

Minute of Community Council Meeting
Monday, 15th May, 2017
7pm
Colintraive Village Hall

	Agenda Item	Minute	Action
1	Present	Cathleen Russell, Pieter van der Werf, Tom Mowat, Anne Lamb, Cathy Grant, Danuta Steedman, Fiona Hamilton	
2	Apologies	Danielle Clark	
3	Declarations of Interest	None	
4	Minutes of last Meeting	Proposed : CG Seconded: CR	
5	Police Update (PC Grant)	Since 27th March there have been 10 incidents. Livestock on road, road traffic, incidental paperwork issues. Crime reports - sheep worrying at Ormidale. Thefts from cars. A reminder to everyone to make sure cars are locked. Member of public reported a person camping on driveway. Regulations on Loch Lomond may mean wild campers are displaced to our area.	G. Blair will raise the issue of wild camping & resulting littering with the Area Committee PC Grant will raise the issue too.
6	Development Trust Update	All the letters of support have come in for the Hub	
7	Kyles Community Broadband Update	No report available. Check the website for information.	
8	Councillor's Report (Gordon Blair)	<i>CR thanked Alex McNaughton for all his work as Councillor. Gordon Blair was congratulated on his re-election.</i> Councillors are still organising themselves and restructuring. Still discussing whether to develop more local empowerment/local democracy or take decisions centrally. Final format will be known on Thursday.	DC to write letter of thanks to A McNaughton and congratulations to those elected.

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9	Health & Social Care update (C Grant)	<p>Local action plan for Cowal has been submitted to the Integrated Joint Board.</p> <p>Priority headings;</p> <ul style="list-style-type: none"> * Reduce avoidable emergency admissions & minimise time discharge is delayed * Support people to live fulfilling lives in their own homes for as long as possible * Support unpaid carers to reduce impact of their caring role on their own health & wellbeing * Support staff to continuously improve information, support and care they deliver. * Efficiently and effectively manage all resources to deliver best value. <p>Further community engagement event will be held about the Quality and Finance Plan in June. At the meeting this afternoon, disquiet expressed at what is being expected of the volunteers in scrutinising and developing the Plan. They would need admin support and commitment that management time would be freed up to attend and take forward community engagement.</p> <p>Interim review is being organised tomorrow afternoon by the Scottish Health Council. Report will be written afterwards.</p> <p>A review of OOHS in rural Cowal will be starting in the near future.</p>	
10	Planning	<p>Windfarm - Infinergy have some more work to do on their proposals before they will come back to consult with the community in the autumn.</p>	
11	Dunans Forest Plan Consultation	<p>No issues were raised.</p>	

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12	AOCB	<p>Bins. The residents on the West Road have to take their rubbish down to the Clachan. Bins are overflowing. A smaller bin lorry would solve the problem.</p> <p>CGCC Finance Committee. Melissa Stewart has made amendments to the proposed constitution. Supplementary rules should be added into the original document. Committee members should be able to be reimbursed when they are out-of-pocket. Proposed constitution to be presented to the CC at next meeting.</p> <p>From the floor. Presenting our community in a more integrated way, rather than having so many different websites. A&BC could be the driving body, through community empowerment.</p> <p>Burgh Hall - everyone invited to Andy Warhol exhibition on 9th & 10th June.</p>	<p>G. Blair will check availability of smaller lorry.</p> <p>TM to forward his amendments to DC to re-submit to Melissa.</p> <p>G Blair will raise this suggestion with the area committee and community planning.</p>
13	DONM	<p>Monday, 19th June, 7.30 pm Glendaruel Village Hall</p>	