

Minute of Community Council Meeting  
Monday, 21 May, 2018  
7.30 pm  
Colintraive Village Hall

	Agenda Item	Minute	Action
1	Present	Cathleen Russell, Danielle Clark, Cathy Grant, Pieter van der Werf	
2	Apologies	Alan Reid	
3	Declarations of Interest	None	
4	Minutes of last Meeting	Proposed: PvdW Seconded: CG	
5	Matters Arising	AGM postponed to June meeting. Notice to go up inside both village halls, the notice boards, Colintraive shop and on Facebook. Agenda ordinary meeting to include notice plan to co-opt 2 additional members to the CGCC being Danuta Steedman and Tom Mowat.	DC
6	Police Update (PC Grant)	12 incidents since February meeting, mainly weather related, bogus callers and road traffic incidents. Wild camping: on old road close to Port an Eilean they used a metal cage for burning rubbish. Decided to put relevant messages of Rural Watch Scotland on website. Put notice on notice board requesting people to sign up for the Colglen Rural Watch.	DC
7	Development Trust Update	As of July, outdoor learning school for 12 year upwards. Cowal Way Ambassadors are: Nick Ferguson, David Sutherland, Brendan O'Hara MSP, Michael Russel MSP, Alistair Butchers of Visit Scotland, Andrew Fernie of Easyways, Tina Somberg-Buicks of travellingwell.nl No Fuss Events are organizing next Cowal Chase on 14 July at Lochgoilhead Still working on Big Lottery Fund application for the Hub	
8	Kyles Community Broadband Update	Bid looks promising. Nicky Brown is consulting the community re community broadband interest.	

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9	Councillor's Report (Alan Reid)	Nothing to report. Council has been quiet since the March meeting (received by email)	
10	Health & Social Care update (C Grant)	<p>Local Planning Group now meeting 6-8 weekly.</p> <p>Very successful projects running. Looking at a standalone dementia group. Next year they are looking at developing community garden projects, Strachur Hub, consistent attendance, providing respite to 4 carers. There are 12 participants with mental health/capacity issues and approx.. 26 live alone. The average age is 81.</p> <p>Up to 37 attendees weekly from the whole area. Heather has spoken to Big Lottery re ongoing funding after 3<sup>rd</sup> year of ICF is finished, but feel the hub should be part of the core funding. Current funding works out at £6.95 per session per client.</p> <p>Interloch Transport Services stats for the past 4 months: 15% medical related, 8% hospital related, 46% access to services and 30% social journeys.</p> <p>There are problems with NHS patient transport criteria. Patients are being asked how they get their shopping and if they use Interloch they are being advised to use them for patient transport to appointments. People requested to report this to their MSP so that he can take it up.</p> <p>Long term review into learning disabilities has started and will continue for some time. More information will be provided as it becomes available.</p> <p>HSC Partnership. Caucus received response. Everybody is requested to read and comment on this response so that CR can formulate response letter.</p>	
11	Planning	None	
12	Resilient Communities Fund	<p>Application submitted for £20,000. The electric vehicle would be on a lease basis. At present there are no electric mini busses, but in 3 years' time there might be.</p> <p>Projected costs: Vehicle lease £4,000/year, insurance £1,000/year, divers cost based on</p>	

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		<p>14 hours/week dropping of in next years, £4.000 training advanced driving course for drivers.  Total cost 1<sup>st</sup> year: £21.000, 2<sup>nd</sup> and 3<sup>rd</sup> year £6.500  Answer to the application is expected in September.  CGCC to go ahead and apply to the Cruach Mohr Windfarm Trust for the electric charging points to be located probably at both village halls (£1000)  Many thanks to Sara McLean for helping CR, DS, PvdW and Charles Dixon-Spain put together the bid,  The driver employed will be on a self-employed basis.</p>	
13	Colintraive Defibrillator	<p>Fiona Hamilton, Annie Craig and Michael Russell manage Colin's funds. Colintraive Hall Committee is requested to write directly to them, with a copy to the CGCC, to request if the money can be used for the defibrillator. Normally only 50% of the available funds is for Colintraive. Proposed to ask the Glen Hall Committee if the rest of the money can be used to cover first aid training for both Colintraive and Glendaruel. Colintraive Village Hall will apply to the Cruach Mohr Windfarm Trust for the balance.</p>	
14	Data Controller	<p>As it is mainly the secretary who holds the data, DC was requested to become the data controller to which she agreed.</p>	
15	AOCB	<p>CR proposed to hold a "Colglen where are we now" event. Ask Sara McLean help to set it up against payment out of the admin money. 1<sup>st</sup> event to be held in Glendaruel Village Hall, 2<sup>nd</sup> in Colintraive Village Hall, but for both Colintraive and Glendaruel together.  Acquire community council laptop.</p>	
16	DONM	<p>Monday 18 June Glendaruel Village Hall.  First AGM followed by normal Community Council meeting</p>	