

Colintraive and Glendaruel Community Council
Minutes of Meeting
Monday, 21st November, 2016
7.30 pm at Colintraive Village Hall

	Agenda Item	Minute	Action
1	Present	Cathleen Russell, Cathy Grant, Danuta Steedman, Anne Lamb, Tom Mowat, Pieter van der Werf, Danielle Clarke, Fiona Hamilton	
2	Apologies	None	
3	Minutes of Previous Meeting	Amend wording H&SCIJB item to show Self-directed Care entirely separate issue from Struan Lodge. Proposed: DS Seconded: AL	DC amend minutes
4	Matters Arising	Stronafian bridge has no weight restriction. Pieter was officially welcomed as elected member of the Council.	
5	Declarations of Interest	None	
6	Development Trust Update (Jim McLuckie)	<p>A new manager, Emily Brennan, has been appointed. She will work two days per week. Eamon King is funded until the end of the year. Working on developing paths, interpretation and shelters.</p> <p>Cowal Way posts are funded until March 2017. A new application has been made to Coastal Communities fund that would allow these posts to continue but won't hear until May if bid is successful.</p> <p>Clachan Hub- architects' drawings need to be completed and funding bid to be completed early January. Kilmodan Acre Trust has agreed that the land be handed over to CGDT - needs to be formalised.</p> <p>Wind Turbine project - 'Cares' won't fund any appeal.</p> <p>Broadband is still progressing - Community Broadband Company has been set up. Good progress has been made but community members need to express interest and pledge in order for the community to match fund and demonstrate commitment. KCB.scot has the details on how to pledge.</p>	JMCL will ask CBC to clarify pledging process

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7	Councillor's Report (A McNaughton)	<p>Kilbridemore bridge has a crack and temporary 3 ton weight restriction has been put in place. A temporary diversion is being sought.</p> <p>Private care home on Bute has had a closure notice imposed on it. Nobody is being forced to move off the island.</p> <p>Road gritting policy is the same as last year.</p> <p>Roadside trees - winter programme for cutting branches.</p>	AM will suggest more tree clearing.
8	Health & Social Care Integrated Joint Board (Cathy Grant)	<p>Since the last Community Council meeting there have been 3 locality planning meetings, 4 communication and engagement meetings and 2 integrated care fund meetings.</p> <p>Most of the locality planning group meetings had been dominated by the situation around Struan Lodge redesign, the plan has now been paused for six months, decision made at a special meeting of the Integrated Joint board in November, for 6 months to enable meaningful engagement with the public and staff.</p> <p>The other priorities identified by the group are moving forward and next year's priorities will be decided at the next meeting which is an all-day meeting on December 15/12.</p> <p>The communication and engagement group have been working on terms of reference for the group and planning how to inform and engage with public, in a meaningful way, around Struan Lodge, hospital beds and the bigger picture for Cowal. The timescale is tight which is why there have been increased meetings and it is moving forward quickly. Staff time has been freed up to enable this to happen.</p> <p>The plan is to get information out to as wide an audience as possible using newsletter, social media, emails etc and to follow this up with conversation cafes, surveys soon afterwards.</p> <p>The integrated care fund group have met twice and decisions have been made about applications to the fund and will be announced in due course.</p> <p>There is a new chairman of the Health and social care forum, Duncan McGillivray, CG was unable to attend the last meeting, and can't attend Tuesday afternoon meetings. If anyone is interested in taking on this aspect, please let CG know.</p>	8

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9	Planning	Permission has been declined for the mobile hot food application.	
10	Bute Hydro Scheme	Cheque for £3.5k has been received from Bute Estates. This should be annual but there is no written guidance on how it can be spent. It was suggested that the Community Council adapt the Wind Farm constitution for dealing with applications.	DC ask Melissa Stewart for guidance
11	AOB	<p>Cattle and sheep on road: A cow was hit and had to be shot. It was recognised that farmers do not want their animals escaping.</p> <p>Governance Review in Dunoon on how schools should be governed. 5th December.</p> <p>Dates of meetings for next year. .</p> <p>16th Jan Glendaruel 20th Feb Colintraive 20th March Glendaruel 15th May Colintraive 19th June Glendaruel 18th Sept Colintraive 23rd Oct Glendaruel 20th Nov Colintraive</p>	
12	Date of Next Meeting	Monday, 16th January, Glendaruel Village Hall. 7.30 pm	