



Agenda Items	Minutes of Meeting 24 September 2025 at 7 pm Ardachuple	Actions
Welcome & Present	Sara Maclean, John McNaughton, Kirsty McLuckie, Chris Leigh, Rob Groom, Fiona Hamilton	
Apologies	Peter McAlister Hall	
Declaration of Interests		
Minutes of Previous Meeting	Proposed: SM Seconded: JM	
Matters Arising	All covered in agenda	
Admin and Finance Reports	Financial review to 22/09/25 Income: £2514 Expenditure: £6262 Balance: £15457.51 CL reported that a review of the curtailed 2023-2025 Cruach Mhor Windfarm Trust Staff Grant was now complete and that the potential repayment of unspent funds could place CGDT in a difficult financial position. With CGDT's unrestricted funds now exhausted, it was agreed that CL should re-approach CMWT to reopen the issue of core funding going forward. £2,250 of the Warm Hubs grant was allocated to Glendaruel Village Hall for their 2025-26 warm hubs program, and Colintrave Village Hall is preparing an application. £7,743 remains to be allocated. Bank signatories and card readers have been sorted. Two signature sign-off of every item of expenditure is now in place. CL will now explore removing past signatories from the account.	CL to approach Cruach Mhor Windfarm Trust with regard to core funding. SM to check with Amber Lazic re Prince 2 training costs. FH to contact prescription run volunteers re claiming expenses in order to gift them back to CGDT to help meet core costs.

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Admin and Finance Reports (cont)	OSCR designated trustees will be SM, PMH and CL. PMH will now add the details of all CGDT directors to comply with new OSCR requirements. CL reported that the 2024-25 accounts were almost complete, subject to the addition of our annual report. It was agreed that the AGM can be brought back to its usual time of year. AGM proposed for 30th November, Glendaruel. Insurance renewal is due 12th December with Keegan and Pennykid. Renewal cost not yet known.	PMH to update designated trustees and provide additional information required by OSCR CL to submit renewal form.
Projects	Our SSE Hydro Community Funding application for EV charger and housing for vending machines has been successful. RG offered to draft up some design options for hosting the ColGlen Marketplace and EV charging points. Warmer ColGlen2 update submitted by Ros McGhee. Focus has been on the funding and commission of PV systems for village halls around Tighnabruaich. InspirAlba have agreed to fund the project for a further 3 months, therefore the Resilience Advocate contracts will now run until the end of the year. Cruach Mhor re-powering. CCE issued a press release to local paper and launched a website. MoU draft has been sent to DTAS legal team. A community meeting is planned for October 26th to explore options for ColGlen. There was discussion of the various options to be presented to the community for its decision. An update will be circulated round all households in advance of the meeting. The role of CGDT is to facilitate community consultation and not to offer opinion.	FH to send RG information re housing the vending machines. SM & CL to meet with Ros to discuss next focus. Contract extensions will be agreed and signed before Oct 1st.

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Projects (cont)	Stronafian Forest is hosting archaeology dig next week with Kilmodan and Dunoon Grammar pupils attending. Debbie Kirkby is the volunteer lead responsible for health & safety. A funding application has been submitted to the National Lottery Heritage Fund on behalf of the Dunoon and Cowal Heritage Trust, which if successful will allow excavations to continue for another 5 years. The board wishes to express thanks to Debbie for all her work. Loch Lomond & Cowal Way website. CL is investigating ownership of the website domain and hosting to make much needed updates.	CL to investigate bringing website back into control of CGDT.
Correspondence		
AOCB		
DONM	Wed 22nd October via zoom.	