

Meeting of Trustees

Date: Wednesday 10 May 2023

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

<u>Present</u>: Walter McAllister, Margaret McDonald, David Fraser, Jennifer Dodd, Maureen Saunders (on phone), Sandy Fraser, Louise Doherty, Dave Arcari

- 1. Welcome & Apologies Arthur Hannan
- 2. Minutes of previous meeting (30 March 2023) Proposed MS, Seconded JD
- 3. Election of Officials The Chair, Secretary & Treasurer were re-elected unanimously.
- 4. Matters Arising.
 - 1. Car park valuation Graham & Sibbald have successfully tendered to complete the joint valuation (ELLCT & Stirling Council) of Balmaha car park.
 - 2. Buchanan Community Hydro Scheme community benefit fund is open to applications. It was decided to request a Christmas tree and lights for Milton of Buchanan and to create a joint event for the lights switch on.
 - 3. Membership fees to be collected. MMcD to liaise with DF.
 - 4. Bus Stop the bus stop in MofB is in need of attention. MMcD to contact DCT to ask about the funding for the refurbished bus stop in Drymen.
 - 5. Betty Twaddle made a donation to the ELLCT.
 - 6. A water fountain in MofB was discussed. MMcD to contact Scottish Water to enquire

Next Meeting:

Buchanan Memorial Hall, Wednesday 7 June 2023, 7:30pm