



Agenda Items	Minutes of Meeting 6.30 pm 21st May 2025 Ardachuple	Actions
Welcome	Sara Maclean, Kirsty Mcluckie, John McNaughton, Peter Macalister Hall, Chris Leigh	
Apologies	Fiona Hamilton	
Declaration of Interests	CL is treasurer of Kilmodan Parent Council KM is a committee member of Glendaruel Hall PMH is chair of Colintrave Skiff Club, committee member of Colintrave Hall JM is assistant session clerk of Kilmodan Church SM is treasurer of the Colglen Growers	
Minutes of Previous Meeting	Proposed: SM Seconded: JM	
Matters Arising		
Admin and Finance Reports	<p>Finance overview see attached</p> <ul style="list-style-type: none"> ● CMWFT correspondence: CL reported that the WFT are cutting the financial support agreed two years ago and CGDT will now not be receiving the whole amount. ● There are serious HR considerations arising from this. CL will respond to the correspondence to suggest that funding for staff is fully covered for May as no notice was given of the cut. ● Date to meet WFT. To be arranged if deemed necessary. <p>General Manager's report - not received</p>	CL

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Projects	HR	CL and SM to contact staff.
	<p>Cruach Mhor repowering –</p> <ul style="list-style-type: none"> • An online meeting was held with Cowal Community Energy (CCE) and Community Energy Scotand (CES) on 12-05-2025. • Upcoming meetings: Board will further meet with Graham Murray of CCE (and Sandbank DT) on Monday 26 May for information gathering. The need for a meeting with CCE, WFT, Community Council is proposed for 22 June but will be finalised after 26 May meeting, as will a future open meeting to present findings to the community. 	All board
	<p>Stronafian Forest updates on:</p> <ul style="list-style-type: none"> • LTFP No response • SSE access track No response • Land valuation quotes CL in communication with Galbraith. • CL will relaunch crowdfunding effort to support work of local ranger. • JM to further investigate payment for telegraph poles. 	CL JM
	Place Plan update: SM has meeting with ABCAN upcoming and will report back. Ist draft of findings due end of June.	SM
	Loch Lomond & Cowal Way: KM to ask Glen Caravan Park and Colintrave shop to stock guidebooks.	KM
	Connect Glendaruel: KM has agreed the temporary storage of the vending machines with the Glen Hall committee, moving them is to be arranged. Removal of a damaged metal handrail to allow access to be arranged. Deadline for application to SSEN fund for permanent shelter and EV charger at Kilmodan Acre is end of June. Board will use next meeting to discuss.	KM, FH, all board

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Correspondence		
AOCB	PMH to inform Companies House that he is now secretary of DT.	PMH
DONM	26 th May – 11am CES (JM house). 18 th June – Board (SM house, Couston) 22 nd June – (proposed) CES, CCE, WFT, CC. (Colintraive Village Hall)	