Meeting of Trustees Date: Thursday 12 January 2023 Location: Memorial Hall, Milton of Buchanan 7:30pm

<u>Trustees Present</u>: Walter McAllister, Margaret McDonald, Maureen Saunders, Arthur Hannan, Louise Doherty, Sandy Fraser <u>Communications</u>: Dave Arcari <u>Guest:</u> David Mackie, Board Member LLTNP

- 1. <u>Welcome</u> to David Mackie <u>Apologies</u> David Fraser, Jennifer Dodd
- 2. Minutes of previous meeting (25 October 2022) Proposed MS, Seconded SF
- 3. Matters Arising None
- 4. <u>Car Park Asset Transfer</u> A sixth extension to the decision date has been agreed, now 03/03/23. David Henderson (DH), COSS met online with Stirling Council officers, Drew Leslie and Mark Easton, to discuss pros and cons of a joint valuation which is Scottish Government best practice. SC are going to discuss this further internally. A possible next step for ELLCT would be to ask for an internal review of SC process. The meeting agreed on this course of action. MM to speak to DH for advice as to how to proceed.
- 5. <u>Affordable Housing Balmaha</u> Evelyn Tweed MSP; LLTNP Planning Department, Susan Brooks and Kirsty Sweeney; Rosemary Fraser, Stirling Councillor have all been contacted to ask for support in realising this project. It was agreed an email should be sent to Lorna Slater MSP. Also an email to RSHA to ask what and when will the meaningful start be made on the project.
- 6. <u>Local Place Plan</u> MMcD, Maggi Milner and Lynne O'Brien have met a few times to start this process and a steering group of interested residents have volunteered to help. There was a raising awareness of the LPP at the community lunch in December and this was met with an encouraging response.
- 7. <u>Communications Update</u> DA reported ongoing monitoring of social media to flag up issues and share information. Communications activity over the coming weeks will be to put out a newsletter updating members on current projects. Photos were taken at the wreath laying and are now on the website many thanks to Arthur Hannan for organising the event.

8. <u>AOCB</u>

<u>Strategic Timber Transport Scheme</u> - MMcD to ask SC to submit the bid for 2023. <u>B837</u> MMcD has again raised the state of the footpath along the B837 with LLTNP. <u>Loch Lomond Visitor Management Group</u> (LLVMG) - email sent to Matt Buckland re willow maze and request for funding to maintain it.

Invite to next meeting of a Community Police representative. MMcD Garadhban Forest Paths - the paths are very overgrown MMcD email FLS

Date of Next Meeting:

Buchanan Memorial Hall, Thursday 23 February 2022, 7:30pm