



Agenda Items	Colintraive and Glendaruel Development Trust Minutes of Meeting 19 AUG 2026 7pm TEAMS	Actions
Welcome	Present: Sara Maclean, Peter Macalister Hall, Kirsty McLuckie, Chris Leigh, Rob Groom, Fiona Hamilton By invitation, Graham Curran. The board introduced themselves and GC informed that he had been a previous member of the board and was keen to help again. Apologies: John McNaughton It was agreed to co-opt GC on the board of CGDT Engagement Principles were shared.	FH - send Code of Conduct to GC, including Engagement Principles with Declaration of Interests form
Declaration of Interests		
Frequently Used Acronyms	CGDT - Colintraive & Glendaruel Development Trust CMWFT - Cruaich Mhor Wind Farm Trust CGCC – ColGlen Community Council ABC - Argyll & Bute Council SSEN - South of Scotland Electricity Network ABCAN - Argyll & Bute Climate Action Network ACT - Argyll Countryside Trust ACHA - Argyll Communities Housing Association DTAS - Development Trust Associations, Scotland. SLWG - Short Life Working Group	
Previous Minutes	Proposed: SM Seconded: KM	
Matters Arising / Actions	Actions: Add attendees to May minutes - completed cash flow to draft (in agenda). ACHA Clachan ownership boundary - JM previously emailed map of boundary - no discussion. Connect Glendruel EV charger quotes and comms (in agenda). SLWG new Terms of Reference (in agenda).	

Agenda Items	Colintraive and Glendaruel Development Trust Minutes of Meeting 19 AUG 2026 7pm TEAMS	Actions
Governance	Finance overview at 19/08/26 was presented and discussed. Total Income: £0 Total Expenditure: £2,179 Balance: £60,593.39 Effective balance: £3,139 Ross & Co have submitted our HMRC corporation tax return and will appeal the fine levied. Application prepared to CGCCI for prescription run costs. An offer of £225, including shipping has been received for the chipper blades of defunct chipper. • Going concern assessment ○ core funding app - it was agreed to submit application to CMWFT for core costs, covering insurance, accountancy fees etc. ○ Cash flow spreadsheet was shared, revealing that by March no funds will remain. It was agreed to take action asap. ○ DTAS meeting - DTAS were approached to help CGDT understand its position and responsibilities given cash-flow crisis. There was an on-line meeting after which they were very helpful in offering support to guide us through financial crisis. An action plan has been sent for consideration. • Trustee Report for 25-26 - SM drafting and will circulate for comment. • Risk Register was shared and will be emailed for comment.	CL RG to organize. CL to draft prior to next Wed. SM, GC, FH to prepare business plan for Connect Glendaruel to include estimated income into cashflow. SM and CL to respond with requested information. SM drafting both and will circulate for comment.

Agenda Items	Colintraive and Glendaruel Development Trust Minutes of Meeting 19 AUG 2026 7pm TEAMS	Actions
Projects	Connect Glendaruel and Food Resilience Project update: • SSEN, date of installation not yet known. • EV charger quotes / procurement - PMH shared a rated spreadsheet - agreed to defer decision until power on site date known. • Budget & cashflow. • Community comms • Business support funding app (Crown Estate) Cruach Mhor repowering update including: • Short Life Working Group yet to meet after last public meeting. Now morphing into medium life working group - next meeting is next Monday. PMH to chair as SM not available. ◦ New draft Terms of Reference - some issues around wording. Majority agreed that it is important the ToR allows for differing opinions on the SLWG as to the proposed "ranked recommendation". • CCE update – Belltown meeting with CCE and CES. SM circulated notes Stronafian Forest updates: • Path and infrastructure maintenance – CMWFT project. Charlie Collins is working on clearing path network, funded by CMWFT • SSEN access update - no further information received. Warm Hubs • National Lottery report - both village halls will provide a report to submit at end of project next March/April. West Cowal Deer Larder update: ACT reports that funding has now been secured to complete the infrastructure and start-up costs. This will secure the fully equipped venison processing unit on site and employ a larder manager for the first 6 months while the Community Interest Company (CIC) is set up, at which point the business will be handed over to the CIC. The CIC will be made up of reps from West Cowal Development Trusts, Cowal Deer Management Group, local Forest Managers, Scottish Forestry etc.	KM to communicate progress with Kilmodan Acre users. (SM, GC, FH business plan, see above) SM to forward notes to GC

Agenda Items	Colintraive and Glendaruel Development Trust Minutes of Meeting 19 AUG 2026 7pm TEAMS	Actions
	The project aims to facilitate increased deer management across the recognised West Cowal Rainforest regeneration zone over the next 10 years, with support from NatureScot and Scottish Forestry. In turn contributing to Community Wealth Building, sustainable food and local skills and employment.	
Correspondence		
AOCB		
DONM	23rd September - on-line 21st October 18th November - pre-AGM 29th November - AGM 20th January 2027	