



Agenda	Minutes of Meeting 24 April 2024 via Zoom	Actions
Welcome	CR welcomed everyone to the meeting and announced her resignation from the Board with immediate effect for personal reasons. She agreed to chair the meeting.	
Apologies	Ros McGhee, Douglas Wilson	
Present	Cathleen Russell, Sara Maclean, Chris Leigh, Kirsty McLuckie, John McNaughton, Fiona Hamilton Amber Lázic, Iain Waugh, Charlie Collins	
Declaration of Interests		
Minutes of Previous Meeting	Proposed: SM Seconded: KM	
Matters Arising	CL to speak directly to C Dixon-Spain re board@cgdtd.org email Warm Hub follow-up. D-Day lunch has been planned by Glendaruel Village Hall for June and decision will be made after that whether to continue.	
Governance	SM will stand in as Acting Chair until AGM.	

Admin Report

Cost of Living Report: AL will have this report ready for the next meeting and share with CMWFT.

Financial Report:

For the month until **February** 2024 accounts **balanced**.

Total Expenditure for the month: **£ 3,220.63**

Total Income for the month: **£ 1,348.00**

At the beginning of the period the Trust's Treasurer's Account was at:

£ 24,919.99

At the end of the period the Trust's Treasurer's Account is at **£ 23,047.36**

For the month until March 2024 accounts **balanced**.

Total Expenditure for the month: **£ 22,718.87**

Total Income for the month: **£ 16,650.00**

At the beginning of the period the Trust's Treasurer's Account was at:

£ 23,047.36

At the end of the period the Trust's Treasurer's Account is at **£ 16,978.49**

For the month until April 2024 accounts **balanced**.

Total Expenditure for the month: **£ 8,355.22**

Total Income for the month: **£ 7,000.00**

At the beginning of the period the Trust's Treasurer's Account was at:

£ 16,978.49

At the end of the period the Trust's Treasurer's Account is at **£ 15,623.27**

Admin Report:

Vending Machine Market, payment system needs set up legally with Merchant ID. Authorised signatures are needed in order to set up. It was suggested Chair, Secretary and Treasurer unless geographical distances would cause difficulties in which case KM is willing to be signatory. KM, JM & FH will form a working group and liaise with AL to forward the project.

Polytunnel: D Wilson has planted the polytunnel with potatoes, strawberries, tomatoes, sweetcorn. He requests a 1200 - 1500 litre water tank similar to those ordered for ColGlen Growers. JM offered a tank which is available at Ardachuple Farm and can deliver. JM is still looking for transport for the topsoil.

Housing Project. Good discussion followed the public meeting. A formal Place Plan is needed to be created to plan for future land use. All communities are encouraged to create one. Argyll & Bute Council will be required to incorporate into their plans. SM will take the lead on creation of Place Plan. This will help inform CGDT on next steps.

Accounts are being prepared for submitting to Ross & Co accountants.

Prince's Trust training was cancelled. AL will try to find suitable time to reschedule.

Warm Spaces: Final invoices are awaited before remaining funds can be finalised.

AL will connect SM with Karen Kerr from

AL will email JM & DW

Funding: AL had sent round possible funding sources. Sustrans will soon

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Project Updates	<ol style="list-style-type: none"> 1. Loch Lomond & Cowal Way: Route has been closed between Garvie and Glenbranter, probably until September. The diversion adds 10 k to the section. Other option is walking main road to Strachur. CC contacted Forestry and they will set up the diversion and put up relevant signage at 10 junctions along the route. Stephen Gillen (Forestry) needs approval from above. Cost to CGDT will be around £150. Updated guidebook has been published. 33 copies for CGDT to sell, local accommodation providers to be offered first. CC will put up signage if Forestry is unable to. 2. Warmer ColGlen: RM has been progressing Glen Hall insulation possibilities. Still awaiting response from potential partners to meet to discuss renegotiation of wind farm contract. Mount Stuart are interested in Energy Local Plan. Energy Local training is happening in July which IW will attend. After training Energy Clubs can be set up. TDDT have been approached to work cooperatively by both IW and SM. IW expressed his appreciation of the work done for the Trust by CR and his thanks for the opportunity to work in his role with the community. 3. Stronafian Forest - CC is working on clearing paths and putting up signage. He is strimming to keep archaeological site and old village clear of bracken. Lots of interesting finds from archaeological digs which could be used to market the area. A request has been made to Archaeology Scotland for some photos to use for information boards. CC expressed his thanks to CR. 4. Community Orchard. CR offered to continue coordinating sponsorship of a tree. She will liaise with John Hancocks for supply of Scottish Heritage trees. 	CL will resend email to CMWFT
Communications		1
AOCB	<ol style="list-style-type: none"> 1. SM requested an additional meeting to discuss way forward after CR's resignation. Date will be decided by email. 2. The Board made a formal vote of thanks to Cathleen Russell for her energy and commitment to the community and CGDT. A very hard act to follow. 	
DONM	May 29th via zoom	