



Meeting of Trustees

Date: Wednesday 20 September 2022

Location: Memorial Hall, Milton of Buchanan 7:30pm

Trustees Present: Margaret McDonald, Maureen Saunders, Arthur Hannan,
Louise Doherty Communications: Dave Arcari

1. **Apologies** - Walter McAllister, David Fraser, Sandy Fraser, Jennifer Dodd
2. **Minutes of previous meeting** (24 August 2022) Proposed AH, Seconded MS
3. **LLTNP - Strategic Tourism Infrastructure Plan** - MMcD met online with the Ironside Farrah consultants with the JD's detailed comments. MMcD stated the work JD had done had been invaluable.
4. **Local Place Plan** - Fiona Jackson, LLTNP has sent further information and MMcD will meet with Lynne O'Brien and Maggi Milner to discuss how to proceed.
5. **Car Park Asset Transfer** - recent discussions with Stirling Council have been constructive and SC will share income information with the ELLCT and work towards a meeting in late October. An extension to the Decision date has been agreed, it is now 7 December 2022.
6. **Affordable Housing - Rural Stirling Housing Association, AGM** - MMcD attended. The CEO and Director of Housing report continued negotiations towards engaging a contractor for the Balmaha site.
Communities Housing Trust, AGM MMcD to attend in Inverness. The event is entitled '*Community-Led Repopulation in Rural Scotland*'. Trustees agreed to support towards fuel costs.
7. **Cashel Hydro Scheme** - MMcD suggested a possible project for funding might be community notice boards for the 4 different communities. It was agreed MMcD should research costs.
8. **Response from Stirling Council bridge engineer** - The engineer confirmed surveys had been done in 2020 on all the bridges along B837 and C6. These will be undertaken again before the end of this year.
9. **DTAS Membership** - subscription paid.
10. **AOB**
 - 10.1. The playpark in Balmaha is very overgrown. Repeated requests to SC have not resulted in any action. LD suggested a community response.
 - 10.1.1. MMcD to check with SC if the community can undertake a basic tidy up.
 - 10.1.2. MMcD to contact Kate Sankey to ask for costs for the work required on the willow maze.
 - 10.1.3. MMcD to repeat the request for a gate for the M of B playpark.
 - 10.2. Communications Report
 - 10.2.1. Information was circulated regarding the official opening of the new hydro scheme and upcoming community events.
 - 10.2.2. The web hosting and domain are due for renewal.

Date of Next Meeting: Buchanan Memorial Hall, Tuesday 25 October 2022,