



| Agenda 7.30pm<br>25 July 2023<br>via Zoom | Minute   | Actions  |
|---|--|--|
| Welcome                                   | Everyone welcomed to meeting held via Zoom   |  |
| Apologies                                 | John McNaughton  |  |
| Present                                   | Cathleen Russell, Kirsty McLuckie, Sara Maclean,<br>Chris Leigh, Fiona Hamilton<br>Amber Lasic, Ros McGhee   |  |
| Declaration of<br>Interests               | No additional interests declared.  |  |
| Minutes of<br>Previous<br>Meeting         | Proposed: SM<br>Seconded: KL   |  |
| Matters Arising                           | SM & KM attended DTAS training on Paths for<br>All. Not really suitable to Cowal Way.<br>Rewinding Kyles action points still to be done<br>Farmers Market postponed to 26th August.<br>Windfarm Trust agreed to fund housing survey.   | CL to put agreed policies<br>on website.<br>AL to start advertising FM   |
| Admin Report                              | AL circulated Admin Report in advance of meeting.<br>Both staff members are only currently working 10 hours<br>per month.<br>Financial forecast has been prepared for remainder of<br>financial year. £63,023.35 is required for this financial<br>period.<br>Princes Trust - extension has been requested until next<br>August as the budget is currently underspent.<br>Website members log in area is causing problems.<br>Vending Machine potential income spreadsheet is being<br>drafted.<br>Two applications are being prepared for CMWFT, one<br>for staffing costs (General Manager and Forest Ranger)<br>and one for housing for the vending machines. AL<br>shared a spreadsheet showing potential rental fees and<br>seller potential earnings as an example for potential<br>sellers. Workings on income from percentage fees on<br>sales is still to be completed with a suggested 5% fee.<br>Update: contact details have been given for people who<br>may be able to help drive forward housing for vending<br>machines. | CC to provide three quotes<br>for fencing materials. (AL<br>to remind)<br>CL to have a look at<br>website<br><br>FH - to call SSE contact<br>CR - make contact with<br>architect |

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| Finance Report                            | July: Expenditure: £4,042.94<br>Income: £2,691.00<br>Balance: £24,664.37<br>All in line with the bank balance.   |   |
| Project Updates                           | <p><u>Stronafian Forest</u></p> <p><u>Crowd funding</u> - Buy a Coffee Trials have been successful. To be advertised in next Newsletter and Colintrave Hotel. Stakis to be encouraged to sign up. It was suggested to be used also to raise money for LLCW.</p> <p><u>Polytunnel &amp; Pop-up Market</u> - caterpillars &amp; mice are the biggest problem. Market is in early stages but taking £10/15 per week.</p> <p><u>Community Housing Trust</u> Information has been circulated regarding the consultation.</p> <p><u>Container for housing vending machine</u><br/>CL to go ahead and promote the fundraiser for the Forest to be accessed through QR codes at entrances.</p> <p><u>Warmer ColGlen.</u> Home Energy Efficiency Programme. RM provided an update on progress to date.<br/>Posters have been put up at both halls.<br/>RM has met with Mick Eyre of TDDT about sharing food bank items with King's Court.<br/>RM booked to attend CARES Conference in Glasgow</p> | <p>CL to go ahead and promote the fundraiser for the Forest to be accessed through QR codes at entrances.</p> <p>All to read and feed back to CR</p> <p>RM to send poster AL &amp; CL to circulate poster to membership and website</p> <p>AL to send membership form to RM to take on her visits</p> |
| Governance                                | Funding of CGDT - suggested application to CMWT as the Trust has no income stream.   | AL to do a two year projected funding for application.  |

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| Correspondence                            | <ol style="list-style-type: none"> <li>1. D Kirby - request for financial support for archaeological dig. DK joined the zoom meeting. Application will be tidied up and submitted to CMWT. Other sources of grants will be sought.</li> <li>2. LLCW - condition of some sections</li> </ol> | <p>AL to add admin costs and submit application to CMWT.</p> <p>KM &amp; FH to write a response to</p> |
| AOCB                                      |   |  |
| DONM                                      | <p>August - Glendaruel Village Hall 22n August</p> <p>September - Colintrave</p> <p>October - Zoom</p>  |  |