

Colintraive and Glendaruel Community Council

Minutes of Meeting
Monday, 23 November 2015 – 7.30pm
Colintraive Village Hall

	Agenda Item	Minute	Action
1	Welcome & Apologies	<p>Present: Cathleen Russell, Anne Lamb, Danuta Steedman, Tom Mowat, Martin McFarlane, Fiona Hamilton, Cathy Grant</p> <p>Apologies: Danielle Clark, PC Neil Grant</p>	
2	Minutes of last meeting & Matters Arising	<p>Proposed: MM</p> <p>Seconded: TW</p>	
3	Declarations of interest	None	
4	Police Update	Nothing to report	
5	Development Trust Update	<p>Forest met mast has been decommissioned and removed. An extension to forest road has been started by the tenant. Nothing to report on planning consent for turbines. Archaeology group has met. Aspen tree project being undertaken – 200 being planted.</p> <p>Clachan Hub project – meeting on Thursday in Glendaruel to establish working group. Sara McLean and consultants (design & business plan) will be leading the meeting. Aim to revisit options appraisal from 5 years ago in addition to another couple of options.</p> <p>Cowal Way – 175 way markers will be dug in over the winter. Ballochandrain bridge completed. The guide book is being updated and will include ordnance survey maps. Planned to be published by spring.</p> <p>Broadband – Bute, Tighnabruaich and ColGlen communities are looking into joining to forming a social enterprise company to look at a satellite option. It was recommended from the floor that CC and CGDT should make a stand and make a clear statement about the requirement for inclusion. BT broadband will be coming to Colintraive in 2016 but it won't cover everyone. Questions about pontoons in Colintraive. CalMac are producing design for pontoon as part of community pay-back.</p>	
6	Councillor's report	<p>Roads: Drainage needing done on A886 from Strachur. A&B are investigating the remaining trees at top of Loch Striven and ask what the plan is for making them safe. Kilbridemore bridge has been removed from bridge strengthening programme as it is not priority. It will be monitored in order to keep it safe. A number of potholes were reported. Verges and lines on B836 still haven't been completed.</p>	AM to report the potholes and the verges/lines on B836

7	NHS update	Integrated Joint Board management is in place down to locality level in Cowal. Finance still hasn't been decided by the council.	
8	Refugees	15 families will be arriving beginning of next week. The community will try assist with any support requested.	
9	A&B Council budget cuts	Several letters have been received with submissions to be included in CC response. Many third section organisations are under threat. Meeting to formulate a response from the community on Thursday 3 rd December 7 pm. 25 hard copies have been requested for distribution in the community. All members of the community to be encouraged to go onto the website and complete the survey and make alternative suggestions.	
10	Planning	Weekly updates are now being received from the council again.	
11	AOCB	Phone boxes. Power doesn't need reconnected in Glendaruel as defibrilators don't need mains power as the batteries last three years and are then replaced. Public toilets. Council may no longer maintain. Service level agreement is being drawn up for community groups to take on maintenance. CGDT is looking into this. This could be responded to within the Integrated Joint Board strategic plan consultation. There is a meeting at Kames to look at the strategic plan Letter from chair of ACHA/AHFA looking for voluntary members to sit on board. Community Emergency Plan has been updated. Generators to be installed in village halls. The Plan will be put on website.	CG to invite Lorna Asquith to hold a 'conversation café' to look at the IJB strategic plan.
12	DONM	Monday, 18th January, 2016 at 7.30 pm Glendaruel Village Hall	