

DRAFT MINUTES

Meeting of Trustees

Date: Wednesday 30 July 2020

Location: Coffee Shop, Balmaha



Present: Walter McAllister, Margaret McDonald, Maureen Saunders, David Fraser, Louise Doherty, Sandy Fraser

1. **Apologies** - Arthur Hannan
2. **Minute of Previous Meeting** - Proposed MS, Seconded SF
3. **Balmaha car park asset transfer update**
Stage 1 has been passed and Stage 2 needs to be completed. MMcD & SF to research charging system options and complete the form.
4. **Affordable Housing - update**
Discussion about different funding options. MMcD to complete forms.
5. **OSCR**
The annual return to the Office of Scottish Charity Regulator has been completed and returned.
6. **Cycle Path Update**
Planning permission has been lodged for final section into Balmaha.
7. **Participation Request**
A participation request has been sent to Stirling Council naming LLTNP, Police Scotland & Tayside and Central Scotland Transport Partnership. This means the ELLCT must be included any formal discussions.
8. **E-Bike Fund**
DF to check it out.
9. **AOCB**
 1. Footpath obstruction - DF to check.
 2. Litter - MMcD to contact SC and ask why compared to other tourist towns/villages Balmaha seems to have much fewer.

NEXT MEETING: TBA