

Minute of Community Council Meeting
Monday, 20th January 2020
7.30 pm
Colintraive Village Hall

	Agenda Item	Minute	Action
1	Present	Cathleen Russell, Cathy Grant, Danuta Steedman, David Munro	
2	Apologies	Kate McEwan	
3	Declarations of Interest	CR on CGDT.	
4	Minutes of last Meeting	<p>PC has been back in touch – CGCC said yes to the speed gun. To put a post out for 30mph area in Colintraive to be trained by police as volunteer speed gun operators. CGCC to buy high vis vests which would be the only outlay.</p> <p>Police have ordered ColGlen Neighbourhood Watch signs – they will arrive via Dunoon Police Station.</p> <p>Electric Charging Points : Council reviewing all car parks, and when they come to do the Coal Pier in Dunoon there will be an update in reference to the Traffic Regulation Order.</p> <p>February 2020 meeting date November 2020 meeting date to be changed</p> <p>KMcE verified. Duly elected on to the CGCC.</p> <p>Grant query re: funding for teacher at hostel. CGCC will not fund this. Would consider in the future.</p> <p>Proposed: Cathy Grant Seconded: David Munro</p>	
5	Police Update	Nil	
6	Community Council	<p>- Financial Report £16,368.82 in total of which £9,300 Hydro money, £4000 in admin (for computer), just under £800 for Glen Hall in Colin's Fund.</p> <p>Next amount Hydro money to be applied for.</p>	

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		<p>CMAL offloading computers laptops etc – CR contacted to ask them to keep CGCC in mind.</p> <p>- Correspondence: Nil.</p> <p>- CAUCAS: Thursday 23rd Jan 2020 in Dunoon, 10am. Note to bring up - Mental Health – where is the service in our local area? Mental Health practitioners have not been visiting in the local area, residents who used to have visits have missed out recently. Non-existent service, and something that is urgently required.</p> <p>- Vacancies: Able to co-opt KMcE to CGCC. Also able to co-opt one other, as DC has resigned. Would like to co-opt another male.</p> <p>- Secretary: Temporary 6 months secretay/minute sec cover. Recruitment now open. Details to be posted on Facebook.</p>	
7	Development Trust Update	<p>First meeting with new Directors took place last week, with Harry Andrews & John McNaughton joining the board.</p> <p>Charles Dixon-Spain carrying on Chair as a year, Vice-Chair Harry Andrews with a view to succession planning, Cathleen Russell as Secretary, Colin Boyd as treasurer. John Shiveral has resigned.</p> <p>All meetings are going to be open, with the proviso that a section of the meeting may be closed when items such as confidential info will be discussed such as staffing and contracts.</p> <p>Meeting dates will be published: Feb 20th GVH, Mar 19th CVH, Apr 16th GVH.</p> <p>Governance will be a standing issue on the DT's agenda, as one of the things want to change is the age limit of who can join the DT board - want to change to allow anyone who is entitled to vote and is on the electoral register.</p> <p>Hydro – there is a proposed hydro scheme, DT will have a meeting with developer this</p>	

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		week Wed 22 nd 7pm Glen Hall closed meeting to the DT and CGCC.	
8	Councillor's Report	<p>The Council held a consultation on the 2020/21 Budget late last year. The Scottish Government will announce their Budget on 6 February. The Council will then draw up its Budget with a view to finalising this and setting the Council Tax on 27 February.</p> <p><u>White Lining</u></p> <p>Reply received from Roads on 29 November,</p> <p>“The lining contractor is still working in the area. The works are weather dependent and so we can only apply the lines in dry conditions. We are working through the current programme which include these works. A realistic update for all works to be completed in the area would be 31st January 2020, where we would be confident to say at this time, that all lining works are completed in Bute & Cowal.”</p> <p><u>Traffic calming measures</u></p> <p>Reply received from Roads on 11 December,</p> <p>“All the signs have been erected on poles, only the white thermoplastic road markings are outstanding. It appears unlikely that the lining sub-contractor will be available the near future as they are working on various areas across A&B. Operational Services have instead been asked to carry out the marking of the roundels on the carriageway but these works will be dependent on availability of resources and suitable weather. They</p>	<p>CR to write again to roads dept. Also bring up the potholes in Glendaruel West Road.</p>

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		are currently not in a position to provide a date when this work could be completed.”	
9	Health and Social Care Partnership	Nil.	
10	Planning – Local Plan	Nil. Local development plan – the only piece of ground that the Council have earmarked is in the Clachan of Glendaruel.	
11	What Next	Nil.	
12	AOCB	DM putting application forward to the Windfarm Trust on behalf of CGCC for total of £920 for First Aid Courses and kits. 2 day First Aid Course – remote emergency care – going to run 21 st – 22 nd of March 2020 in Glendaruel Hall. 12 candidates taking part, who will qualify for a certificate on completion of course.	
13	DONM	17 th of February 2020 at Glendaruel Village Hall.	