



East Loch Lomond Community Trust

Trustees meeting at Passfoot Cottage, Balmaha

Tuesday 7 August 2018

Present: Joe Twaddle, Margaret McDonald (minute taker), Sandy Fraser
Louise Robertson, Arthur Hannan, Walter McAllister
Dave Arcari (communications), Maggi Milner (Buchanan Hall
Committee representative)

Apologies: David Fraser

1. APOLOGIES & WELCOME - Maggi Milner was welcomed to the meeting.

2. MINUTES OF MEETING 07/06/18 - proposed by Joe Twaddle, seconded by
Sandy Fraser.

3. MATTERS ARISING - none

4. WORKERS HOUSES

1. The Scottish Land Fund has awarded the trust the amount requested for the land purchase. This information is embargoed until 11 August 2018.

2. An email has been received from Small Communities Housing Trust (SCHT) to inform the trust that they will put together some information about financials regarding the build stage of the project.

3. It was agreed a letter be sent to the Cashel hydro scheme to ask if they are able to provide some financial assistance towards the build. SF to provide contact details.

5. QUAKER FUND

It was agreed this fund maybe able to help towards the build costs of the workers houses (up to £50 000). LR to contact the charity to ask for an application.

6. **FUN DAY** - Posters & flyers distributed to trustees & members - more available.
Arthur - leaflets to houses along C6 & poster to field station.
Walter - posters for Buchanan Hall and bus shelter
Betty - leafleting Balmaha, Milton of Buchanan
Betty - poster in shop, library, doctor & dentist surgeries and to give poster and leaflets to Emma Newall for Drymen PS
Louise - leafleting and poster for Buchanan Smithy

7. **BOULDER PROJECT**

An update was given about the project. JT & BT have purchased and DA is coordinating recording and graphics for the U-turn audio point. SF will organise the installation.

8. **COMMUNICATIONS UPDATE**

1. Fun day posters designed, ordered & delivered.
2. eNewsletter to members to be written and distributed to include news of SLF award (in conjunction with SLF press office) and info on fun day.
3. SLF award and fun day to be added as news items to ELLCT website staggered over next two weeks
4. Social media (Facebook, Twitter etc) to tie in with the two news items/stories
5. ELLCT banner stands to be researched and designed.
6. Stirling Broadband Delivery Group has been disbanded but DA will hold a meeting of the ELLCT's broadband sub group on 8/8/18 at Conic View.
7. DA to make tickets for food/drinks for fun day.

AOCB

1. Letter received from Companies House to inform the dissolution action has been suspended.
2. Louise Reid Thomas to be contacted again by MMcD re fun day and land transfer.
3. JT to apply to LLTNP for a capacity grant towards ELLCT running costs.

Next Meeting

Next meeting, Tuesday 28 August 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.