Colintraive & Glendaruel Community Council

Venue: Colintraive Village Hall

Date: 20 February 2023 7.30pm - 9pm

Present: Charles Dixon-Spain (Chair) (CDS) Philip Potter (Vice Chair) (PP) Cathleen Russell (Treasurer) (CR) Paul Bulmer (PB) Michael Russell (MR) Martin Cook (MC)

Apologies:

In attendance: Jennifer Davie Smart

Agenda	Discussion	Actions	Person Responsible
Welcome	CDS welcomed all to meeting.		
Apologies	None received		
Declarations of Interest	CR, PB, MR - application for funding PB - planning issue		
Minutes of previous meeting	Jennifer Davie Smart (in attendance) proposed three amendments to the minutes. Two were accepted and one was rejected. Minute then Proposed by PB and seconded by CR		
Matters Arising	Book Tokens CR distributed to all winners of photographic comp Milton Wood - no progress Broadband MWR spoke to Jennifer Nicol about Lothian Community Project. If we require further discussion that can be arranged		
Police Update	No update received	If received will be added retrospectively	
Councillors Report	No Councillor in attendance. No report from Councillor regarding issues raised at previous meeting. The meeting discussed the necessity of a councillor being in attendance and decided that all 3 councillors would be written to and asked to attend and/or sent a report linked to their portfolio.	CDS to write to all councillors	CDS

Agenda	Discussion	Actions	Person Responsible
Planning	 Response received from MotorFun Camping. Meeting decided to write back to MotorFun Camping seeking more clarification. JDS then raised at length several issues including alleged favouritism and roads access and made comparisons between her proposal and another existing business. Members unanimously objected to her approach and comments and she accepted that she should withdraw her remarks. The Convenor suggested she put any further comments in writing and submit them to him for distribution to the CGCC. No response from planning regarding parking space created just south of Loch Riddon House. 4 planning applications have been made in the past month - 2 to replace poles and 2 housing applications. Following discussion it was decided not to oppose any at this stage. However the meeting felt there was a need to develop a policy in relation to new second homes and this should be done in consultation with the community. There would be a public discussion of this at the April meeting and notice of it would be given. 	 PB to check sight lines for the field of the proposed Aire and the Caravan Park in the light of comments by JDS CDS will contact planning for clarification CDS to inform planning dept that CGCC will not take a position on the 4 planning applications. MWR to draft statement re public discussion on second homes and CDS to distribute. 	1. PB/CDS 2. CDS 3 CDS 4.MWR/MC
Financial Report	Total in Bank £16340.24 Admin £2613.24 Newsletter £1945 Grant (Hydro monies) £11782 CR has transferred money being held on behalf of the GVH 1. CR informed meeting that we have still not received money from Bute Estate 2. Signatories changes still not been implemented by bank	 CDS to write to Bute Estate re Grant monies CR contact bank re signatory changes 	1. CDS 2. CR
Correspondence	CDS proposed that all official correspondence be published. Agreed subject to individual decision on items and protection of personal correspondence. Discussion re quarterly bulletin to keep community informed.		

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Recruitment	Martin Cook has agreed to become secretary for CGCC. CDS will transfer laptop to Martin and look at website updates		
Funding Applications	Application made by GVH for funding of £700 for Burns Lunch approved.	CR to arrange payment of funds to GVH	CR
Cost of Living Crisis	 CR informed meeting that over 100 application received to date. Process is completely confidential. Funds have started to be distributed. Protocol about distribution of funding developed by CGDT to be shared with CGCC. Morrisons are to begin click and collect deliveries to both village halls Households should be starting to receive £200 from Government if they use an alternative fuel. This payment is being made through electricity companies. 	CR to share protocol	CR
Development Trust Update	CR informed meeting that new board have not had meeting since AGM. No new board members. AGM decided that board should tried and progress projects listed in community consultation whenever funding became available. CR informed meeting that an application to support soup and sandwich events had been successful and would hopefully begin in March.		
Rally	CDS distributed information about rally to all councillors. Jennifer Davie Smart and Steven MacKellar will have spectator sites JDS to have a pop-up-cafe. Suggestion that GVH provide some facilities.	CDS to suggest involvement to GVH	CDS

Agenda	Discussion	Actions	Person Responsible
CalMac update	CalMac have abandoned plans to have staggered implementation of bookings for ferries after letter from CGCC . Helpful response received from Scottish Government official. MWR attended meeting on Bute to discuss ferry timetables. Cal Mac proposed dropping 2 evening sailings Colintraive/Rhubodach. Suggested compromise was that the sailings should be on demand and final decision awaited to be implemented in Winter timetable. Mechanical fault on ferry disrupted sailings recently,. Replacement ferry had to dock at Sandbank overnight and due to Sandbank being daylight only port the Colintraive/Rhubodach service was greatly reduced. MWR informed meeting about Project Neptune proposals - which is to merge CalMac and CMal.		
AOCB	Community Map Scotland CR attended webinar and informed meeting that this software is free for a year to Community Councils and would be a useful tool to support the CGCC in production of a Local Plan.	CR to register on behalf of CGCC and then register other councillors and relevant community groups.	CR
Calendar of Meetings for 2023	 13 March - Glendaruel AGM 3 April - Colintraive (including second homes public discussion) 1 May - Glendaruel 5 June - Colintraive 4 September - Glendaruel 2 October - Colintraive 6 November - Glendaruel 	All meetings to start at 7.30 AGM to be advertised	MC