

Minute of Community Council Meeting
Monday, 18th of June 2018
7.30 pm
Glendaruel Village Hall

	Agenda Item	Minute	Action
1	Present	Cathleen Russell, Danielle Clark, Cathy Grant, Danuta Steedman, Tom Mowat, Pieter van der Werf	
2	Apologies	None.	
3	Declarations of Interest	Updates policy handed out and previously emailed by CR. Updated Policy Document to be put on website. No declarations.	
4	Minutes of last Meeting	Proposed: Cathy Grant Seconded: Danielle Clark	
5	Matters Arising	ICO – CR registered Community Council – to be paid £40. PvdW requests invoice.	DC to go back to ICO for invoice to pass to PvdW.
6	Police Update	Nothing to report.	
7.	Co-option of two additional Community Councilors being: a) Danuta Steedman b) Tom Mowat	Both DS and TM co-opted as councilors during AGM.	
8.	Development Trust Update	No update, as next CGDT meeting scheduled for Thursday 21 st of June 2018.	
9.	Kyles Community Broadband Update	Moving forward slowly. Noted that KCB is standalone entity led by John Shivral, Graeme Curran, Charles Dixon-Spain, 1 member from Bute, and 1 member from the Kames area. It is not a part of the CGDT. KCB representative to be invited to next CGCC meeting, or to at least send an update.	DC to invite KCB to give update by email if not able to attend

Minute of Community Council Meeting
Monday, 18th of June 2018
7.30 pm
Glendaruel Village Hall

	Agenda Item	Minute	Action
10.	Councillor's Report (Alan Reid)	<ul style="list-style-type: none"> - Council has been quite quiet after the Budget, and therefore nothing pressing to report. - Supporting Communities Fund – analysis is currently being undertaken to see if the money was fairly distributed (i.e. between towns / rural communities), and to see if the same system will continue or requires refreshing. - Health & Social Care Partnership - deferred. There is a deficit which will be funded by A&BC to be paid back over 2 years, although there is no formal obligation, which might impact A&BC - Transport Forum – Recently went ahead. Highlighted that logging lorries have an agreement that they must leave the felling site one hour apart to relieve stress on the roads. Challenged by CGCC members who have experience of meeting more than one logger on local roads. AR highlighted Iain Catterwell is the main representative who should be contacted with complaints and for further information. It was also questioned whether logging lorries are allowed to operate during 'rush hour'. - In Cowal more generally, the Queen's Hall in Dunoon is nearing completion, with the first events being held between the 27th-29th of July 2018. - DC asks if tenants can copy in Councillor Alan Reid into emails sent to ACHA. A Colintrave tenant has received a significant increase to monthly electricity bill, due to the ACHA residency not being insulated properly. It was decided to give ACHA two weeks for a formal reply, and if required to be taken further, get the Council involved. - No further comments or questions. 	AR to share Iain Catterwell's contact details with CGCC.

Minute of Community Council Meeting
Monday, 18th of June 2018
7.30 pm
Glendaruel Village Hall

	Agenda Item	Minute	Action
11	Health & Social Care update (C Grant)	<p>IJB has confirmed Struan Lodge will remain open, as part of a bigger strategic plan for Care Homes in A&B. Plan put forward by Development Group was declined as felt Cowal could not be taken in isolation.</p> <p>- Ardnahein care home has been reinspected by the care inspectorate and the moratorium on admissions has been lifted, they are now taking one new admission per 7 days, there will be a follow up meeting with HSCP management who are continuing to monitor the home, in 3 months to ensure the improvements are being maintained and built on.</p> <p>Comms and Engagement. A small group has been meeting to try and reinvigorate Comms and Engagement in the area. An event has been planned in Strachur memorial hall on 30th June 2018 11am-3pm to update everyone about what's happening and gather views.</p> <p>Locality planning group TSI are reviewing their commitments in the community and have withdrawn as co-chair of the group. Integrated care fund monies (third year funding) is now the responsibility of local LPG. Health care forum is still without a chairperson, Caroline Champion, public involvement manager is being consulted on the way forward for the group as it is the main route for the public to be informed and involved in what is happening in health and social care. Out of hours review continues, slowly, and at present there is not a date for the group to report back to the IJB.</p>	

Minute of Community Council Meeting
Monday, 18th of June 2018
7.30 pm
Glendaruel Village Hall

	Agenda Item	Minute	Action
		<p>There was a decision made for the LPG to go back to monthly meetings as the group felt the gap was too big between meetings.</p> <p>Discussion on the idea of preventative work in the ColGlen area – such as balance, fall prevention, physio-therapists etc which may help reduce the requirement for carers, care homes etc. Low-level interference of care for maximum long term prevention. Currently there is no co-ordinator able to take such events around Cowal, make sure it was happening. This would have to be an employed person who had the time and ability to take it forward.</p>	
12.	Planning	Nothing to report.	
13	Scotland Resilient Communities Fund	<ul style="list-style-type: none"> - Application for electric ear submitted, but will not receive outcome until September 2018. - CR spoke to Sue Reid(not an official discussion) regarding Glendaruel charging point and the outcome was the Glendaruel Village Hall was not appropriate, and the Clachan would be a better choice. CGCC in agreement Kilmodan Parish Church as potential best location. Rev. David Mitchell to be approached regarding this. - CR presented a PowerPoint from charger company JORRO. The 'Workplace Public Charger' recommended – average cost £1600 for 1-6 units, 2-4 hour full charge. Supercharge more expensive at £4-6k – however grants are available via OLEV + Energy Savings Trust Scotland. - Charger payment by users should be via an RFID card or tokens. CCGC agree coins should not be considered. - There are further companies who 	CR to send JORRA PowerPoint to committee.

Minute of Community Council Meeting
Monday, 18th of June 2018
7.30 pm
Glendaruel Village Hall

	Agenda Item	Minute	Action
		install/provide chargers, however limited to specific ones the ESTS will offer grants for. - DS raises concern that communities may not wish to spend money on charging points if electric car application is not successful. CR explained the positives of having a charger to add the area to the tourist networks.	
14.	Defibrillator Colintraive Village Hall	- DS shared that the Colintraive Community Hall would like to apply to the CGCC for 50% of Colin's Fund for the defibrillator, bearing in mind the remaining 50% would be available for use by Glendaruel. The remaining 50% for the Colintraive defibrillator will be applied for via the Wind Farm Trust. - Colintraive are planning on having the defibrillator housed in a wall cabinet, instead of phone-box. It will cost approx. £2000 in total. - Telephone Box in Colintraive therefore unused, and to be sold by the CGCC. Agreed by all present.	DS to send a letter to the CGCC requesting the 50% of Colin's Fund. PvdW to sell Colintraive Telephone Box on behalf of CGCC.
15	WWI	Event to be held on 11 th of November 2018. Suggested bonfire as a 'beacon' on the beach of Colintraive. The names of those who lost their lives from the local area to be read out. The ColGlen Chorus to potentially singing appropriate songs.	
16	AOCB	LAPTOP DC request for laptop. Printed detail of said laptop handed to PvdW for perusal. PICK UP 3 PIECES - 'Pick Up 3 Pieces' initiative – DC highlighted a wheelie bin sticker she saw in Orkney, of the 'pick up three pieces' initiative, encouraging people to pick up 3 pieces of litter (minimum) whilst on a	PvdW to look into laptop purchase for DC. AR to look into 'Pick Up 3 Pieces' and pass on to the A&B Council.

Minute of Community Council Meeting
Monday, 18th of June 2018
7.30 pm
Glendaruel Village Hall

	Agenda Item	Minute	Action
		<p>walk etc in the local area. Details given to AR, who will look into further, with the possibility of further wheelie bins to be in the local area, with said stickers on show.</p> <p>WHAT3WORDS - CR proposed the app 'WHAT3WORDS' could be used in the local area. CR to discuss with Kyles Medical Centre re: trialing apps use. Each 3 square meters have been assigned a random 3 words, to aid ability to navigate to a particular area/space/venue within 3 metres. Ideal for rural areas, due to the Postcodes and Houses not always being easily found. - Proposed that, if the Kyles Medical Centre is open to the trial, CGCC would provide each residency in ColGlen with their three words, to keep by the phone in the event they require medical assistance.</p> <p>SPRINGFIELD - CR raised the issue of a rotting deer carcass which has been reported to A&B Council more than once, but has not been dealt with. Verges are to be cut soon, so now a matter of urgency.</p>	<p>CR to discuss with Kyles Medical Centre</p> <p>AR to investigate with A&B Council.</p>
17	DONM	<p>20th of August 2018 at Colintraive Village Hall.</p> <p>- AR sends apologies in advance for both August Meeting & September Meeting/Consultation. - Sara Maclean to be invited to next meeting.</p>	<p>AR to request Councillor's Report from Gordon Blair or Yvonne McNeilly if they also cannot attend meetings in his stead.</p>