



Agenda Items	Minute of Meeting 20 November 2024 6 pm. Glendaruel Village Hall	Actions
Welcome	Sara welcomed everyone to the first face-to-face meeting for a while.	
Apologies		
Present	Sara Maclean, Peter MacAllister Hall, Kirsty McLuckie, John McNaughton, Chris Leigh, Fiona Hamilton	
Declaration of Interests		
Minutes of Previous Meeting	Proposed: SM Seconded: PMH	
Matters Arising	23-24 accounts - no update from accountant. AGM date to be decided once they are received. Lease agreement - PMH had circulated a draft lease for the polytunnel.	CL contact accountant
Admin and Finance Reports	Finance Income: £51770 Expenditure: £62998 Balance: £14006.90 as of 20/11/24 Salaries for this month (November) for Household Resilience Consultants are claimed back from Inspiralba in arrears. Staff contracts for General Manager and Forest Ranger are due to be reviewed.	CL and SM

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Projects	<p>Connect Glendaruel. Ros McGhee, KM & FH have been working on SSEN funding application, deadline 18th December. It will be circulated for input.</p> <p>Food resilience project - terms of lease were discussed and agreed. Expressions of interest advert to be published on website, social media, posters and by mail-shot.</p> <p>Stronafian Forest</p> <ul style="list-style-type: none"> CL and SM had a meeting with Graham Carter and Adam McLean from Stakis. Opportunities for funding from Stakis were discussed - Dark Skies, Replica Neolithic Hut and Play Trail projects. They are happy for viewing area and picnic benches to be installed, site to be agreed. Insurances are due for renewal soon and certificates should be on website. <p>Cowal Way - Charlie Collins to be asked to replace anti-slip chicken mesh on Waulkmill bridge. Application will be made to windfarm.</p> <p>Warmer ColGlen 2 Minute of Understanding with TDDT (Tighnabruaich and District Development Trust) has been drawn up.</p> <p>Place Plan</p> <ul style="list-style-type: none"> SM & FH attended steering group meeting. Community meetings planned for 22nd November in both Glendaruel and Colintraive and a meeting targeting young people in the community is also planned. 	<p>PMH to redraft the lease KL finalise ad.</p> <p>CL will put together proposal for Neolithic Hut project</p> <p>KM to ask CC for quote for materials and labour and put together</p> <p>SM to ask Ros McGhee about the status of the MoU so that new contracts can be issued to cover the extension</p>
Correspondence	<p>Cruach Mor Wind Farm Trust sent correspondence outlining new arrangements for dealing with contact and applications until a new secretary is appointed. Email received from Jim Hunter asking permission to do metal detecting on archaeological spoil heaps. It was agreed and he has to send copy of his public liability.</p>	<p>CL to reply</p>

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AOCB	<p>Members of the community have informally questioned some Trustees about various matters. Minutes on website to be made easier to find. Abbreviations to be kept to board members names. CL to migrate website to .scot domain name and users will be asked what they would like to see on the website.</p> <p>Informative message to Community: Due to capacity, the Board is currently limiting activity to incomplete, inherited and legacy projects and those pre-agreed in community consultation; focusing on Stronafian Community Forest and reputational repair, and is not pursuing any new projects at this time.</p> <p>SM attended the Friends of Colintrave Church open meeting and reported back – an impressive piece of development work clearly laid out plan that earned community support with some reservations.</p>	CL to deal with website.
DONM	<p>22 January 2025, 7 pm at Ardachuple. AGM provisionally 2nd Feb 2025, 2 pm, Colintrave. Walk with Ian Dow in Stronafian Forest</p>	