



Agenda Items 7.30pm 28 March 2023 Glendaruel Village Hall	Minute	Actions
Welcome	CR welcomed everyone to the meeting	
Apologies	Douglas Wilson, John McNaughton	
Present	Cathleen Russell, Chris Leigh, Kirsty Mcluckie, Sara Maclean, Fiona Hamilton, Charlie Collins	
Declaration of Interests	No new declarations	
Minutes of Previous Meeting	Minute of meeting - February 2023 Proposed: SM Seconded: KM	
Matters Arising	Stakis still to be contacted. New 10 Year Forest Plan needs to be produced jointly with Stakis. Harassment and Bullying Policy still needs to be reviewed.	CR to contact Graeme Carter. Stakis need to seek funding for CGDT costs. KM & FH to review policy
Admin Report	Amber Llovet is on maternity leave.	
Financial Report	1. Cost of living grant update: 106 households applied. £27,600 received incl £2k for admin. 19,400 has been paid out. Some information is still awaited from some applicants. Expected repayment to Windfarm Trust ca £4k. 2. No up-to-date financial report available.	
Stronafian Forest & Poly tunnel	Reports C Collins: no work carried out in January. 10 hours per week since then. 6 small board walks required and some steps. There are some materials in shed but more 6x2 needed. Polytunnel water supply has been installed. A larger bore pipe will be installed higher up to improve water pressure. Douglas Wilson will put early potatoes in middle bed. Decision needs made on what to be planted after the potatoes are harvested. Community will be asked to suggest favourite crops. Advice from Dunoon and Bute growers. Strawberry plants have been planted in one side bed Salad/lettuce crops have been put in third bed. An outside bed has been built.	CR application to Windfarm Trust for deer fencing. CC - 3 quotes to be sought for deer fencing.

Agenda Items 7.30pm 28 March 2023 Glendaruel Village Hall	Minute	Actions
Governance	<p>1. Business plan Draft business plan based on recent community consultation was discussed in advance of meeting with Ailsa Clark next week.</p> <p>2. Update on policies by directors Finance policy was discussed Agreed reserves policy to be amended to three months' running costs. Bank mandate changes - three signatories and two signatures required for each transaction. AL, CR and CL to be signatories. 2i - to be amended to allow board to approve signing by one person in cases of confidentiality. Financial plan for the year will be done in the coming months due to the manager being on maternity leave. Monthly back-up copies of financial records to be put onto Box Purchase orders to be submitted for orders over £99.99 to be authorised by treasurer and chair.</p> <p>3. Warm hub - update and decisions for autumn Three sessions have been held. More people have been joining in activities afterwards. Ideas for crafting activities sought. Hubs will stop at end April and restart September to December.</p> <p>4. Household Resilience Advocate - to be renamed Warmer ColGlen Phase Two Community Energy Advisor Advert is ready to go online with deadline 5 pm 14th April. Interviews w/b 17th April. Job description prepared</p>	<p>FH & CR will redraft</p> <p>SM & CL will complete Finance Policy review.</p> <p>FH to post on CGDT FB page.</p>
Correspondence	<p>Brendan O'Hara, MP, wrote to thank CGDT for the work done in Warm Hubs through National Lottery Community Fund. Elected representatives to be invited to a lunch in Autumn.</p>	
AOCB	<p>All information over 7 years old will be removed from website and archived. CR & FH met with John Forbes of Community Housing re possibilities of community housing. It was agreed to look for volunteers to form a steering group to look into the feasibility of developing the project. After deer fencing is erected the community will be asked to sponsor a fruit tree for the community orchard.</p>	
DONM	<p>Ailsa Clark April 4 - 7.30 pm April 26 - Colintrave Village Hall May 23 - Zoom</p>	