



Meeting of Trustees

Date: Wednesday 2 February 2021

Location: Zoom

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

1. **Apologies** - none
2. **Minute of Previous Meeting** - Proposed DF, Seconded MS
3. **Date for AGM**
Date was set for Tuesday 2 March 2021, 7pm via Zoom. MMcD to post information online and also invite members to update their membership.
4. **Balmaha car park asset transfer**
Stage 2 application and business plan have been completed and submitted. Pam Campbell will keep ELLCT informed of progress.
5. **Affordable Housing**
 - The plot land is now officially owned by the ELLCT. Awaiting outcome of the Scottish Housing Fund application this will indicate how much the ELLCT still requires to fund.
 - the solicitor fee has been reduced from £9600 to £6707.60
6. **AOCB**
 1. Hugh Fraser Foundation grant received £8000
 2. Stirling Council has acted on a request to clear undergrowth along the C6
 3. Timber Extraction Fund feasibility to be carried out by Stirling Council
 4. Thanks to David Fraser, the Defib now installed in Buchanan Smithy.
 5. Public Liability Insurance for toilet block site now in place.
 6. MMcD again contacted Cashel Hydro scheme with a promising response.
 7. There is a new bin sited at the bay in Balmaha
 8. MMcD spoke with Matt Buckland, NPA about visitor management issues but East Loch Lomond Visitor Management group meeting was cancelled.
 9. Countryside Trust has applied for funding to Better Places Green Recovery Fund to identify solutions to visitor management issues.

[NEXT MEETING: AGM Tuesday 2 March 2021 - Zoom](#)