



## Meeting of Trustees

**Date: Tuesday 14 May 2019**

**Location: Passfoot Cottage, Balmaha**

Present: Arthur Hannan, Sandy Fraser, Maureen Saunders, Walter McAlister, Mike Pattison, Margaret McDonald, Joe Twaddle, Betty Twaddle, Dave Arcari

Attended for Item 3: Karlene Doherty (Head of Engineering, T P & E), Tom A'Hara (Engineer, T P & E), Dave Robinson (LLTNP)

1. **Apologies** - none
2. **Minutes of previous meeting:** Proposed: Sandy Fraser, Seconded: Maureen Saunders
3. **Quick Updates/Comments**
  1. Land Transfer - more paperwork being sent for signing from Rachel Hendry, solicitor at Dallas MacMillan
  2. Gwen's bench - SF reported the bench restoration was underway.
  3. Affordable housing - no update
  4. Cashel hydro scheme update - continuing to follow up.
  5. Rumble strips Milton of Buchanan, MS has had no communication from Stirling Council
  6. AOCB - none
4. **Cycle path/traffic calming proposals - Karlene Doherty, Tom A'Hara and Dave Robinson were welcomed to the meeting.**
  - The routes for the cycle paths were discussed. TP&E will have further discussions with the land owner and farmers.
  - The various traffic calming measures were discussed. Concerns were expressed about possible noise from the options. TP&E to further investigate.
  - The trustees were opposed to the relocation of bus shelter because of a) user safety b) Visitor centre limited hours - closed in winter. c) more roads to negotiate. These serious concerns were accepted by TP&E and the proposal to move the bus shelter was removed as an option.
  - The engineers agreed to look at the designs again and bring back updated proposals at the next meeting.

Date of Next Meeting - 11 June 2019 at Passfoot