



Agenda Items	Minutes of Meeting 7 pm 22 <sup>nd</sup> Jan 2025 Ardachuple	Actions
Welcome	SM welcomed everyone and thanked JM for hosting the meeting.	
Apologies		
Present	Sara Maclean, Peter MacAllister Hall, Kirsty McLuckie, John McNaughton, Chris Leigh, Fiona Hamilton	
Declaration of Interests	No changes to everyone's declarations.	
Minutes of Previous Meeting	<b>Proposed:</b> SM <b>Seconded:</b> KM	
Matters Arising	Accounts are ready and have been submitted to OSCR Staff contracts still to be reviewed. MoU all finalised with TDDT	SM/CL
Admin and Finance Reports	Reports will be available for next meeting. Report is needed in order to carry out contracts review. Funding from CMWFT runs out July 2025.	AL / CL
Projects	<p><b>Connect Glendaruel update</b> SSEN application wasn't submitted in December but will be submitted when the fund re-opens in May.</p> <p><b>Polytunnel lease to agree and advertise.</b> Lease was approved and advert to be redrafted for publication on Facebook and noticeboards. Expressions of interest to be sent to <a href="mailto:board@cgdt.org.uk">board@cgdt.org.uk</a></p> <p><b>Stronafian Forest update</b></p> <ul style="list-style-type: none"> <li>The LTFP has not yet been sent to CGDT for comment. Silviculture to be emailed the new good practice guidance (CONFOR) and a request sight of the draft prior to any submission to NatureScot</li> <li>SSE looking to create an access track through native area of the forest. Risk assessment, method statements etc. will be needed from them and discussion about compensation for damage to ground.</li> <li>Forest Ranger has been working on paths in the forest and is spending some time on the Cowal Way at Ormidale. KM will put in application to CMWFT for strimmer &amp; training.</li> </ul>	<p>FH/KM to liaise with AL &amp; RM</p> <p>KM to redraft &amp; circulate</p> <p>CL send email to Silviculture</p> <p>SM to reply to CC. CL &amp; JM to liaise with SSE</p> <p>KM liaise with CC and submit funding application</p>

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Projects	<p><b>Warmer ColGlen 2</b> Ros McGhee submitted an update. She will prepare an article for the next community newsletter. Contact was made with 21 members of the community in November and 14 in December. SM, FH, RM are meeting with Inspiralba on Friday to discuss extension. PMH expressed strong reservations about extending contracts on employment basis rather than as contractor.</p> <p><b>Cruach Mhor repowering – Cowal Community Renewables</b> CMWFT and Community Council are looking into options for the re-powering of the wind farm. SM to meet Graeme Murray of Sandbank Development Trust to learn more about Cowal Community Renewables.</p> <p><b>Lottery extension to warm hubs – 10k for next 2 years</b> CGDT will invite Village Hall committees to suggest activities they could provide for 2.5k each for the year.</p> <p><b>Community Deer larder feasibility study</b> - a group involving interested people has been set up and CGDT will be consulted.</p>	<p>PMH to investigate employment legislation.</p> <p>SM to report back</p> <p>SM to liaise with village hall committees.</p>
Correspondence		
AOCB	<p><b>Website</b> - CL has set up the new website which will be launched at the AGM</p>	
DONM	<p><b>AGM 23<sup>rd</sup> FEB - 2 pm Colintraive Village Hall</b>  Pre-agm organising meeting: Wed 19th 7 pm Zoom  Wed 19th March - 7 pm An Caorann  Wed 23rd April - 7 pm Zoom  Wed 21st May -  Wed 18th June  Wed 20th Aug  Wed 24th Sep  Wed 29th Oct  Wed 19th Nov  Wed 26th Nov</p>	