



Agenda Item	Minute of Meeting 7 pm 30 October 2024 Via Zoom	Actions
Welcome	SM welcomed everyone to the zoom meeting.	
Apologies		
Present	Sara Maclean, Peter Macallister Hall, John McNaughton, Kirsty McLuckie, Chris Leigh, Fiona Hamilton	
Declaration of Interests		
Minutes of Previous Meeting	Minutes of August 28th Proposed: SM Seconded: JM Minutes of September 25th Proposed: KM Seconded: CL	
Matters Arising	August meeting: Meeting with Ian Dow in forest still to be arranged. September meeting: All items on agenda. PMH will draft lease agreement. Money from some LLCW guide book sales has been paid into account. All agreed to working collaboratively with TDDT to extend Warmer ColGlen project.	
Admin and Finance Reports	CL shared a financial summary from 1st Jan to end Oct 2024. Total income: £51,270. Total expenditure: £62,908. Balance: £13,596.90 Accounts need to be produced for AGM	AL to chase accountant.

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Projects	<p>Connect Glendaruel: CLLD fund reopening but money needs to be spent this financial year. SSE funding is open which can be applied to for both EV and Vending Machine funding. Ros McGhee is drawing up a list of funding opportunities that may fit the identified projects, She is also willing to help with applications.</p> <p>Food resilience project - successful in funding to ABCAN SEED fund for improvements to water supply. Advert will be put out once water supply is sorted and draft lease approved. Aim for mid January.</p> <p>Stronafian Forest: Charlie has been working with contractors re planting and re-establishing the zig-zag path. SM & CL will meet with Graeme Carter, Andrés Stakos' PA to discuss funding opportunities and LTFFP. Ian Dow is willing to walk in the native part of the community forest to discuss possibilities</p> <p>Cowal Way - a few books sold but an outlet needed for sales.</p> <p>Warmer ColGlen 2 - Memorandum of Understanding has been received. Inspiralba provides the funding and training while CGDT is the employing vehicle, and it is being extended to include TDDT who have agreed 50% of administration costs @£20 ph. Inspiralba will also deal directly with expenses.</p> <p>Place Plan: ABCAN team have been informally engaging with the community at various events. SM and Charles Dixon-Spain will meet with them next week to assess progress..</p>	<p>PMH to circulate lease agreement.</p> <p>SM to ask Ian Dow for dates he is available.</p> <p>SM to circulate Mem of Understanding.</p>
Correspondence		
AOCB		
DONM	20th November 4.30 in Glendaruel Village Hall to go through paperwork followed by board meeting at 6 pm.	