

DRAFT MINUTES

Meeting of Trustees

Date: Wednesday 20 February 2020

Location: Passfoot Cottage, Balmaha



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

1. **Apologies** - none
2. **Minute of Previous Meeting** - Proposed SF, Seconded AH
3. **Meetings & Correspondence**
MMcD summarised recent correspondence and updated the trustees about forthcoming meetings. MMcD to forward relevant emails.
4. **Balmaha car park proposals**
Trustees were satisfied the appropriate representatives had been contacted and made aware of the views of the ELLCT.
5. **Affordable Housing - update**
At present there is nothing further to report.
6. **Timber**
The distribution of the timber from the affordable housing site is in hand.
7. **Play Park Milton of Buchanan**
MS and LD have been liaising with Paul Allan (Stirling Council). The new item is in place and there may be space available for some small additional items. LD will follow up possibilities for additional equipment. Paul Allan is to try to source a picnic table and decide if some items can be moved from the primary school to the play park. All agreed it was a huge improvement and thanks go to MS & LD for all their work. MMcD to write a letter of thanks to PS and manager.

8. **Footpath - Balamha/Shalloch**

WMcA & MMcD updated trustees about the meeting with Tom Wallace, Dave Robinson, Carlyn Fraser. MMcD to forward summary of meeting.

Discussion around the poor state of the path and roads in the area. MMcD to post link to report road defects on FB.

9. **Land Transfer- non domestic rates.**

Letter received from SC zero rates to be paid.

10. **Vandalism in the area**

SF has reported incident to police.

11. **Communications Report:**

DA informed trustees there may be information to be sent out in next newsletter about the new hydro scheme (work to start beginning of July).

12. **AOCB**

Milton of Buchanan Defib

Agreed to apply for funds. MMcD to clarify what responsibilities ELLCT would have for the defibrillator.

NEXT MEETING:

WEDNESDAY 18 March 2020, Passfoot Cottage 7:30PM