



## Meeting of Trustees

Date: Thursday 28 January 2023

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

Trustees Present: Walter McAllister, Margaret McDonald, Maureen Saunders, David Fraser, Jennifer Dodd

1. **Welcome/Apologies** Arthur Hannan, Sandy Fraser, Louise Doherty
2. **Minutes of previous meeting** (28 January 2023) Proposed DF, Seconded MS
3. **Matters Arising** none
4. **Balmaha Masterplan - drop in** LLTNP are proposing a drop-in session to share the ideas identified by the consultants on 15 April 2023. [MMcD to suggest to LLTNP to hold it at the Table Sale event on the same day.](#)
5. **Car Park Asset Transfer** - A written submission was agreed to be sent to the District Valuer regarding the joint valuation. Another deferment (the 6th) of the decision date was requested by Stirling Council. This was agreed. [MMcD and JD will work on a paper detailing the process.](#)
6. **Affordable Housing Balmaha** -
  1. A meaningful start has been made on the site allowing the planning permission to be secured.
  2. Missives altering the nonstop date (for a contractor to be in place) to 31 March 2024 are agreed.
7. **Strategic Transport Timber Scheme** - There is no bid submitted by SC for the C6 in the current year. This will be pursued for the next round of submissions.
8. **Paths, Roads** - The contractor working on the bridge at Croftamie are to consider doing some work on the worst part of the footpath into Balmaha. DF reported SC have done some clearing on part of the path between Shalloch and MofB.
9. **Catter Burn Bridge** - The bridge is due to open to single lane traffic on 27 April and to two lane traffic by the end of May.
10. **AGM** - a date for the AGM was agreed. Wednesday 26 May, 7:30pm. It was agreed to ask David Mackie if he would chair the meeting when trustees stand down. [MMcD to contact.](#)
11. **AOCB**
  1. Dave Arcari is to create a newsletter to go out to members
  2. New pads for the defibrillator in MofB are on order.
  3. Work continues on the LPP
  4. DF informed the group that there is a meeting of the Buchanan Community Hydro Scheme on 31/3/23

### **Next Meeting - AGM:**

**Buchanan Memorial Hall, Wednesday 26 May 2023, 7:30pm (subject to the hall being available).**