

Meeting of Trustees

Date: Tuesday 3 May 2022

Location: Milton of Buchanan, 7:00pm



Trustees Present: Walter McAllister (Chair), Margaret McDonald (Secretary), David Fraser (Treasurer), Maureen Saunders, Louise Doherty, Sandy Fraser, Arthur Hannan, Jennifer Dodd

Guests: LLTNP Matt Buckland, Visitor Operations Manager & Fiona Jackson, Sustainable Development Manager

1. **Apologies & Welcome**

No apologies. WMcA welcomed guests Matt Buckland and Fiona Jackson

2. **Minutes of previous meeting** (Tuesday, 22/3/22) Prop: SF, Sec: LD

3. **LLTNP - Strategic Tourism Infrastructure Framework**

MB gave an overview of previous and current funding structures. The benefit of the current 5year fixed funding model allows longer term planning. Funding is in place and the next step is to prioritise projects in Balmaha from the Strategic Tourism Infrastructure Plan (STIP).

- **Discussions** with the community to take place over the coming months to work on specific projects. Priorities to be decided with community.

- **Timescale** for the discussions will be over the summer with plans for work in early autumn. [MB to send timeline and brief to MM to share](#)

4. **Local Place Plan (LPP)** - FJ gave an overview of LPPs and answered questions. Trustees to discuss how to involve the wider community to take this forward. At this point MB & FJ left the meeting.

5. **Car Park Asset Transfer update**

Trustees again agreed to Stirling Council's request for a further extension to the decision date.

6. **Affordable Housing Update** - RSHA are committed to taking the housing forward and are talking with another contractor.

7. **Community Hydro Scheme - Ben Com** - it was agreed [DF would explain BenCom options to members at the AGM](#)

8. **Comfort Partner Scheme** - the scheme has ended. Accessibility to, and time limited availability to toilets were raised with MB, LLTNP Visitor Operations Manager. [MM to follow up with MB](#)

9. **Relocation of Pier Road bin** - [MM to contact SC again](#)

10. **AGM** - time of 7pm agreed.

11. **AOCB**

11.1. The gate is still missing from the playpark in MofB. [MMcD to contact SC again](#)

11.2. JD asked trustees if there would be support for her standing as a candidate for the LLTNP board. There was unanimous support.

Date of Next Meeting: AGM Thursday 19 May 2022, 7pm, Memorial Hall.