

Minute of Community Council Meeting
Monday, 17 September, 2018
7.30 pm
Glendaruel Village Hall

	Agenda Item	Minute	Action
1	Present	Cathleen Russell, Danielle Clark, Cathy Grant, Danuta Steedman, Pieter van der Werf	
2	Apologies	Alan Reid PC Neil Grant	
3	Declarations of Interest	Nil.	
4	Minutes of last Meeting	<p>No confirmation that a site management meeting took place at Colintrave, but DS confirms additional 30mph signs will be erected.</p> <p>Number plate of speeding white delivery van has not been identified, but residents know whom it is and warned him.</p> <p>Phone Box sale complete.</p> <p>Items carried over to October meeting:</p> <ul style="list-style-type: none"> - CDS to update the minutes on the CGDT Website - GB to provide quote of cost of Flashing light - GB to chase road sweeper to maintain the Colintrave/Glendaruel roads - DC to contact BT re maintenance telephone box - DS to email quotes for Cherry Tree pruning to councillors upon receipt <p>Proposed: Cathy Grant Seconded: Danielle Clark</p>	<p>CDS</p> <p>GB</p> <p>GB</p> <p>DC</p> <p>DS</p>
6	Police Update	<p>(email PC Grant)</p> <p>Since the last meeting on 27/08/2018 I have to report that only two incident reported to police which refer to weather/traffic issues. Further to this no crime reports were received. Since the short time since the last meeting this is to be expected.</p> <p>I have passed back the concerns to the inspector regarding the speeding issue and he has tasked shifts to carry out speed checks.</p>	

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		<p>Further to that the Division is having a roads safety week this week and I have asked for Colintraive to be included in the plan.</p> <p>If all else fails I have been parking the police car at the parking bay next to the ferry when I am on Bute with the hope its presence will influence driver speed.</p> <p>Any issues of note please let me know.</p> <p>CR reports car off road at Hydro.</p>	
7	Development Trust Update	<p>The 2nd tranche of funding comes to an end. Currently working on how the Cowal Way Management can be continued for the next stage. Current development positive and on-going, including putting together a package to promote the Cowal Way over the next two years. Hopeful the two workers, currently employed, will be able to be kept on. Presently working towards finding a way to maintain administration. News maybe next month.</p> <p>Website will be updated with the minutes, as requested at the last CGCC meeting. Proposal to also have them up in both village halls accepted by CDS.</p> <p>AGM date: 18th November 2018 at the Colintraive Village Hall.</p> <p>People and Communities Fund – to be able to offer training, offer opportunities for those looking to up-skill in land management and forest paths. The course for 2018 slightly less focused on skills than 2017 course, but aim is to get more people into jobs in the forest.</p> <p>CGDT to re-approach those who were previously in the Forest Group, with an aim to re-instate it. To be included in the 'What's Next' event.</p> <p>CGDT still keen to go ahead with Clachan</p>	<p>CDS to update the minutes on the CGDT website and also hang them up in both village halls</p>

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		Hub project. Don't think it will clash with plans new owners of Glendaruel Hotel have.	
8	Kyles Community Broadband Update	Critical stage in the procurement process. Hope to have a finalised decision in the next fortnight. Community will be involved to discuss the next steps, whatever the outcome.	
9	Councillor's Report	No representatives present to report.	
10	Health & Social Care update	<p>Mental health review, report due to be published by the end of the month Service level agreement for mental health services with Greater Glasgow and Clyde (Larkfield) for children and young peoples services is being brought back in house, while this will mean a more localised service it could be less resilient however it seen as a positive step to meet the needs of children and young people locally.</p> <p>Dietetic services are taking a more active role in diabetes prevention and running courses of 6 sessions to raise awareness. Referral can be from GP or self-referral.</p> <p>Ambulance station manager is being invited to next LPG as there are concerns about the current service and to update on their future plans.</p> <p>It has been reported that the proposed savings for the Community hospital are unachievable.</p> <p>The inspection of child services continues. The review of Out of Hours GP service for Cowal continues.</p> <p>No update on Struan Lodge as I missed the meeting last week Janice McDonald is the Interim Chief officer until a permanent appointment is made.</p>	
11	Planning	Nothing to update.	
12	Scotland Resilient Communities Fund	<p>We were unsuccessful in our application for a community electric vehicle despite being told it was a good application.</p> <p>Propose to go ahead with the installation of</p>	CR to action

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		<p>two electric car chargers – one in Colintrave and one in Glendaruel. Kilmodan Church parking area is much more central in Glendaruel than village hall for locals as well as tourists.</p> <p>The workgroup who dealt with the application will get back together to discuss the next steps, including applying to the Windfarm Trust to fund the electric car. A representative is coming on the 27th of September to see the areas for the chargers in Colintrave Village Hall and Kilmodan Parish Church car park.</p> <p>There is the potential to put three chargers in – with the third being at the Glendaruel Village Hall if hall committee will help to fund it.</p>	<p>applications for Windfarm Trust 2 x charger and 1 for the vehicle</p> <p>CR to contact SR</p>
13	WWI Beacons of Light	<p>Mr J. McNaughton will play the bagpipes, while the local children will read the Role of Honour.</p> <p>Headteacher of Kilmodan Primary has agreed to action pupils painting poppies on pebbles for village hall and memorial.</p> <p>Event will take place on the 11th of November at 7pm on the shore, returning to the Village Hall for soup and sandwiches, singing by The ColGlen Chorus, and the film 'When Will The War Be By'.</p> <p>CR has written to CMAL re using the shore</p>	
14	What Next	<p>28th October 2018 in Colintrave Village Hall. Community event inviting local people, groups and businesses to come along and share what they want to do and develop in the community, suggestions on how to fund and how to action them. Aim of the event is to draw up an action plan for the community, what we want, who can do it, and how do we action it in short, medium and long term.</p>	<p>DS to send invitations to all businesses and groups in the local area.</p>
15	AOB	<p>Defibrillator Colintrave Village Hall: Defibrillator has arrived. Housing is being organised at present. The Doctor has suggested we have more in the area (2 in Colintrave, 2 in Glendaruel, and 1 in Stronafian). Total cost for the defibrillator &</p>	

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		<p>housing under £2k. Free CPR training will be organised for the community over the winter. Suggest we take this discussion to the 'What Next' event.</p> <p>Facebook: Agreed to create a Facebook page and group for the CGCC.</p> <p>CC Notice boards village halls: CGCC proposes to purchase a notice board for each of the Village Halls to display the Minutes, agenda and any other CGCC related business to keep the community up-to-date.</p> <p>CAUCUS Meetings of Cowal Community Councils, define we can support and help one another resolve issues (often the same throughout the area), share ideas and find out if there are times where we can work across our council groups</p> <p>Kilmodan Primary: Agreed the CGCC will support the Headteacher in her proposal to change the school hours from 09:15hrs-15:30hrs to 09:00hrs-15:00hrs in keeping with the new Pre-5 hours which will commence after the October Holidays.</p> <p>Glendaruel Hall Committee: Email received confirming they would be happy for an electric car charger to be situated at the hall (see outcome of discussion outbove). CGCC to think about selling the unused phone-box at the Glen Hall – defibrillators are now going elsewhere, and therefore no need for the phone-box. GHC look forward to attending the 'What's Next' event. Currently looking into defibrillator</p> <p>Dunoon Film Festival: Colintraive Village Hall to be a venue for the festival, with a film being shown on the 09th or 10th of November.</p> <p>Finance Update: Slight movement in the account – paid Colintraive Hall for the</p>	<p>DS, CG, & AKM create FaceBook Page and Group</p> <p>DC to contact both Village Hall committees</p> <p>CR to submit letter of support to Kilmodan Primary re: school hours.</p> <p>PvdW present financial</p>

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		<p>Defibrillator, received phone-box payment, paid minutes honorarium. Currently £11K in the bank. Further financial breakdown available at next meeting. Agreed the money received from the sale of the phone-box will be ring-fenced.</p> <p>Correspondence: CR informed A&BC re programme for Armistice Day. Community Council Training (a) Equality and Diversity; (b) Dealing with Challenging Situations; (c) Engagement; and (d) How to be Funding Ready : PvdW already done. DC to communicate interest in b,c and d for CG</p>	<p>breakdown at next meetings.</p> <p>CR, DS for themselves, DC do it for CG as well</p>
16	DONM	22 nd October 2018, 7.30pm Colintrave Village Hall	