



Meeting of Trustees

Date: Tuesday 3 September 2019

Location: Passfoot Cottage, Balmaha

Trustees Present: Arthur Hannan, Walter McAllister, Margaret McDonald, Maureen Saunders, David Frasesr
Adviser: Joe Twaddle, Communications: Dave Arcari

1. **Apologies** - SF
2. **Minutes of previous meeting:** Proposed: Walter McAllister,
Seconded: Arthur Hannan.
3. **Matters Arising**
 - **Cycle path into Balmaha** - the proposals were discussed and it was felt TP&E had taken account of the points the group had made and if the cycle path was to go ahead then these plans were acceptable.
 - **Blue Walk** - DF explained the forestry would agree to ELLCT reinstating/maintaining the Blue walk if all appropriate safety documentation was in place and at our cost. **MM to contact James Fraser to ask about the work done on the Harry Lauder Trail**
 - **Gwen's bench** - renovated and in situ and meeting agreed looking good.
 - **Play Parks** - WMcA & MS reported the Milton park was in a poor state with not much for the local children to play on. **MM to contact Stirling Council.**
 - **OSCR report** - thank you to DF for completing the return
 - **Affordable Housing / Land valuation** - **SF to update the next meeting**
 - **Land transfer** - all documents signed and returned with payment of £731.00 **MM to email solicitor to confirm completed.**
 - **Overgrown C6** - Graham Lambie has been contacted but no reply
MM to contact again.

4. **Community Support Document** - MS has reviewed the document and reported that although interesting not something to take forward. MM thanked MS for looking into this.

5. **Rural South West Area Forum Meeting** - MM passed on the information about this meeting - no one was available to attend.

6. **Communications Report:**
 - Website being maintained/updated.
 - 4G trial should have ended at the end of June. There has been no communication from either the Stirling Council nor iLomond contacts. There was no reply to the report DA sent. The trial is ongoing.
 - A news update is to be prepared and sent to members

7. **AOCB**
 - DF reported the Hydro Scheme is progressing.
 - Milton of Buchanan rumble strips: MS has written twice to Councillor Lambie but had no response.
 - Core Paths: who maintains these paths was queried - some are very overgrown. Also is there a list of these paths anywhere? **MM to ask LLTNP for information**
 - AGM: a date to be decided at the next meeting

NEXT MEETING:

WEDNESDAY 2 OCTOBER, PASSFOOT COTTAGE 7:30PM