec according to grant application. CR to arrange site visits.

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Stronafian Forest	<p>Zoom meeting with Phil Richardson 'Adopt a Monument'. Phil gave background to the national charity. Aims: conservation, training & advice, some larger projects in partnership with other organisations. Groups suggest projects to the organisation. Suggestions presented in the local area, including further surveys, replica of house in Auchtegan village, interpretation, guidebook or leaflet, vegetation management. Help given to fundraise for any additional costs.</p> <p>Planning to revisit 17/18th August to survey possible cairn, community volunteers welcome and school involvement. Debbie Kirkby presently coordinating archaeology group. Phil to keep in touch with CL and CR. Risk Assessment dictates bracken needs to be managed prior to mid August.</p> <p>Charlie update: Focus has been on keeping grass under control on paths and is preparing signage for new path routes. Waiting for timber to improve handrails, bridges and boardwalks. Tree planting to be arranged with school and certificates to the competition winners.</p>	<p>CL posted info on slack</p> <p>Formal setting up of Archaeology group - Community to be asked if they wish to join it</p>
Governance	<p>Complaints policy - agreed by all.</p> <p>No new memberships</p>	
AOCB	<ol style="list-style-type: none"> 1. Community Consultation - 2. Presentation & explanation of SWOT analysis. (CR & SM) 3. Put all suggestions into 'themes'. Eliminate those more relevant to other organisations 4. SWOT analysis for remainder - circulating round tables 5. Prioritise - short, medium, long-term. This could be done via voting on the website plus non-internet option. 6. Resources - presentation, stickers, markers, 7. Alisa from InspirAlba will be offering support for business planning. 8. DTAS will provide information on indicators that may be useful when forming and applying for funding 9. BOX - CL has been reorganising the files. 	
DONM	<p>25th August via zoom</p> <p>No meeting in July.</p>	