

Colintraive and Glendaruel Community Council

Minutes of Meeting

27th April, 2015

7.30 pm at Colintraive Village Hall

1	Welcome	<p>Present: Cathleen Russell, Danielle Clark, Anne Lamb, Danuta Steedman, Tom Mowat, Fiona Hamilton</p> <p>Apologies: Martin McFarlane</p>	
2	Declarations of Interest	None	
3	Minutes of last meeting	<p>Proposed: TM</p> <p>Seconded: DS</p>	
4	Matters Arising	<p>Ardyne Proposal – new plan has been sent. Public exhibition on 6th May, Memorial Hall, Toward.</p> <p>Kilbridemore Bridge – council haven't been in touch with residents to organise a meeting.</p>	<ul style="list-style-type: none"> • Anyone wishing to attend, phone Toward/Innellan for times. • DC will email M. Burford & A McNaughton will also chase it up.
5	Police Update	Only 4 minor incidents, no crimes in this area. Theft of tools from Ardlamont.	
6	Development Trust Update	<p>Projects are all continuing. Greener Colgen has ended and has been very successful, leaving legacy of polytunnels and growers group. Forest tenants are felling and re-planting. Turbine project will go to planning in next few weeks. Wildlife survey has been carried out.</p> <p>Forest volunteers have started on picnic and path areas. Anyone interested in volunteering contact Eamon King. Training is provided.</p> <p>Second stage of the hydro study is about to start at Duiletter.</p> <p>Charles & Margaret have been trying to put together a business plan for community broadband – it should be known in next few months whether a project will go ahead.</p> <p>Cowal Way's two employees on the project and contracts worth £25k will be offered to tenders shortly. Project manager already having meetings with National Park, A&BC etc.. Draft proposal due to be delivered to the Trust soon.</p> <p>Ranger will lead all sections of Cowal Way during the Cowal Fest.</p>	<ul style="list-style-type: none"> • Jim McLuckie will contact Clan Lamont re their plans to walk the Cowal Way in August. • CGDT will send a copy of business plan for broadband to CC.

Colintraive and Glendaruel Community Council
 Minutes of Meeting
 27th April, 2015
 7.30 pm at Colintraive Village Hall

7	Are We Ready	No progress since last meeting.	Jim McLuckie will check up on readiness of Community Plan.
8	Community Resilience	No one attended the Argyll & Bute Council exercise. A report on the outcome was requested but nothing received to date. Once received, the group will run the scenario as a desktop exercise.	
9	Councillor's Report	No resolution has been reached with bus in Glendaruel. Traffic commissioners have not yet agreed to proposals. Q. Blue bins – no advice received what to do with the old bins. Bin collection starts at 7.30 am.	<ul style="list-style-type: none"> • A McNaughton will raise issue of bin at ferry which needs emptied more frequently because of smell. • A McNaughton will chase up; 'No Through Road' sign in Colintraive as well as Glen Lean road verges that have not yet been finished and white lines that are missing.
10	Health & Social Care Partnership update	Proposals for the partnership will be laid before parliament next month. Need to draw up a three-year strategic plan. Work streams are still operating on corporate governance etc.. Finance is population-based but also takes account of rurality. Therefore this year funding has dropped and efficiency savings will be needed. Health in Highland has always been able to operate within budget. Now it will be unclear whether Health or Social Services are within budget.	
11	AOCB	Co-option proposal for new Community Council member at AGM in May. Proposed was Cathy Grant and she accepted. Voting will take place at AGM in May. Redundant telephone boxes. These had been bought by CC for £1 each. BT cannot say whether power is still connected or not. It was suggested that	<ul style="list-style-type: none"> • TM will approach Kilmodan school and AL will approach Glen Hall to see if they would like a telephone box. • TM will approach Stewart McNee to see if they would be able to help move.

Colintraive and Glendaruel Community Council

Minutes of Meeting

27th April, 2015

7.30 pm at Colintraive Village Hall

		one be moved to Colintraive to house a defibrillator. CC budget. It was agreed to reimburse DC for her stationary costs. It was agreed also to buy a laptop on which minutes can be taken and information stored.	<ul style="list-style-type: none">• DC will produce costing and pass on to TM.• DC will price suitable PCs.
12	DONM	AGM & next meeting 25 th May, 7.30pm, Glendaruel Village Hall.	<ul style="list-style-type: none">• DC will put notices up at Village Halls for AGM.

#