



Agenda Items	Minutes of meeting 7.30 pm 27 June 24 via Zoom	Actions
Welcome	SM welcomed everyone to the Zoom meeting.	
Apologies		
Present	Sara Maclean, Chris Leigh, Kirsty McLuckie, John McNaughton, Peter Macalister Hall, Fiona Hamilton Ros McGhee	
Co-option of new Trustee	Peter Macalister Hall agreed to be co-opted and was welcomed to the Board. He will represent ColGlen Boat Club and Colintraive Hall Charles Dixon-Spain will join meetings as Community Council rep to assist with Place Planning and will be invited to the next meeting for that purpose.	
Declaration of Interests	PMH declared that he is Chair of the Col Glen Boat Club and ex-officio member of the Colintraive Hall committee responsible for maintenance.	
Minutes of Previous Meeting	Proposed: SM Seconded: KM	
Matters Arising	No update yet from Silviculture re forest plan. All other actions completed.	
Admin and Finance Reports	AL had submitted her report Prince's Countryside Fund has remaining budget of £2698.78 for Gardner. This is expected to be between £970.78 and £1690.78 after submission of further invoices. CGDT Bank Statement June Income: £7000 Expenditure: 19655.42 Balance: £16978.49	

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Projects	<p>Connect Glendaruel. RM has almost completed application form for CLLD funding for electricity and EV charging point to Kilmodan Acre. Deadline tomorrow but detailed budget costings can follow next week. The Board thanked RM very much for her hours of hard work on this and agreed to proceed with the application.</p> <p>Food project Discussion was had about the future of running the polytunnel, to be continued. Gardner hours remaining</p> <p>Stronafian Forest. School children have named the sculptures and they have been placed in the forest to be discovered. Their location will be moved every three weeks. Charlie's strimmer will need replaced soon. An application to CMWFT could be considered for an industrial one.</p> <p>Warmer ColGlen 2 Iain Waugh will be attending an Energy Local training session in Glasgow in July. The custodian of the Colintrave Hydro will also attend. Another training event in Oban will include Allenergy and InspirAlba. After the training it is hoped to progress an Energy Local Club in the Colintrave area. RM has had application approved for Glendaruel Hall solar panels. Home visits are becoming fewer, it's mostly checking up on referrals to Warmer Home Scotland. Smart meters are causing issues. Some homes have had improvements made for energy efficiently, mainly occupied by the elderly or disabled. RM will work with ARC during the summer delivering sessions on 'Climate Action'. This will offer Secondary age pupils will be offered HeartStart and first aid training, cooking, wellbeing & confidence and an up-cycling workshop.</p>	<p>SM to put RM in contact with ABCAN who might offer a workshop</p>
Place Plan	<p>Charles Dixon-Spain has started progressing with the ABCAN team and will be invited in for a zoom link at next meeting. June 25 is deadline for Place Plan to be submitted. Community Council will be the lead organisation for this.</p>	<p>SM to invite CDS to next meeting</p>

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Correspondence	<p>Amie Dow - A&BC Community Development Officer - Bute & Cowal - contacted wishing to set up a meeting regarding community land ownership and potentially setting up a network. Suitable dates need to be sent.</p> <p>A member emailed about a website issue. The issue was dealt with and a response sent.</p>	<p>Add to agenda for next meeting.</p> <p>Email to be re-sent suggesting she check junk mail.</p>
AOCB		
DONM	<p>24th July via zoom</p> <p>28th August</p>	