

Arrochar & Tarbet Community Development Trust

Minutes of Meeting Tuesday 21st April 2015

**1. Welcome, Attendance & Apologies**

**Attendance**

Duncan MacLachlan (Chair) Ronnie MacDonald Colin Adam (Minute Sec)  
Ronnie Ross Melanie Tonks Maria Pollard Lily McKay Lewis Kennedy

**Apologies**

Neil Black

**2. Opening Remarks**

It has been a very busy period with lots of change

**3. Previous Minutes**

The previous minutes were accepted as accurate and true with no matters arising

Proposed by Melanie Tonks Seconded by Ronnie MacDonald

**4. Reports**

**Trust business**

Dawn has resigned as treasurer and we need to find a new treasurer ASAP. Dawn is to be thanked for all her hard work. The secretary position is still unfilled and we need to canvas others in the community to fill these positions

**Campus Management Group**

- a. Accounts and stocktaking have been prepared for the end of year audit by the accountant
- b. The CMG have agreed an increase in wages to staff in line with national recommended figures
- c. The Hall's role as a major incident centre was tested on 26th of march following the Lochs and Glens bus crash. Staff reacted well and efficiently and won the praise of the Civil Contingency Team. We have reviewed our procedure for such events and also the equipment we hold to deal with minor injuries

- d. At the CMG meeting last week we all agreed to continue on the team for another year, in which time we will seek successors for each role. The team is now

Chair : Sue Henderson  
Events : Stephen MacKenzie  
PR : Shaline Groves  
Catering : Melanie Tonks  
Housekeeping : Gill Dunbar  
Users Rep : Mary Haggarty  
Training : Retta Deerin

### **3 Villages Cafe**

- a. The cafe is doing very well with the bank account now in the black
- b. Operating costs have been reduced and new staff have been recruited from the village
- c. It was agreed by all present that the cafe should continue until the new Visitor Attraction has been finalised

### **GFG**

- a. There is nothing much to report. Work is continuing on the grant application.
- b. The planning permission for the project has lapsed and it will cost in the region of £500 to submit a planning application to LLTNP

### **Hydro Project**

- a. A bank account is in the process of being set up
- b. The CARES loan has been paid into ATCDT bank account
- c. The SEPA application for water extraction has been approved
- d. The planning consent has been delayed until the May planning committee meeting

## **Treasures Report**

Income	£500
Expenditure	£589.56
Balance	£9333.85

The £700 Admin grant from LLTNP is still to be deposited into our account from the Community Council

### **Community Council**

- a. Bear Scotland are planning to re-surface the A83 in May
- b. The C.C negotiating with the Council about the clean up at the head of the Loch

### **4. AOCB**

- a. The Development Trust Association membership is due to be paid. All present agreed that we should pay the fee and continue the membership

### **5. Date of Next Meeting**

Tuesday 28th April at 19:30 in the Village Hall