



Agenda 6.30 pm 25 Sept 2024 via Zoom	Subject	Papers
Welcome		
Apologies	Peter Macallister-Hall, Fiona Hamilton, Iain Waugh	
Present	Sara Maclean, Ros McGhee, Charlie Collins, Amber Llovat, Chris Leigh, Kirsty McLuckie	
Declaration of Interests		
Minutes of Previous Meeting	Not quorate	
Matters Arising	IW – item for next agenda - joint community investment in windfarms	
Admin and Finance Reports	<p>Amber: Catch up with Charlie and Ros required. Need <i>Connect Glendaruel</i> (EV charge point project) to go ahead. CLLD app unsuccessful. SSEN app submitted (thanks Fiona) waiting for outcome.</p> <p>Reports will be available for next meeting.</p>	Ros to forward funder list to KM and AL.
Projects	<p><u>Connect Glendaruel.</u></p> <p><u>Food project & gardener recruitment.</u> Charlie moved water tank. Waiting for Seed Funding announcement. £2003 underspend to be returned to Royal Countryside Trust. Kirsty drafted advert – agree wording and timeframes to discuss at next meeting Lease – for next meeting</p> <p><u>Stronafian Forest</u> Charlie report: The new archaeology dig is underway. Meeting tomorrow re reinstatement of zigzag path. Path Network all looking good.</p> <p>Sara spoke to Ian Dow – happy to meet for walk – Board suggest dates. Towards end Oct?</p> <p><u>LTFP (long term forest plan) scoping exercise</u></p>	<p>PM finding lease examples</p> <p>ALL</p>

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	<p>Chris contacted Sylvestris but not received response. Scottish Forestry limiting max of single tree species from 1st October https://www.forestry.gov.scot/news-releases/making-scotland-s-forests-more-resilient Chris chasing up Stakis.</p> <p><u>Cowal Way</u> Kirsty has 30 new guide books and money to pay in.</p> <p><u>Warmer ColGlen 2.</u> Ros welcomed back from time off sick. Potential to extend project in partnership with TDDT. Met Inspiralba today to discuss TDDT collaboration. To meet with Mick Eyre Dev Officer. 12th Nov re solar panels for Glen Hall. Query building warrant. Local demand still for project. ABCAN Place Plan event Friday – Ros engaging with Warmer ColGlen info.</p> <p><u>Place Plan</u> First meetings on Friday. Chris and Kirsty attending Glen one.</p>	<p>CL</p> <p>KM</p> <p>SM to email other Board Members re decision in principle to proceed. RM and SM meet Mick.</p>
<p>Correspondence</p>	<p>CMWFT – apps by late November for December meeting. Ask for Charlie for a rough quote for a building for vending machines for a ball park figure to inform potential funding apps.</p>	<p>Chris ask Charlie</p>
<p>AOCB</p>	<p>CGDT files from Cathleen now in Village Hall, will need to be sorted</p>	
<p>DONM</p>	<p>Oct 23rd. TO BE CONFIRMED. Does this clash with CVH? Should we re-schedule series? Could next meet be in Glen Hall face-to-face and quick look at files?</p>	<p>PM-H and SM to sort</p>