



Agenda Items	Minutes of Meeting 7.00 pm 17th June 2025 ZOOM	Actions
Present	Sara Maclean, Peter McAlister Hall, John McNaughton, Kirsty McLuckie, Chris Leigh, Fiona Hamilton	
Apologies		
Declaration of Interests	No new declarations.	
Minutes of Previous Meeting	<b>Proposed:</b> PMH <b>Seconded:</b> SM	
Matters Arising	All covered in Agenda	
Admin and Finance Reports	<b>Finance overview including</b> <ul style="list-style-type: none"> <li>• <b>CMWFT agreement / fund draw down / underspend review</b> CL presented an overview of the current financial situation. Income year to date: £26,274 Expenditure: £18,789 Balance: £11,340.50</li> <li>• <b>Warm Hubs allocation to Halls to agree £4500</b> to be given to each hall for activities which fit the terms of the funding. End of project reports to be requested from the Halls summarising activities and spend.</li> <li>• <b>InspirAlba reconciliation</b> Payments and claims are all up to date. CL dealing with underpayment of employer contribution to pension which will be reclaimed from InspirAlba.</li> <li>• <b>General Manager (Amber Lazic) handover Companies House (CH) and Accountant responsibilities etc.</b> Companies House needs to reset permissions to allow changes to be made. AL is setting up a directory with all files.</li> </ul>	<p>CL review CMWFT spend.</p> <p>CL</p> <p>PM-H to pursue application to CH</p>

Projects	<p><b>Cruach Mhor repowering – SM update including:</b></p> <ul style="list-style-type: none"> <li>• <b>notes from 08-06-2025 meet CC and WFT</b> – see joint statement</li> <li>• <b>Forest Land Scotland (FLS) meet and upcoming FLS &amp; Belltown UK (wind farm re-developers) introductory meeting.</b> SM will attend meeting. This is not a negotiating meeting.</li> <li>• <b>Joint statement Community Council, CGDT and Cruach Mhor Windfarm Trust approval (press statement)</b> SM met with chairs of CMWFT and CC to discuss re-powering/community benefit negotiations. A statement has been drafted to share with ColGlen community. All agreed with the wording, date for release to be agreed with WFT &amp; CC. A hard copy will be included with next ColGlen Newsletter.</li> <li>• <b>Decision on Cowal Community Energy membership</b> It was unanimously agreed to join and for SM to represent CGDT.</li> <li>• <b>22<sup>nd</sup> June CCE, CES, DTAS, CMWFT, CC &amp; CGDT meeting agenda.</b> Items were discussed. SM will draft.</li> </ul> <p><b>Connect Glendaruel funding application – need match</b> Community Led Local Development fund (CLLD) expression of interest has got through to the formal application stage which has a deadline of Friday 20th. Ros McGhee will complete.</p> <p><b>Food Resilience project funding application SSE</b> application ready for review and submission.</p> <p><b>Stronafian Forest updates on:</b></p> <ul style="list-style-type: none"> <li>• <b>Way leave payments</b> SSEN are sending Jonathan Campbell to survey the poles on Stronafian Forest ground and payment will be initiated.</li> <li>• <b>Maintenance</b> Charlie Collins has done a last strim on all paths which should last for a month or two. Argyll &amp; Bute Council's Access Officer advised that signage should be kept up, checks on paths to be made quarterly and any repairs to be carried out as soon as possible. All can be done by volunteers. Date for autumn volunteer day to be sorted at next meeting.</li> </ul>	<p><b>SM</b> to agree publication of press release</p> <p><b>SM</b> to join CCE</p> <p><b>SM</b> to circulate</p> <p><b>ALL</b> to review</p> <p><b>FH</b> draft checklist</p>
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Correspondence	Debbie Kirkby wishes to put in Lottery application for further archaeology dig. CL to check under which organisation's name the application is being made and for application to be shared with the board before submission. All agreed to support. Caveat - request for more regular updates from Archaeology group and / or invitation to join Board.	CL to liaise with DK
AOCB		
DONM	<b>22<sup>nd</sup> June – CES, CCE, DTAS, CC, CMWFT - 2 pm Colintrave Hall</b> <b>20th August - Board</b>	