

Minute of Community Council Meeting
Monday, 20th November, 2017
7.30 pm
Colintraive Village Hall

	Agenda Item	Minute	Action
1	Present	Cathleen Russell, Danielle Clark, Tom Mowat, Pieter van der Werf, Fiona Hamilton	
2	Apologies	Anne Lamb, Danuta Steedman, Cathy Grant,	
3	Declarations of Interest	None offered	
4	Minutes of last Meeting	Proposed: PW Seconded: CR	
5	Matters Arising	Health & Social Care - concern raised about bed capacity dropping from 20 to 12 moving from a temporary situation to permanent. Charging policy for day-care services. Windfarm Trust - need for governance review needs drawn to the attention of A&B Council & Scottish Power.	A. Reid will make enquiries.
6	Police Update (PC Grant)	No report available. PC Grant submitted his apologies.	
7	Development Trust Update	Entering a quiet period for Cowal Way but figures show 400% more users since first developed. First upgrade on Lochgoilhead stretch is complete and the second one will start in spring. More travel firms from Holland have visited with a view to bringing tour groups to walk the Way. Cowal Way Chase was very successful despite not happening at preferred time of year. 96 competitors finished. Next year's event is being planned. Forest - jeep has now been sold. The Clachan Hub - this project will be picked up again soon.	
8	Kyles Community Broadband Update	State aid public consultation for procurement ends today. No objections were lodged so process should be able to go ahead. Some discrepancies with the data need sorted out which might mean a few more houses added. Timescale not yet clear.	

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9	Councillor's Report (Alan Reid)	<p>Budget process and consultation has started (details on council website). Scottish Government announcement will be 14th December. Public toilets at Colintraive and Glendaruel are on list for discussion for closure/disposal of. CMal may be approached to take over the Colintraive one. Communities are being encouraged to take over facilities.</p> <p>Grants from Area Committees are now called Supporting Communities Fund. Up to £2k. All applications have to fulfill criteria. Where applications outweigh available funds projects will be put to on-line voting. It was pointed out that small communities will be very disadvantaged. Less popular, but very needed, projects won't get votes. The outcome for this year will be reviewed. www.abpb.co.uk is site where any projects can be registered.</p> <p>The state of the roads was raised. The lay-by is still closed due to grit left since repair of Tighnabraich road.</p>	<p>All encouraged to respond to the consultation.</p> <p>All individuals and organisations encouraged to object.</p>
10	Health & Social Care update (C Grant - report submitted)	<p>Struan Lodge re-design engagement events are this Wednesday evening in Dunoon Grammar and Thursday afternoon in St Munns.</p> <p>Carers event in Burgh Hall on Friday from 11 am to 2 pm.</p>	
11	Planning	Nothing relevant locally.	
12	Ardtaraig Windfarm	Proposed that Community Council holds public meeting to collate opinions and submit to planning. A Sunday afternoon in January will be found. The affect of the windfarm on the amenity value of the forest and local properties was queried.	
13	Rural Watch	To be investigated about joining the scheme.	

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	AOCB	<p>Rogue Camping signs - available from National Park. Colintraive coast road is particularly bad and worsened since bin in lay-by was removed. Forestry Commission will no longer deliver trees to schools or communities. Trees will still be provided free on first-come basis, to be collected. Contact Sue Morris beforehand sue.morris@forestry.gsi.gov.uk</p> <p>Ferry slip. Temporary ferry slip was to be removed. Ferry men requested that it remains as it could be used by community or ferry in certain weather conditions. This was unanimously agreed.</p> <p>Check from remainder of fundraising was received to go towards defibrillators. Two members of community have been injured in separate forestry accidents. A meeting is being held on Thursday in Glen Hall to discuss fundraising for support. Complaints were raised about the log lorries Otter Ferry road is closed for repairs. EnviroKirn have invited all communities to Keep Cowal Beautiful. It will be proposed to the Growers Group to see if they'll take it on. Road from Ardtaraig - still no permanent solution. It was suggested that the Council and Bute Estates should cooperate to find a solution.</p>	<p>A Reid will contact Community Services</p> <p>DC to email Ruaridh</p> <p>TM to acknowledge receipt.</p> <p>A Reid will raise this with roads.</p>
	DONM	Monday, 22nd January, 2018, Colintraive Village Hall	