



EAST LOCH LOMOND COMMUNITY TRUST AGM

Date: Tuesday 10 December 2019, 7.30pm

Location: Buchanan Memorial Hall, Milton of Buchanan

1. **Welcome & Apologies**

Apologies: Grace Babcock, Sheldon Babcock, Louise Doherty.
19 members as per sedurunt.

2. **Minutes of previous meeting**

Proposed: Walter McAllister; Seconded: Sandy Fraser.

3. **Chair's Report**

Arthur Hannan (AH) welcomed everyone saying members are entitled to speak and vote and other attendees were observers.

AH thanked outgoing trustees, Louise Robertson and Mike Pattison for their contributions to ELLCT and welcomed Maureen Saunders as a trustee. He also expressed the trust's continued appreciation of the support and advice former trustee Joe Twaddle continues to offer.

AH reported the ELLCT has undertaken several projects in the last year including investigating the viability of 4G internet access in the area, the renovation of Gwen's bench and Stirling Council has been contacted to request maintenance of the play park in Milton of Buchanan.

There have been extensive discussions regarding the completion of the cycle path from Milton Buchanan to Balmaha however a funding hold by the NP has halted the completion at the moment.

There have also been discussions with Forestry and Land regarding the reinstating of the Blue Walk which may lead to a longer term project.

AH informed the meeting the ownership of the former toilet block site in Balmaha had now been successfully transferred from Stirling Council to the ELLCT. Rural Stirling Housing Association is receiving tender for the affordable housing development in Balmaha and the ELLCT is working on securing the finances for the worker housing part of the project.

4. **Treasurer's Report**

Louise Robertson reported that to the year end 30 October 2019 the ELLCT had receipts of £5270, expenditure was £6450.90 and at the end of October 2019 the accounts showed a balance of £1370.64

AOCB

Disappointment was expressed regarding the delay in the completion of the cycleway.

The meeting was asked by a local resident if the ELLCT would be able to support the installation of a defibrillator in Buchanan Smithy. Funds have been partly secured. This will be taken forward at the next trustees meeting. Pam Campbell, Stirling Council, will ask colleagues regarding power supply and siting of the cabinet.

The meeting closed at 8:00pm

