

Minute of Community Council AGM  
Monday, 18<sup>th</sup> of June 2018  
7.30 pm  
Glendaruel Village Hall

|   | Agenda Item                    | Minute  | Action |
|---|--------------------------------|---|--------|
| 1 | Present                        | Cathleen Russell, Danielle Clark, Cathy Grant, Pieter van der Werf  |        |
| 2 | Apologies                      | None.   |        |
| 3 | Declarations of Interest       | None.   |        |
| 4 | Minutes of last AGM (15/07/17) | Proposed: Pieter van der Werf<br>Seconded: Cathy Grant  |        |
| 5 | Convenor's Report              | <p>- Thanks to all Councilors. Special thanks to those standing down – Anne Lamb &amp; Fiona Hamilton.</p> <p>- Co-option of Danuta Steedman &amp; Tom Mowat to the CGCC takes place. DS &amp; TM will be members for 2 years, and will have to stand for election if they want to remain on the CGCC past this term.</p> <p>- The CGCC for the next four years will be:</p> <p>Convener – Cathleen Russell<br/>Vice-Convener – Cathy Grant<br/>Secretary – Danielle Clark<br/>Treasurer – Pieter van der Werf.</p> <p>- We now have as many members as we can co-opt as the rules state we can co-opt 1 for each 2 people on the Council. Special advisers can be invited, but cannot be voting members.</p> <p>- Health &amp; Social Care Partnership: CG has represented the CGCC on the Locality Planning Group for the new H&amp;SC Partnership. A very valued member, she has tried to ensure plans put forward are the best for the area, to ensure locals are protected for the future. The Group have backed ambitious but realisable plans to try and safeguard and extend the use of Struan Lodge, and are also working on improving bus timetables to aid patients travelling to IRH for appointments. Concern has also been highlighted at the</p> |        |

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|  |             | <p>serious difficulties in the Partnership itself.</p> <p>- Planning: Infinergy shared their proposals for a wind-farm at Ardtaraig – their plans have been refined, but have not sought planning permission. The CGCC did not stand either for or against, as we did not for the wind-farm proposed by the CGDT for Stronafian. CGCC held a community meeting to discuss the proposed wind-farm, and produced a document of positive &amp; negative aspects of the proposal, which will be shared with the council when and if planning permission is sought.</p> <p>- Planning cont.: CMal have kept us informed on their work upgrading both slips, which they hope to be completed by the end of July 2018.</p> <p>Council - Through out the year we have raised many issues with the council and our elected councilors:</p> <ul style="list-style-type: none"> <li>• Bins on the west road,</li> <li>• Wild camping,</li> <li>• Litter,</li> <li>• Condition of roads</li> <li>• Number of beds available in Dunoon hospital</li> </ul> <p>We have had a good attendance of councilors at our meetings: for the 1st part of the year Gordon Blair attended and for 2nd part Alan Reid. Both councilors have taken on our concerns and tried to have them addressed by the council.</p> <p>- Rural Watch: CR signed the area up, and we now get notices relevant to the area. CR continues to encourage others to sign up to receive notices direct. To date, notices have informed of local sheep worrying, dangers of fires, different thefts in the area (e.g. heating</p> |        |

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|  |             | <p>oil, diesel) and wildlife crime.</p> <ul style="list-style-type: none"> <li>- Funding: CGCC produced a form to allow members of the Community to apply for grants, and awarded the Colintrave Village Hall £1000 to meet legal fees. Currently approx £6k available for small grants. If we are successful in the bid for the community electric vehicle, the CGCC may have to apply for a small grant to cover some costs.</li> <li>- Funding Cont.: CGCC has applied for a grant to allow the community to lease an electric vehicle to help overcome isolation, provide support for local groups and people in various activities especially where no other transport is available. The Scottish Index for Multiple Deprivation SIMD says that in this area ACCESS is extremely low and is rated at a score of 11 out of 6,976 areas - where 1 is the most deprived and 6,976 is least deprived. Consequently tackling access needs to be our priority.</li> <li>- Future: We now have a new constitution (developed by A&amp;B Council), which we must spend time understanding it, and making it work for us.</li> <li>- CR requests agreement of CGCC to plan a major local consultation, to look at what we have done as a community, decide what our priorities are, and how best to achieve them through a collaborative venture with all the various organisations. Plan for this to be undertaken in the Autumn, and for the information gathered to produce an action plan for the next 4 years. All in agreement.</li> <li>- Alana Mathers has taken up the role of Minute Secretary. She will sit and participate in debates, but will not be</li> </ul> |        |

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|    |                            | able to vote on any issues.<br>- No further business.   |               |
| 6  | Treasurer's Report         | All accounts up to and including March 2018 are in order, and have been signed off by Sandra Baxter.<br>Just under £12K currently banked.<br>Colin's Fund of £1,600 is to be handled by Annie Craig, Fiona Hamilton, and Mike Russell.<br>CGCC gave a small amount of money to the Colintraive Hall to cover legal fees.<br>Approx £6k available for small grants for the community to apply to CGCC for.<br>Statement of accounts signed by CR and PvdW. |               |
| 7. | Election of Office Bearers | Office bearers were elected at the inaugural meeting. No requirement to re-elect.   |               |
| 8. | Dates of meetings          | Discussed and agreed at previous meeting.   |               |
| 9. | Next AGM                   | Monday 17 <sup>th</sup> of June 2019  |               |