



Meeting of Trustees

Date: Tuesday 25 October 2022

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

Trustees Present:

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

Communications: Dave Arcari

1. **Apologies** None
2. **Minutes of previous meeting** (20 September 2022) Proposed MS, Seconded LD
3. **Matters Arising** None
4. **Car Park Asset Transfer** - SC has provided car park data which can form the basis of a discussion. [MM to contact SC regarding a meeting to discuss a valuation.](#)
5. **East Loch Lomond Visitor Management Group meeting (ELLVMG) 28/10/22**
Topics to be raised by ELLCT:
 - the ever deteriorating condition of the footpath between Drymen and Balmaha
 - the overgrown C6
 - the lying water on the roads
 - availability of public toilets
6. **Balmaha Masterplan** - There is to be a drop in session for stakeholders on Wednesday 9 November 4-7pm. [MMcD to ask if open to public](#)
7. **Local Place Plan** - an email has been sent out to members and for the Hall Committee and Well-Being Group to circulate asking for people to get in touch if interested in getting involved. Consultation fatigue was discussed. MMcD to meet with Lynne O'Brien and Maggi Milner to work on next steps.
8. **Catterburn Bridge** - an update from SC explained additional work being done will delay the estimated reopening for a couple of weeks. There is to be a public drop in information session on Thursday 10th November 4-8pm at But & Ben, Croftamie. [DA to include in newsletter.](#)
9. **Balmaha Play Park** - MMcD has repeatedly emailed SC regarding the lack of maintenance and poor condition of the play equipment. MMcD contacted Kate Sankey about the willow maze who had offered 2 days of group training on creating and maintaining willow structures at £250/day [MMcD to seek funding.](#)
10. **Buchanan Smithy Defibrillator** - the ELLCT has bought new pads for this defibrillator.
11. **Conic Hill Closure** - Works will take place on Conic Hill October-March with the path being closed 31/10/22 for one week and for approx 8-9weeks January to March 2023. This will put additional pressure on the already poor footpath at the worst time of the year. [MMcD to raise this at the ELLVMG meeting.](#)

12. **Remembrance Day** - AH will lay a wreath at the memorial in Rowardennan on 11th November at 11am. [MS offered to ask Willie Park if he would play. DA to include the event in the newsletter.](#)
13. **Amazon Smile** - MMcD asked if trustees could investigate signing up for Amazon Smile to help funds.
14. **Communications Update** - DA reported the website is up to date and all approved minutes have been added. Trustees were asked to like/share/retweet posts. Ongoing monitoring of social media to flag up issues. Communications activity over the coming weeks will be to put out a newsletter updating members on current projects. DA to take photos at the wreath laying.
15. **AOB**
 - Buchanan Hydro Scheme** - DF is currently a director of the scheme which will be looking for new directors to become involved.
 - Cashel Hydro Scheme** MMcD has priced noticeboards for the 4 location at approx £1400 each. The group discussed alternative options to request funding for and SF suggested new windows for the Memorial Hall as possibility. [It was agreed MMcD would talk to Maggi Milner about this.](#)

Date of Next Meeting:

Buchanan Memorial Hall, Thursday 10 November 2022, 7:30pm