



Agenda 7.30pm 25 April Colintraive Village Hall & Zoom	Minute	Actions
Welcome		
Apologies	Sara Maclean	
Present	Cathleen Russell, Kirsty Mcluckie, John McNaughton, Chris Leigh (via Zoom), Fiona Hamilton Charlie Collins	
Declaration of Interests		
Minutes of Previous Meeting	Minute of meeting - March 2023 Proposed: KM Seconded: CR	
Matters Arising	Stakis - CR hasn't managed to speak to Graham Carter.	
Admin Report	A Llovet on maternity leave	
Financial Report	<p>1. Cost of living grant update 111 claims were made, 110 valid. £21,200 was distributed. Underspend has been returned to the Windfarm Trust. £2k is expected back to cover admin costs.</p> <p>2. Financial policy review. CL had emailed an updated draft of the Financial Policy. The changes were agreed.</p>	CL to complete the policy and resend as PDF.
Stronafian Forest & Poly tunnel	<p>C Collins reported that three quotes were originally received for deer fencing for community orchard. The option of buying the materials and CC and DW (gardener) to erect was discussed and the previous companies will be asked to re-quote. JM will seek a cost for the materials. CR will put funding application for materials and labour to either community council and/or wind farm when costs are finalised.</p> <p>New signage has been put in forest. Timber is required for three more boardwalks.</p> <p>Polytunnel - lots of problems with mice. Polytunnel is being planted up with a variety of salad crops, herbs and potatoes.</p>	CC to email JM the list of materials required. CR - funding application

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Governance	<ol style="list-style-type: none"> 1. Warm hub - last one was Wed 19th April. They will resume after school October holidays. Ideas for activities requested. A report will be drafted after the next set of hubs. 2. Household Resilience Advocate appointment. Five applications were received and three were interviewed. The post has been offered as job-share to Iain Waugh and Ros McGhee to start work on Monday 1st May. Laptops and mobile phones will be provided by InspirAlba. Disclosure Scotland say that no PVG is required. Payroll will be carried out by external company. 3. A tender has been received from Community Housing Scotland to carry out community survey. No other organisation has responded. It was agreed to accept the offer and seek funding for the consultation. 4. Vending machines. JM will make inquiries about a possible site. KM & FH will inquire about cost of installing electricity to Kilmodan Acre. JM will enquire with A&B about possibility of siting on council-owned land beside ACHA housing. 	<p>CM - funding application</p> <p>JM - explore site options KM & FH - electricity</p>
Correspondence		
AOCB	<ol style="list-style-type: none"> 1. Three members of the public asked to speak to the Trust about the Church of Scotland's decision to sell the Colintraive Church and any involvement that the Trust may have had. It was explained that the Trust had an informal meeting with the elders and minister where the options were explained. The directors had intimated that, if Kilmodan were selected for sale, a community consultation would be carried out to see if it was what the community wanted and what the community would want to develop. JM had declared an interest and took part only as a church elder. 2. Cowal Way. Book publisher has been looking for more copies. J McLuckie has given the last of the supply for her to sell on our behalf. Publisher is looking to reprint if CGDT would have it walked, checked and any amendments sent in. Funding is to be looked for. 3. Bullying and Harassment Policy draft - to be looked at before next meeting. 4. Lone working policy needs to be drafted. 	<p>KM & CC to look at funding options</p>
DONM	<p>May - 23rd May 2023 (Zoom) June - Glendaruel July - Zoom August - Colintraive</p>	