



Meeting of Trustees

Date: Wednesday 7 June 2023

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

Present:

Margaret McDonald, David Fraser, Jennifer Dodd, Maureen Saunders, Dave Arcari

1. **Apologies** Walter McAllister, Sandy Fraser, Arthur Hannan, Louise Doherty
2. **Minutes of previous meeting** (10 May 2023) Proposed JD, Seconded MS
3. **Updates**
 - 3.1 Surveyor** Graham & Sibbald surveyors have been engaged to carry out the joint valuation. The ELLCT had confirmed acceptance of the Terms of Engagement.
 - 3.2 Car park CAT** [MMcD to update the Scottish Land Fund](#)
 - 3.3 Hydro Community Benefit applications** the two applications were successful.
 - a) a Christmas Tree & lights and a community switch on event
 - b) website and hosting
 - 3.4 Water top-up for Milton of Buchanan** MMcD wrote to Scottish Water but unlikely a top-up tap will be provided as there is one in Drymen and another in Balmaha.
 - 3.5 Bus stop upgrade, Milton of Buchanan** [MMcD is investigating sources of funding to upgrade the bus stop in Milton of Buchanan.](#)
 - 3.6 Outstanding membership fees** - ongoing
 - 3.7 LPP** - a survey has been drawn up and will be going out to residents soon - see attached.
4. **Communications** - Continued monitoring of social media and posting and sharing. Website security updates.
5. **Correspondence/Meetings.**
 1. Evelyn Tweed has emailed saying she is meeting the Housing Secretary to discuss the Balmaha development.
 2. **Online Meeting** - MMcD with Maggi Milner and Lynne O'Brien met online with Tracey Mills to discuss MofB Primary School site. SC has identified the site as formal savings against the 2024 budget and asked about any plans the community might have for the area. The LPP will identify the community's plans and this will be relayed to SC.
 3. **Online Meeting** to discuss the outstanding Participation Request (July 2020) was held with Community Development Officers who stated that communication/participation issues were between the NPA and the ELLCT. This is not the case. MMcD has written to Community Development Officers to state this. Further meetings are to be held to take the Participation Request forward. Trustees agreed MMcD to write to NPA officers to state the ELLCT is happy with our existing communication and the issue remains the lack of participation/responses by council officers from various departments at online ELLVMG meetings/LLTNP stakeholder meetings/ignored emails.

Next Meeting:

Buchanan Memorial Hall, Monday 3 July 2023, 7:30pm