



**East Loch Lomond Community Trust
Trustees meeting at Passfoot Cottage, Balmaha
Tuesday, 12 February 2019**

Present: Margaret McDonald, Arthur Hannan, David Fraser
Sandy Fraser, Maureen Saunders, Joe Twaddle,
Dave Arcari

1. APOLOGIES - Walter McAllister, Mike Pattison

2. MINUTES OF PREVIOUS MEETING

Proposed Sandy Fraser, Seconded David Fraser

3. MATTERS ARISING

- Bat inspection & tree felling at affordable housing site - an email was received informing the ELLCT about work being undertaken at the site.
- MM informed the trustees about a Community Development Day being held by TLLNP. No-one was available to attend.
- The finance folder, cheque book etc was passed to David Fraser.
- AH had emailed RSHA asking about timescales and had a reply saying site work to start June/July with handover towards the end of 2020.

4. AFFORDABLE HOUSING

- MM sw with John Forbes HSCHT (Highlands Small Communities Housing Trust) who will keep the group updated and help investigate the potential of the other land available. JF advised HSCHT could help taking this forward.

5. HYDRO SCHEME (Muirpark)

DF and MP met with Jamie Graham and the Energy 4 All rep. There is a feasibility study underway to determine if the Burn of Achlais site should be developed. It is partly owned by Montrose Estates and the Forestry Commission. Another party is responsible for the connection to the grid. The Ben Com - Buchanan Community Hydro Society Ltd has been formed.

- DF is to ask Jamie Graham for info which the ELLCT can send out to members.

6. TRAFFIC CONTROL

Concerns were expressed about the traffic situation throughout the area. Maureen Saunders highlighted the noise arising from the rumble strips in Milton of Buchanan.

- MM to contact Stirling Council to ask for appropriate person to deal with these issues.

7. COMMUNICATION UPDATE

1. Website was updated with minutes.
2. Newsletter sent out with latest ELLCT information.
3. Email sent out encouraging candidates to come forward as councillors and information spread around social media.
4. DA continues to liaise with Stirling Council's Rural Fibre group.
5. DA pointed out the Trustees page needs to be updated.
6. Social media platforms continually monitored and updated.

8. AOCB

- The Land Transfer documents (toilet block area) have been signed and returned to Dallas MacMillan.

Next meeting, Wednesday 27 March 2019, 7.30pm at Passfoot Cottage.

Please let me know of any agenda items a day or two beforehand.