



**East Loch Lomond Community Trust
Trustees meeting at Passfoot Cottage, Balmaha
Tuesday, 15 January 2019**

Minutes of Meeting

Present: Margaret McDonald
Arthur Hannan
David Fraser
Walter McAllister
Joe Twaddle
Dave Arcari

Apologies: Sandy Fraser
Mike Pattison

1. GENERAL UPDATE

Two trustees stepped down at the AGM in December - Louise Robertson and Joe Twaddle. Joe Twaddle will continue to work with the trust in an advisory capacity.

2. OFFICE BEARERS

There was a general discussion and it was decided the office bearers would be:
Arthur Hannan - Chairperson
Margaret McDonald - Secretary
David Fraser - Treasurer

3. OSCR

MMcD to contact OSCR to update the names of current trustees.

4. LAND TRANSFER - Former toilet block

The solicitor acting for the ELLCT has emailed to confirm the documents are now ready to sign and asked for full names of the trustees.

It was agreed the documents be sent to Passfoot Cottage. MMcD to respond.

5. AFFORDABLE HOUSING DEVELOPMENT

The Highland Small Communities Housing Trust (HSCHT) have been in touch asking how the ELLCT is progressing with the plans. Further meetings are to be arranged.

The timber will start to be felled towards the end of January and the timber available to the trust to be removed and stored.

Compensatory tree planting has already been completed.

The area for development was discussed and it was agreed to look into the potential of this site.

6. PROPOSED HYDRO-ELECTRIC SCHEME

Information is the scheme under consideration by Jamie Graham is still an ongoing project.

7. COMMUNITY ENGAGEMENT TEAM, STIRLING COUNCIL

Pam Campbell, Senior Community Link Officer, Community Engagement Team, People, Planning & Performance at Stirling Council has been in touch to let us know about a meeting organised for key community organisations to explore opportunities to connect effectively with the council on Monday 21 January at McLintock Hall in Balfron 12.30-2pm

The trustee who agreed to attend was Arthur Hannan. Betty and Joe Twaddle will also represent the ELLCT.

8. COMMUNICATION UPDATE

1. The contact forms on the website were rebuilt due to server issues.
2. Website updated with current trustee information.
3. It was agreed the ELLCT Constitution and minutes be added to the website.
4. DA continues to liaise with Stirling Council's Rural Fibre group.
5. Ongoing fact finding continues regarding the best options for connectivity for the ELLCT area.
6. Social media platforms continually monitored and updated.

Next meeting, Tuesday 12 February 2019, 7.30pm at Passfoot Cottage.