



Agenda 7.30pm - 23 May via zoom	Minute	Actions
Welcome	CR welcomed everyone to the meeting. Condolences were offered to John McNaughton on the death of his mother, Barbara.	
Apologies	John McNaughton, Charlie Collins	
Present	Cathleen Russell, Kirsty Mcluckie, Chris Leigh, Fiona Hamilton Amber Lazic, Iain Waugh, Ros McGhee	
Declaration of Interests		
Minutes of Previous Meeting	Minute of meeting - 25th April 2023 Proposed: CL Seconded: KM	
Matters Arising	Cowal Way book - £233 income from books to be ring-fenced for CC to survey the route, identify changes, prioritise maintenance. All agreed. Paths for All funding available again. DTAS training this Thursday via Zoom re Paths for All. Quotes for deer fencing materials - no update available. Warm hub will restart after Oct holidays CR had a conversation with Graham Carter(GreshamHouse) re updating of Stronafian Forest Plan.	CR distributed note of phone conversation with GC KM attending training
Admin Report	AL presented an update Payroll has been set up for last Thursday in month for advocacy employees. Claim process from Inspirabla will be looked at by AL and CL. Cost of Living - 110 claims have been settled. Process was longer than anticipated due to numbers on closed electoral roll. Vending machine - funding to be sought as a priority. Costs document for vending machine to be forwarded to all for comment.	CL to send recent photos of poly tunnel area to AL FH to forward vending machine cost doc to all

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Financial Report	<p>1. May expenditure £2521.21 2. Income £233.82 3. Balance £ 23895.95</p> <p>CL and AL will start working on an annual forecast for the budget.</p>	
Project Updates	<p>1. Introduction and report on proposal to engage community (Iain Waugh & Ros McGhee) Iain Waugh and Ros McGhee have attended training through Inspiralba, Welfare rights training, household income maximisation, home insulation. Specialist energy advice is still to come. After OFGEM make announcement re energy costs, it will hopefully be more possible to assist householders reduce their bills. Drop-in sessions suggested to kick-off engagement with posters and FB posts. Drop in sessions in each hall 10th June. 11.30 - 1 pm Col, 1.30 - 3 pm Glen.</p> <p>2. Community Housing Project update and funding. Applications have been put into Windfarm Trust and Community Council. CC have awarded £2k, awaiting decision from Windfarm Trust.</p>	

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Governance	<p>1. Bullying and Harassment Policy for discussion Unanimously agreed to be adopted with review in two years.</p> <p>2. Lone Working Policy for discussion Unanimously agreed to be adopted with review in two years.</p>	FH to format B&H policy in CGDT style.
Correspondence	<p>Rewinding the Kyles Project SM forwarded a paper on rewinding. All supportive of the feasibility study.</p> <p>Email received from Debbie Kirkby asking for suggestions on way forward for archaeology in Stronafian forest. To be asked for article for next newsletter asking community for suggestions.</p>	SM forward information to AL. AL will email a reply to the proposal.
AOCB	1. Farmers' Market. Postponed until 26th August, Glendaruel	
DONM	<p>June - Glendaruel, 20th June 7.30 pm</p> <p>July - Zoom, 25th July</p> <p>August - Colintrave - 22nd August - 7.30 pm</p>	