



Agenda 7.30pm Colintraive Village Hall 27th October 2022	Person (s) Respo nsible	Minute	Actions
Welcome	CR		
Apologies	CR		
Present		Cathleen Russell, Kirsty McLuckie, Chris Leigh, Sara Maclean, Fiona Hamilton, Charlie Collins	
Declaration of Interests		No new declarations	
Minutes of Previous Meeting	CR	Minutes of meeting September - this meeting was not quorate. No decisions were taken so nothing needs ratified at this meeting. Minutes of August and September meetings: Proposed: KMCL Seconded: CR	
Matters Arising			

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Admin Report	AL	<p>Report was submitted in advance. There are problems accessing online banking, forms have been sent in again and assurances have been had from bank that it will be sorted within a week. Kilmodan Acre Trust have agreed to allowing a structure for vending machines near to polytunnel.</p> <p>AL is preparing an application process for cost of living payments. Oversight of £50/60k windfarm money needs to be organised. Funding requirements for current projects and possible sources were suggested. All to have a look and communicate via email.</p>	<p>AL to apply to Robertson Trust for core funding for employees. SM will liaise with AL re wording.</p>
Financial Report	AL/CL	<p>1. Auditor report - final version - needs proof reading. CL intends to meet with AL and the accountants when a suitable time can be found.</p>	<p>1. CL will make a few amendments and send to AL. 2. Accounts will be agreed via email once amendments are made, before the AGM.</p>

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Stronafian Forest & Poly tunnel	CC/CL	<p>CC - Report on polytunnel progress - site is developing well, just some tidying and finishing off. It's at the stage where Gardner can start laying out as desired. In summer the top will need the tension tightened. Path needs to be completed from road. Decisions about possible deer fencing, shed, orchard etc. will need to be made. Financial implications for purchase of timber for bed construction. Top soil has been paid for and will be delivered when required. CC will then focus again on the path network.</p> <p>CL - Report on archaeological dig. Two archaeologists, Andy and Phil led the dig. Participants 10 Tuesday, 14 Wednesday, 12 Thursday plus the school children on Wednesday morning who really impressed the archaeologists. It has been identified as a definite man-made structure and they request that they can leave it uncovered while they discuss with colleagues and make a forward plan.</p>	<p>Douglas Wilson will get in touch with CC to discuss requirements for bed construction and create a wish list.</p> <p>CR to contact AL re Woodland Trust trees for communities.</p> <p>CL to write a short paragraph for the Chair's report for AGM.</p>
Governance	CR	<ol style="list-style-type: none"> 1. Survey to go out to members 1st November. Deadline for responses 15th November. Any further changes to be sent to AL by Oct 31st. 2. Ailsa Clarke meeting - Thursday 4th 	CR to ask AL to do a poster to be sent out to membership and noticeboards.

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Correspondence			
AOCB		<ol style="list-style-type: none"> 1. Land at the Clachan was discussed and the trust is open to the possibility if JMcN will take on the investigation with ABC. 2. Report received from J Allan re meeting with G Carter, Stakis. Awaiting to hear back from Stakis. Results from the community survey will inform future discussions. 	
DONM		Nov 24 -Zoom Date for AGM - Sunday, 29th January 2023 Jan 26 - GVH	