



Agenda items	Minutes of Meeting 7 pm 20th AUG 2025 ZOOM	Actions
Welcome	Sara Maclean welcomed everyone to the meeting and introduced new co-opted director, Rob Groom, who lives on the Leanach at the top end Glendaruel. Rob stated he was happy to be co-opted.	
Present	Sara Maclean, Peter Macalister Hall, John McNaughton, Kirsty McLuckie, Chris Leigh, Rob Groom, Fiona Hamilton	
Apologies		
Declaration of Interests	RG has recently joined the Community Council.	FH to email Declarations of Interest form to RG
Minutes of Previous Meeting	<b>Proposed:</b> SM <b>Seconded:</b> KM	
Matters Arising	All covered in Agenda	
Admin and Finance Reports.	<b>Finance overview including</b> <ul style="list-style-type: none"> <li>• <b>InspirAlba</b> Have reimbursed under-claims. We have been building up a surplus with STF (payroll company) because of National Insurance payment system.</li> <li>• <b>Banking, Companies House and Accountant responsibilities</b> PMH has now full access and requires all directors to send him necessary details. Next meeting will decide on 3rd signatory.</li> <li>• <b>OSCR changes</b></li> </ul> <b>Financial statement</b>  Balance on 17/06/25: £18,825.34  Income: £3,823  Expenditure: £3,442  Balance on 19/08/25: £19,206.10	

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	<p>We should have enough in the bank to pay for insurance, etc. for the coming year.</p> <p>Many discussions were held about the number of tasks the directors were trying to cover since CMWFT funding was withdrawn for support staff.</p>	<p>Directors to arrange a single-issue meeting to discuss.</p>
Projects	<p><b>Cruach Mhor repowering – SM update including:</b></p> <p>SM gave an update</p> <ul style="list-style-type: none"> <li>• <b>ColGlen group / CCE - MoU update</b> ColGlen does not yet have agreed response to the draft. Community consultation is required first. A generous offer has been made.</li> <li>• <b>Consultation – 5<sup>th</sup> October</b></li> </ul> <p><b>Warmer ColGlen II update:</b></p> <p><b>Connect Glendaruel funding applications</b> Application to CLLD fund for fast EV charging in Kilmodan Acre was unsuccessful. Application to SSE fund for above plus housing for vending machines (food resilience project) to be decided in September.</p> <p><b>Warm Hubs:</b></p> <ul style="list-style-type: none"> <li>• <b>Glen Hall report / plan - decision</b> A report of activities has been submitted today. A proposal is also expected from Colintrave soon enabling us to submit a report to the funders.</li> </ul> <p><b>Archaeology project update (Debbie?)</b></p> <ul style="list-style-type: none"> <li>• Was unable to join Zoom session.</li> </ul> <p><b>Stronafian Forest updates:</b></p> <ul style="list-style-type: none"> <li>• <b>Way leave payments</b> JM investigated way leave payments for poles on Stronafian Forest land. This will be back-dated for five years. £135 is due annually. No date for payment to be received as yet.</li> <li>• <b>Path and infrastructure maintenance</b> Assessment is ongoing into the state of the path network in Stronafian Community Forest. Monies for</li> </ul>	<p>CL to resend public messages to update on condition of path network</p>

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	<p>trimmer and training for Forest Ranger will be returned to CMWFT and CMWFT to be approached again when personnel are available to be trained.</p> <p><b>If there is time, then discuss:</b> Place Plan update Loch Lomond &amp; Cowal Way</p>	<p>and consider timing of publication. FH share maintenance plan with RG for input.</p>
Correspondence	n/a	
AOCB	n/a	
DONM	24th Sept 2025	