



Meeting of Trustees

Date: Wednesday 6 November 2019, 7.30pm

Location: Passfoot Cottage, Balmaha

Present: Arthur Hannan, Walter McAllister, Margaret McDonald, Maureen Saunders, Joe Twaddle, Dave Arcari

1. Apologies - David Fraser, Sandy Fraser
2. Minute of previous meeting - Proposed, Arthur Hannan; Seconded; Walter McAllister
3. Matters arising
C6 - Balmaha to Rowardennan road is almost reduced to a single lane due to overgrown hedgerows and steep drop-offs at sides, AH has contacted 'Fix My Street' but has had no response. He also contacted the Roads Dept and the response was 'someone will be in touch' As yet no one has.
4. List for wood recipients - MS has compiled a list, [WMcA to organise the distribution.](#)
5. Additional land option - valuation. [SF to instruct the valuation. Also to contact James Fraser regarding the Blue Walk.](#)
6. Play Park, Milton of Buchanan. It was agreed to make an application to the Community Pride Fund ([MMcD](#)) and to ask Jamie Graham if there were any funds available towards renovation/equipment ([WMcA](#))
7. Milton of Buchanan, cycle path signage. MMcD responded to a concerned resident regarding the lack of cycle route signage in MofB. [MMcD to follow up with the SC.](#)
8. TLLNP core paths. D Robinson (TLLNP, Recreation and Access Adviser) has advised he will look into the work required to be done.
9. Additional trustees - there was a general discussion with the decision to wait until after the AGM in a few weeks time.

10. AGM - date agreed 10 December 2019, 7:30pm Milton of Buchanan Hall. DA to make posters and trustees to distribute.
11. Communications report - ongoing website/social media updates.
DA to write & distribute e-news with AGM info, to create & print posters and help distribute. DA to assist with the annual report.
12. AOCB - Betty & Joe Twaddle informed the meeting that their daughter Kirsty has offered to design a tea towel for the area to raise money for the trust. The trustees wholeheartedly accepted the offer.

Date of Next Meeting: AGM Tuesday 10 December 2019