

Minute of Community Council Meeting
Monday, 22nd January, 2018
7.30 pm
Colintraive Village Hall

	Agenda Item	Minute	Action
1	Present	Cathleen Russell, Pieter van der Werf, Anne Lamb, Danuta Steedman, Cathy Grant Fiona Hamilton	
2	Apologies	Danielle Clark, Tom Mowat,	
	Tarbert trawler tragedy	Condolences were expressed to the families of the missing men and the community	
3	Declarations of Interest	None offered	
4	Minutes of last Meeting	Proposed: CR Seconded: PW	
5	Matters Arising	<p>Community meeting re Ardtaraig windfarm proposal had to be cancelled due to the weather. Councillor's actions: No reply to letter to Christina West written re bed capacity in Dunoon Hospital and charging policy for day care. A reminder has been sent. Litter/refuse bins - Andrew Dinely, Area Supervisor, is willing to discuss this matter. Port Bannatyne disabled toilet locked. The Council sell keys for £3.20 as part of a national scheme to allow disabled access to any disabled toilet. Link is; http://www.bbc.co.uk/news/blogs-ouch-22602836 Cruach Mhor Windfarm Trust constitution. Trustees can approve changes except where it might affect the terms of the original Section 75 agreement, which would then require to be authorised by Bute & Cowal Area Committee. Ardenraive road - Council say it is the responsibility of the land owner, Bute Estates.</p>	<p>CR to phone A Dinely</p> <p>DC to draft a letter to Bute Estate</p>
6	Police Update (PC Grant)	No report available.	
7	Development Trust Update	<p>The Clachan Hub - funding application is still underway for Big Lottery. Grants from other sources will be required. The new General Manager is working four days. Stronafian Forest, an approach has been made from a group to run regular outdoor courses for older children to develop forest skills. It was reported that the paths were needing attention, signs needed and fallen trees need removed.</p>	CR - will report state of paths
8	Kyles Community Broadband Update	Notes of interest have been received for tender documents, more than in previous process. Timescale not yet known.	

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9	Councillor's Report (Alan Reid)	The cuts to the budget don't look as if they will be so drastic as previously thought. Consultation results will be presented this week. Head of Community Services is leaving and will not be replaced. Education will have two heads of service.	
10	Health & Social Care update (C Grant)	<p>The out of hours review - Scottish Ambulance Service and NHS24 have been unable to provide anyone to participate. More data is needed for call-outs in this area</p> <p>Mental Health Staffing issues - new team lead has been appointed.</p> <p>Tech team at Struan and Ashgrove are looking at using apps on tablets for staff to receive instruction from consultants. Also virtual consultations for patients.</p> <p>LPG will be updating action plan next Monday.</p> <p>Charging policy for day care. It was suggested that the policy should be IJB's not ABC's. No response has yet been received. A proposal has been drawn up that would make daycare affordable for everybody in all areas.</p> <p>It has been reported that there were no delayed discharges from hospitals in the period up to Christmas.</p> <p>Report from Struan Lodge redesign group will be going to IJB</p> <p>It was raised that some people entitled to care haven't been always been receiving the necessary visits. There doesn't appear to be an emergency back-up. This could involve the resilience group.</p>	DS will call a meeting of the Resilience Group.
11	Planning		
12	Ardtaraig Windfarm	Meeting will be rescheduled. It will have to be a weekday.	CR will check diary
13	Rural Watch	Still to be investigated	CR will look

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14	AOCB	<p>Bute Estate issued cheque in November. This has still be cashed. CR requested a new cheque be issued.</p> <p>Bird of Prey incident. Investigation still under way. A</p> <p>PW has offered to assist with updating CC website.</p> <p>Rural isolation. Bute has new film club. Last Monday of the Month 2 pm - High Noon is first film. Not restricted to any group. £4 entry (carers go free)</p>	<p>PW to issue posters and advertise.</p>
15	DONM	<p>Monday, 19th February, 2018, Colintraive Village Hall</p>	