



DRAFT

East Loch Lomond Community Trust

Trustees meeting at Passfoot Cottage, Balmaha

Thursday, 22 March 2018

Present: Joe Twaddle
Margaret McDonald (minute taker)
Sandy Fraser
Louise Storrie
Mike Pattison
Arthur Hannan

Apologies: David Fraser
Walter McAllister

1. **APOLOGIES** - noted
2. **MINUTES OF MEETING** 28/02/18 - proposed by Sandy Fraser, seconded by Arthur Hannan.

3. **MATTERS ARISING**

Correspondence - MMcD had an email from Stirling solicitor, Ewan Grant asking for copy of the 2 tier structure. MMcD emailed a copy on 22/3/18.

4. **FLYER**

The flyer is available and ready for distribution. MP will cover the homes from Rowardennan to the forestry houses, AH from the forestry houses to the pass, SF & BT will cover Balmaha, DF & SF from Balmaha & Milton of Buchanan area and LS Buchanan Smithy.

5. BANK ARRANGEMENTS

The bank account information and cheque book was passed to LS, treasurer.

6. FREQUENCY OF MEETINGS

It was agreed to hold meeting approximately every 8 weeks with the proviso a meeting could be called at short notice should it be required. Otherwise email communication will keep everyone up to date. It was also agreed the venue for the meetings would continue to be Passfoot Cottage.

7. COMMUNICATION COORDINATOR

MMcD read out a proposed outline for the communication coordinator. The Trustees agreed there was quite a variety of tasks covered. It was agreed Dave Arcari would be the communication coordinator and be paid £50/month retainer with £25/hour for any additional work. This arrangement will be reviewed in a couple of months.

8. WEBSITE

Trustees wished to record their thanks for the work Dave Arcari has done creating the website and appreciation that the work was done as gift to the ELLCT.

NB Any information for the website/corrections/amendments should be sent to studio@thebuzzgroup.co.uk

9. AFFORDABLE HOUSING/PLANNING MEETING

10.15am site visit and 12.30pm meeting at Buchanan Arms Hotel. MMcD to speak on behalf of ELLCT and Maggi Milner for the Housing Panel.

10. AOCB

a. JT suggested ideas for future ELLCT projects be brought to the next meeting.

b. Future role of ELLCT to be discussed at next meeting.

c. SF raised the issue of the dangerous parking of Openreach vehicles at the telephone exchange at the entrance to Balmaha. *Action - MM to write to BT.*

d. SF raised concerns about the amount of rubbish from overfull bins in the National carpark since the removal of bins by Stirling Council. *Action - MM to write to Stirling Council and LLTNP asking what can be done.*

e. MP is concerned about the steep fall off in certain parts of the road between the pass in Balmaha and Rowardennan as well as the general condition of the road and excessive vegetation. *Action - MM to write to Stirling Council.*

f. MP highlighted the amount of money spent on creating paths on the lower section of Ben Lomond by the Forestry Commission. It was agreed to refer this matter to Buchanan Community Council at the next CC meeting.

11.Meeting concluded 8.35pm when Dave Arcari joined the group to go over the website.

Next meeting, Thursday 3 May 2018, 7.30pm at Passfoot Cottage. Please forward any items for the agenda to margaret@thebuzzgroup.co.uk a day or two before the meeting.