



Agenda Items	Minutes of Meeting 19th March 2025 6.30 pm AN CAORANN	Actions
Welcome Present	Sara Maclean, Peter Macalister Hall, John McNaughton, Kirsty McLuckie, Chris Leigh (via Zoom)	
Apologies		
Declaration of Interests		
Election of Office Bearers	CHAIR: SM Proposed: PMH Seconded: KM TREASURER: CL Proposed: SM Seconded: PMH COMPANY SECRETARY: PMH Proposed: SM Seconded: FM.	PMH will check that Company Secretary is still a legal requirement.
Minutes of Previous Meeting	Proposed: SM Seconded: KL	
Matters Arising	All items on the agenda	
Admin and Finance Reports	Finance overview Financial overview was produced for AGM. No overview received for this meeting. The status of CMWFT funding is unclear at present. Lottery extension to Warm Hubs Colintrave Hotel has been asked to submit an invoice for the soup kitchen they provided at the village hall during the recent power cuts. Amber preparing altered budget to submit to National Lottery for approval.	CL liaise with CMWFT

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Projects	<p>HR - Staff reporting and Contracts review It was agreed to ask for a written update prior to each meeting. General Manager's contract has been reviewed and agreed. A contract for the forest ranger will be drafted.</p> <p>Connect Glendaruel update KM, FH and Ros McGhee met to update the SSE funding application. 26th May is deadline with decision by September.</p> <p>Stronafian Forest update</p> <ul style="list-style-type: none"> • LTFP SM to contact Silviculture to request improvements to the plan and better communication with the Trust. • SSE access track PMH, SM, FH made site visit. Questions need asked on where hardcore will be sourced, what price should be asked for way leave, CL emailed asking SSE to pay for impact assessment. SM will try to arrange biodiversity visit with Ian Dow or Ben Mitchell. • Valuation of the Forest Galbraiths to be approached to give a quote, and two other organisations. <p>Warmer ColGlen 2 update InspirAlba have extended Ros & Iain's contracts for another six months. InspirAlba are very impressed with the work RM & IW have been doing.</p> <p>Place Plan update ABCAN team had a reasonable return rate for the survey. A meeting to look at the results was held last week. SM attended and main themes were identified. Place Plan now needs to be produced with a map. Council have extended the deadline but ColGlen still aiming for first draft by end of June.</p> <p>Cruach Mhor repowering – Cowal Community Energy update and correspondence There was discussion. They were not successful in their bid for the tender. Looks like CCE will go for joint ownership with successful organisation. We will continue to monitor their progress. An invitation has been received to join as members. If the invitation is accepted a Trustee will represent CGDT on the board. Options will be presented to the community at an open meeting in June.</p> <p>Community Deer larder feasibility study No update yet. Report to be published early summer.</p> <p>Loch Lomond & Cowal Way Application for strimmer has been made to CMWFT. Decision is awaited.</p>	<p>SM to contact staff. PMH to finalise contract for GM PM draft contract for forest ranger.</p> <p>KM & FH to continue to liaise with RM to work on application.</p> <p>SM to email Silviculture</p> <p>JM to ask SSE re payment for poles. SM arrange another site visit. CL to approach Galbraith's and others for quotations.</p> <p>Date to be set for community information event. SM to invite Graeme Murray.</p>

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Correspondence		
AOCB	Polytunnel Lease. Tenancy has been agreed and lease drawn up for signing. Lease started 15th March. Membership. Website to be launched and membership drive to be done via social media.	CL & KM to organise.
DONM	23rd April Zoom	