

Minutes of meeting Monday, 23rd February 2015 at 7.30 pm Colintraive Hall.

	Agenda item.	Action
1	Present: Cathleen Russell, Danielle Clark, Martin MacFarlane, John Sutton, Tom Mowat, Anne Lamb, Fiona Hamilton, Danuta Steedman	
2	Apologies None	
3	Declarations of Interest None	
4	Minutes of Last Meeting: Proposed: JS Seconded: MMcF	
5	Police Update 3 weather related instances. Carrying firearms in public follow-up: Best practice is to keep rifle covered but it isn't covered in legislation. Covered by highways act if being fired across road. Complaints of speeding.	Danielle: write to Digby Guy (agent) and Ardtaraig Estate regarding the 'shooting in progress' signs as well as missing Public Footpath sign at Ardtaraig. Police: Resume speed checks
6	CMAL update ferry slipways The delayed Wemyss Bay work impacts Colintraive/Rubodach slipways renewal with a full calendar year (spring 2016). They are finalising tender documents and will provide us with a further update before going out for tender. Once tendering process is complete and contractor appointed there will be a public meeting to go through the phasing. Issue was raised that people standing in bus shelter waiting for ferry sometimes miss ferry because they don't hear the traffic embarking. No desire for another shelter. Propose to install something in shelter to warn foot passengers. Issue of hemlock roots at end of wall raised – will be hazardous to workers.	Ruairidh Campbell: <ul style="list-style-type: none"> • look into what can be done to solve shelter problem. • Come to meeting before going out to tender • Will talk to Calmac and A&BC re shelter • Advise of hemlock
7	Argyll Voluntary Action Presentation: Integration Alistair McLaren unable to attend. Robin Creelman went through the 10 points "Talking about Integration". Health and Social Care Partnership comes into being on 1 st April.	Danielle: Put the Integration documents on website.
8	NHS update Nothing to add as everything covered during Integration presentation	
9	Development Trust Update Hydro proposal is continuing, though funding is not straight forward and a loan might be necessary. Ecological survey at Stronafian Forest extended till Spring. Nothing important has shown up yet. Now looking at two possible turbines of same size of which one will be sold to pay for the	J. McLuckie: Look into times wood lorries will be on the road and ensure commuter times will be avoided.

	<p>community turbine. Competition for grid capacity might force us to pay £10,000 up front. Wind speeds looking favourable which is good as that is what the funding is based upon.</p> <p>Archaeology project – application to HLF for some of the pathways. Ros McKenna's project will now be looked at separately.</p> <p>Cowal Way funding of £329 k for upgrading and promotion has been approved (funding period 1 year). Two jobs were advertised: Ranger (12 applicants) and Project Manager (11 applicants). Interviewing of 4 shortlisted candidates for each post starts tomorrow. Looking for office accommodation somewhere along the route.</p> <p>Wood harvesting has started in Stronafian forest. Because road has been upgraded as timber route, other traffic that used to drive round via Loch Eck is now also using it.</p>	
10	<p>Greener Colglen</p> <p>In final 7 weeks of funding, focussing on meeting outcomes and drafting final report. Saturday morning work parties have started at both poly-tunnels. Drainage work has been carried out. All machines and plant are now away. Community garden work party has taken place. Chainsaw training has been undertaken by Sara.</p> <p>Green Deal Advisor. Sara presenting on Colintraive Hall's energy upgrade at Garelochhead.</p> <p>Rhododendron eradication: focussing on either side of beginning of coast road in Colintraive. Liaison has been undertaken with Bute Estates and A&B. A&B will put in traffic management if required. Start date 2nd March. Sara presenting at Wood of Our Own event (Community Woodlands Association).</p> <p>CGDT is taking forward the issue of public toilets forward. They are looking at taking out a Minute of Agreement with A&BC. Upgrade will be discussed. A&BC interested in part funding a community warden post.</p> <p>John Gilchrist has been in touch to see if there are any jobs needing done. Could be used for beach cleaning and work on poly-tunnel sites.</p>	<p>Send any suggestions of jobs needing done to Danielle.</p> <p>Sara will contact John Gilchrist direct</p>
11	<p>Are We Ready</p> <p>The draft development plan is now with Charles for review.</p>	
12	<p>Community Resilience</p> <p>Sara advised of a SSE Resilient Communities fund which will fund up to £20k for projects that will enhance a community's resilience. There is a meeting on Bute on Wednesday during working hours of the Community Planning Partnership. Information on Greener ColGlen FB page.</p>	
13	<p>Councillors' Report by Alex McNaughton and Gordon Blair</p> <ul style="list-style-type: none"> • Work has started on road above Ardachuple. • Road signs are on order. • Patching of the road is scheduled for Spring. • Vulnerable people. Council is only aware of 2 people in Colintraive. May be worth finding someone who would be able to take on emergency role when bad weather prevents 	<p>Emergency planning group will put issue of Vulnerable People on agenda for their next meeting.</p>

	<p>carer reaching clients. Suggestion to ask James Robb to attend a meeting.</p> <ul style="list-style-type: none"> • Council looking at issues being faced by carers employed by private providers • Council budget has been passed with 1% reduction across services • BT/Broadband have been invited to speak to Caucus of Community Councils – it was pointed out that these meetings take place during the day, ruling many CC's from attending. • Castle Toward has failed as a community buy-out. 	
14	<p>Broadband Campbell Cameron will hopefully be able attend next meeting.</p>	
15	<p>Achanelid Community Turbines Anne Lamb has tried to find out what has been happening. Raptor group will most likely be objecting to the application. FCS conservation haven't heard from them</p>	
16	<p>Ardentraive Hydro Scheme Green Highland Renewables have contract. They will meet with Danielle, Sara and Ian Connon at 4.30 pm on Wednesday. They want to know what the community wants in terms of interpretation panel. Community pay back should be £5k per megawatt installed following A&BC latest proposal. The Ardentraive community payback is based on flat £10k/MW installed which translates into £3.75k/year. Installation will take approx. 1 year.</p>	<p>Pass any questions for Sam Hesling to Sara in advance of the meeting, or come along in person.</p>
17	<p>A&B Development Plan A&B Council intends to adopt the Local Development Plan. Developments at Ardyne are of interest to this community. Ardyne will be asked to attend the March CC meeting. Bute Land Company has booked Colintraive Hall in March to give presentation to ColGlen on plans for North Bute.</p>	<p>Danielle:</p> <ul style="list-style-type: none"> • Put Development plan pages relating to Colglen on website • Invite Ardyne to March meeting
18	<p>Annual Satisfaction Survey, A&B Council Completed</p>	
19	<p>AOB CGCC wrote to council and received a disappointing reply. John Sutton resigns as Community Councillor as they are leaving the area next month. Wish him all the best up in Fraserburgh.</p>	
20	<p>DONM: 23rd March</p>	