



East Loch Lomond Community Trust

Trustees meeting at Passfoot Cottage, Balmaha

Tuesday 28 August 2018

Trustees present: Joe Twaddle, Mike Pattison, David Fraser, Margaret McDonald

In attendance: Joe Gribben, Highland Small Communities Housing Trust (HSCHT).

Dave Arcari, ELLCT communications

Apologies - Louise Robertson, Sandy Fraser

1. Minutes of previous meeting

Proposed, Mike Pattison. Seconded, Joe Twaddle

2. Matters Arising - none

3. Fun Day

Assessment

1. All trustees present agreed the Fun Day was a success.
2. MP stated that DA had done a really good job on the PR for the event.
3. The football (DF) and face painting were particularly successful.
4. MMcD to complete the Community Pride evaluation form. **ACTION**

Expenses - all expenses have been paid

4. Funding

Affordable housing

MMcD told the meeting LR is researching sources of potential funding for the building of the workers houses. Joe Gribben added that Morven Taylor (HSCHT) is also looking into possible funding opportunities.

General Funding

It was decided to review avenues of general funding at another meeting. Joe Gribben, HSCHT, then updated the meeting regarding the Balmaha Affordable Housing Project.

1. The ecological study will be completed by 15/12/18.
2. Engineers are carrying out a CCTV survey of the drainage network to feed into the design of a new sewage system.
3. Forestry Enterprise will plant compensatory trees before work starts.
4. Designs are being finalised for the houses.
5. Felled trees - Trustees are to inform JG how they plan to move/store timber from the site if it is available. **ACTION REQUIRED**
6. JG asked the ELLCT to consider a Land Fund application for the remaining land on the site. The general feeling was that although this had been previously discussed the Trustees were not in a position to take this forward at the moment and would need to be discussed at a future meeting. It was potentially a task for Trustees after the AGM.
7. JG asked for all communication regarding the workers houses project to be channelled via him, as his organisation was representing RSHA. The Trustees were happy to agree. MMcD said the ELLCT hadn't been aware of this and expressed confusion as up until now communication with all parties appeared to be acceptable.

5. ID information

MMcD reminded trustees to forward their identity confirmations to Derek Petrie, who will be acting for the Trust to purchase the land for the workers homes, if they had not already done so - DPetrie@thorntons-law.co.uk

6. OSCR Annual Report

LR has completed the annual return.

7. AGM

It was agreed to hold the AGM on Tuesday 4 December 2018.

ACTION: JT to check Buchanan Memorial Hall is available.

8. Proposed hydro scheme

MP, DF & JT met with Jim Lee, Energy 4 All. A viability study is being undertaken. Further clarification is needed regarding the role of the

Trustees. No further meeting is scheduled at the moment.

9. Future projects

There were no specific suggestions for future projects for the ELLCT at the Fun Day, other than another Fun Day. Subsequently a suggestion that Gwen's Seat needed attention. The meeting agreed this would be a suitable project.

10. Communications update

Dave Arcari summarised the communication tasks for September.

1. Designed & produced food and drink vouchers for the Fun Day
2. Wrote & printed release forms for the Fun Day.
3. Designed, sourced & ordered ELLCT banner stand.
4. Took photographs throughout the Fun Day.
5. Edited and uploaded Fun Day photos to the ELLCT & G63 websites.
6. Updated the relevant social media sites regarding ELLCT activities.
7. Supplied photos and information for the half page feature in the Stirling Observer.

11. AOCB - none

Date of next meeting - Tuesday 13 November 2018, Passfoot Cottage.