



Meeting of Trustees

Date: Tuesday 10 August 2021

Location: Balmaha Coffee Shop, 7pm

Trustees Present: Walter McAllister, Margaret McDonald, Maureen Saunders, David Fraser, Louise Doherty, Sandy Fraser, Arthur Hannan, Jennifer Dodd.

1. **Apologies** - none
2. **Minutes of previous meeting** (Tuesday, 25/5/21) Prop: LD, Sec: SF
3. **New members** - 22 new members added bringing total to 102. Additional members also to be added from forms brought to meeting by trustees (NB Members are eligible if they live or work in the area).
4. **Car Parking Report** JD summarised her report and Trustees confirmed the figures. General discussion as to how to present the report. Trustees agreed to send to LLTNP CEO and elected members to request meeting to discuss solutions. [MM to inform the ELLVMG of the report.](#)
5. **Car Park Consultation** - Trustees visits update.
 - MS reported MoB responses were all very positive.
 - LD received mixed feedback in BS where residents raised a number of issues which have been noted. [MM to email SC with concerns and post on FB page suggesting members also contact SC.](#)
 - AH & JD had very positive responses from the upper part of C6
 - DF received positive feedback from residents along start of C6
 - SF reported Balmaha feedback was positive.
6. **Affordable Housing - Rural Housing Fund (RHF)**

The RHF has sent official offer of £585 600 towards the construction of the key worker homes.
[MM to email copy of offer to Trustees and complete and return acceptance.](#)
7. **East Loch Lomond Visitor Management Group Meeting** (12/8/21)
 - Inform group of the car parking report.
 - Ask for schedule for timber extraction
 - Ask SC for schedule for the upgrading work for C6
 - If no SC representatives attending ask for it to be minuted this is unacceptable.
8. **Timber Transport Fund**
 - Trustees agreed to request a bid to TTF for B837 in 2022/23
[MM to resend map and work to be undertaken on C6 to Trustees](#)
9. **AOCB**
 - Place Based Investment Programme (PBIP) MM submitted an application for an electric vehicle and insurance.
 - Forestry and Land Scotland, Blue and Green Paths - JD outlined the discussions she has had with FLS regarding their Community Asset Transfer scheme. JD asked Trustees to indicate on a map which paths the ELLCT should discuss with FLS to take forward the application. DF offered to walk the routes and send a copy to JD.
 - Flyers & Website - MM told the group DA had volunteered his time to design the flyers and for updating and maintaining the website. Trustees asked for their thanks to be conveyed.
 - WMcA prioritised the current projects - affordable housing, car park asset transfer and paths.

Date of Next Meeting:

Tuesday 21 September 2021, 7pm Coffee shop.