



Agenda items	Minutes of Meeting 7pm 18 May 2026 Online - Teams	Papers
Welcome & Apologies	Present: Sara Maclean, John McNaughton, Kirsty McLuckie, Chris Leigh, Rob Groom, Peter Macalister Hall Apologies: Fiona Hamilton Reminder of meeting Engagement Principles	
Declaration of Interests	No additional declarations.	
Minutes of Previous Meeting	Proposed: SM Seconded: PMH	CL to post on website.
Matters Arising / Actions	WhatsApp group creation – done by FH. Engagement Principles – CL posted on website. SSEN communications (in agenda below). Short Life Working Group (SLWG) article (below). Long Term Forest Plan (LTFP) – Stakis / EuroForest (below). CGDT comms poster still in progress.	
Governance	Finance overview – current balance £64,597.79. Effective unrestricted balance £2,801 after restricted funds considerations. - CL to contact accountants about 2025-26 accounts. - SM to check postbox for letters. Additional bank signatory – - SM to set up FH as signatory for CL to approve. Companies House (CH) Director ID verification - - RG to verify identity with CH website. - Then PMH to submit return by 23rd May.	CL SM SM / CL RG PMH
Projects	Connect Glendaruel and Food Resilience Project update - SSEN – - CL emailed SSEN but not heard anything back yet regarding connection date or MPAN number. - CL will order meter box when date known. - JM will contact Scott McCowan (SSEN) regularly. - Planning – - RG chasing for feedback from Planners for CGDT June meeting. Current planning window is 8 weeks.	CL CL JM RG

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Projects (cont.)	• EV charger quotes – ○ CGDT agreed (at least initially) for PMH to pursue a model whereby the EV charger makes a small profit, as opposed to offering local discounts and/or subsidising the enterprise. This helps to clarify specifications for the EV installation tender. • Back office / vendor set up – ○ Visit JSR services on 1st June for training in vending machine (VM) operation CL, FH and possibly KM to attend. CL to claim T&S. ○ Any questions for VM supplier, forward to CL. • Community comms ○ Nothing further to take to community – CGDT will issue community update as soon as we have updates from SSEN and Planning department. Cruach Mhor Repowering update: • SLWG update for ColGlen summer newsletter was shared in advance – no comments. • Cowal Community Energy (CCE) update shared in advance. • Local Place Plan (LPP) – no update, draft imminent. • SM to send out report from Community Wealth Building Repowering Learning Exchange. Stronafian Forest update: • Path and infrastructure maintenance – CMWFT project ○ CL has spoken to Charlie Collins - waiting until grass. grows more for best value on grant funding. ○ LTFFP at EuroForest – waiting for a response. ○ QR codes for <i>Buy Me a Coffee</i> to go at entrances. • SSEN request to access aqueduct – no further info received. Warm Hubs • National Lottery reporting – ○ need to submit annual update for 2025-26. ○ Glen Hall has provided a good report for 2025-26. ○ Agreed to highlight the Trust's role in managing this project in our annual report. Community Deer Larder • No update – still waiting for Planning approval.	PMH CL/FH CL ALL SM CL CL to submit

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Correspondence		
AOCB	Shredder blades to be listed on eBay by RG	RG to list.
DONM	29 th June July if required 24 th Aug	