



Minutes: 1930 Glendaruel Hall 29th Sept 2022	Subject	Papers
Welcome	CR welcomed board to meeting and then welcomed community at 2030	
Apologies	Fiona Hamilton, John McNaughton	
Present	Cathleen Russell, Sara Maclean, Kirsty McLuckie, Chris Leigh,  1 Community Member	
Declaration of Interests	No new declarations	
Minutes of Previous Meeting	Minute of meeting August Proposed: SM Seconded: KM	
Matters Arising	All covered in agenda	
Admin Report	<p>AL submitted a report in advance covering:</p> <ul style="list-style-type: none"> <li>• Siting of <b>vending machines</b> within Kilmodan Acre. Some designs been drawn up and submitted to KAT. Awaiting response from KAT and also SSE regarding connection quote.</li> <li>• Douglas Wilson appointed as gardener. Land prep complete and <b>polytunnel</b> partially erected.</li> <li>• Draft application to Cruach Mhor <b>windfarm trust</b> not yet circulated to trustees or submitted – awaiting additional info from above.</li> <li>• <b>Community Projects</b> draft survey was reviewed and edited. This will go out on line and printed format[?] .</li> <li>• <b>Funding requirements</b> and possible sources were highlighted for projects.</li> <li>• <b>21-22 Accounts</b> Trustees report completed. Draft accounts imminent. Discussed potential AGM date of Sat 26<sup>th</sup> Nov - TBC.</li> <li>• <b>Autumn Market</b> was very successful and raised £438 for CGDT. Feedback form has gone to the vendors. Agreed to consider a Spring Market next year – date TBC.</li> </ul>	

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Financial Report	<p>1. Review of present financial status</p> <p>For the month until September 28th 2022 accounts <b>balanced</b>. Total Expenditure for the month: <b>£ 5,666.64</b></p> <p>Total Income for the month: <b>£438.60</b></p> <p>At the beginning of the period the Trust's Treasurer's Account was at:</p> <p><b>£ 19,377.18</b></p> <p>At the end of the period the Trust's Treasurer's Account is at <b>£ 14,149.14</b></p>	
Stronafian Forest	<ul style="list-style-type: none"> <li>• CC has partially erected <b>polytunnel</b>. A call for volunteers will go out for putting the polythene on.</li> <li>• <b>Archaeology</b> rescheduled to: <ul style="list-style-type: none"> <li>○ <b>Tues 25<sup>th</sup> Oct pm</b></li> <li>○ <b>Wed 26<sup>th</sup> Oct all day</b></li> <li>○ <b>Thurs 27<sup>th</sup> Oct am</b></li> </ul> </li> <li>• 2 native trees to be planted by school in November.</li> </ul>	CC to coordinate
Correspondance	<ul style="list-style-type: none"> <li>• Email from Alexander Armstrong from Cowal Fest. Discussed getting involved with Cowal Fest 2023 with guided walks / refreshments for walkers. Also discussed potential funding for maintenance and improvements of the route within Glendaruel.</li> </ul>	
Governance	<ol style="list-style-type: none"> <li>1. Membership drive – ask Amber to do notice for Hall re voting on projects for CGDT members only.</li> <li>2. Board membership drive to follow – ditto.</li> <li>3. Board to meet with <i>Inspiralba</i> on 4<sup>th</sup> Nov to work on business plan. Preamble circulated to board.</li> </ol>	<p>AL to prepare</p> <p>AL to prepare</p>
AOCB	<p>Community Council and Resilience Group held the first of 2 community meetings re the cost of living crisis. The priority ideas selected were:</p> <ul style="list-style-type: none"> <li>• Making money available to households, upon confidential application, towards fuel costs</li> <li>• Village Hall warm hubs</li> <li>• Coordination of Supermarket delivery schemes (including continuance of prescription deliveries)</li> <li>• Community newsletter</li> </ul> <p>Second meeting Glendaruel Hall Mon 17<sup>th</sup></p>	

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<b>DONM</b>	Oct. 27 Oct Colintrave Village Hall Nov. 24 Nov - Zoom	