

Minute of Community Council Meeting
Monday, 30th October, 2017
7.30 pm
Glendaruel Village Hall

	Agenda Item	Minute	Action
1	Present	Cathleen Russell, Rula Russell, Cathy Grant, Anne Lamb, Pieter van der Werf, Fiona Hamilton	
2	Apologies	Danielle Clark, Danuta Steedman, Tom Mowat, Cllr G Blair	
3	Declarations of Interest	None	
4	Minutes of last Meeting	Proposed: AL Seconded: PW	
5	Matters Arising	Health & Social Care - Alison McKerracher to still to be invited to November meeting. It was decided to wait until after New Year to issue invitation as more will be known by then.	
6	Police Update (PC Grant)	7 incidents. Some weather related. Wild life incident with Hen Harrier being shot. One road traffic offence Winter safety campaign will be targeting outlying areas, some with unmarked car, which will hopefully also target speeding.	DC not to issue invite.
7	Ardtaraig Windfarm (Fiona Milligan, Project Manager)	Feedback still awaited from some organisations, consultations on Tuesday and Wednesday, before plans are finalised. CC gets a copy of final application, one for each hall. Extra CDs of the application available on request. Another newsletter will be issued before plans submitted. Community Benefit can be discussed at later date. Shared ownership can also be considered. (Shared equity rather than joint venture.) Community benefit money could be invested in this way. Interest in this is taken into consideration by planning. Development Trust expressed an interest in seeing the Terms of any offer. Decision won't have to be made imminently. Community groups would need to meet together once more detail is known and planning process is underway. Plans have changed considerably since initial consultation. It was asked whether the new proposal is outwith the Area of Outstanding Natural Beauty. This information will be available at the meetings this week.	
8	Development Trust Update	A new General Manager has been appointed. Amber Lovat will be working 4 days per week and started today. Stronafian Forest - some conversations have been held about access for potential windfarm development.	

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		<p>Clachan Hub - the Hotel is on market for £135k, which may affect application. CGDT hasn't met since it went on market.</p> <p>Cowal Way project is continuing. The Cowal Way Chase took part with over 100 participants. Only a few call offs, despite the weather. A very successful event with next year already being planned. Upgrading at Lochgoilhead is continuing and promotional work ongoing with tourist organisations.</p>	
8	Kyles Community Broadband Update	Some public meetings will be held around the end of the year to update and encourage people to take a subscription.	
9	Health & Social Care update (C Grant)	<p>There have been recent Locality Planning, Communication and Engagement and Struan Lodge Redesign group meetings.</p> <p>Contact has been made with McGill's buses re the possibility of buses from McInroy's point being routed via Inverclyde hospital to ease the problems faced by the public when either visiting or attending hospital.</p> <p>Work has started on pharmacy reviews to try and alleviate the overspend and ensure medication safety on prescribed medication.</p> <p>Between April and September 19 carers assessments were completed by Crossroads support worker. A way is being looked into how these can be recorded and shared appropriately.</p> <p>Trust housing, Manse Gardens, Strachur will now be Amenity housing, there has been day assessment input and no additional needs have been identified at this time however social work will continue to monitor. 1,000 Voices are now involved in re-organising social activities within the complex.</p> <p>There has been a decrease in sleepovers for learning disability clients due to increase in technical support.</p> <p>GP out of hours provision, there have been 2 meetings of the bigger group but the plan is not at the stage to engage and discuss with the public therefore the planned meetings in November have been postponed.</p> <p>Some of the group are visiting Broadford hospital on Skye and also they are looking at a Paramedic trial which is ongoing in Inverclyde.</p>	

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		<p>Struan Lodge redesign group is moving on and as an updated report needs to go to the IJB in March there will be a public event late in November in Dunoon to engage with the public and discuss the ideas already put forward and take on new ideas.</p> <p>A new service has been launched which is a single point of contact for District nursing, Occupational Therapy and Physiotherapy. The service will be manned 8.30 to 16.30 Monday to Friday at present. The number is 01369 763450.</p> <p>There is some confusion re bed capacity at Dunoon Hospital, they have been working with 14 bed for some time now and it is unclear if this is to be the norm or if the plan is to have a bed capacity of 20 as before. We have asked for clarification.</p> <p>Step up, step down. A room has been identified in Struan Lodge and it is hoped the service will go live at the beginning of the year.</p> <p>I have been asked to ask how people feel about the charging policy for day care services and how much they would feel is fair. It needs to go to the IJB in March, there will be a public event late in November in Dunoon to engage with the public and discuss the ideas already put forward and take on new ideas.</p> <p>A new service has been launched which is a single point of contact for District nursing, Occupational Therapy and Physiotherapy. The service will be manned 8.30 to 16.30 Monday to Friday at present. The number is 01369 763450.</p> <p>There is some confusion re bed capacity at Dunoon Hospital, they have been working with 14 bed for some time now and it is unclear if this is to be the norm or if the plan is to have a bed capacity of 20 as before. We have asked for clarification.</p> <p>Step up, step down. A room has been identified in Struan Lodge and it is hoped the service will go live at the beginning of the year.</p> <p>I have been asked to ask how people feel about the charging policy for day care services and how much they would feel is fair.</p>	

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10	Planning	None	
11	AOCB	<p>Bute Hydro Scheme community benefit fund- funding application form has been drawn up. Maximum £1k. No need for match funding.</p> <p>Windfarm Trust has built up but few applications. It was felt that building up funds isn't necessarily a problem as they could provide effective match funding for larger community projects. It was suggested that a Governance review for the Windfarm trust is put on next agenda.</p> <p>Nikki Brown has posted Survey Monkey to ascertain the need for childcare in PA22 and PA21 area.</p> <p>An 'umbrella' website that linked all other community groups or organisations as a 'gateway'</p> <p>Dates for 2018 meetings; 22nd January, Colintraive 19th February, Glendaruel 19th March, Colintraive 16th April, Glendaruel 21st May, Colintraive 18th June, Glendaruel 20th August, Colintraive 17th September, Glendaruel 22nd October, Colintraive 19th November, Glendaruel</p>	DC to put links to other websites and FB groups on CC website
12	DONM	Monday, 20th November, Colintraive Village Hall	