

**Arrochar & Tarbet Community Development Trust**  
**Minutes of Meeting**  
**Tuesday 10<sup>th</sup> October 2017 , 7.30pm**

**1. Welcome, Attendance & Apologies**

**Attendance**

Tom Ireland (TI)	Gordon Paice (GP)	Colin Adam (CA),
Melanie Tonks (MT).	Mhairi Cadie (MC) ,	Duncan MacLachlan (DM),
Ronnie MacDonald (RM) ,	Lily McKay (LM)	Lewis Kennedy (LK)

**Apologies**

Phil Startin (PS) Maria Pollard (MP)

Tom welcomed everyone to the meeting.

**2. Minutes of Last Meeting & Matters Arising**

The minutes of the previous meeting were accepted as true and accurate.

Proposed: Duncan McLachlan    Seconded: Colin Adam

There were no amendments or matters arising.

**3. Declaration of interest**

There were no declarations of interest

**4. Reports**

**• Treasurers Report**

Bank Statements and all trust financials will be pulled together by the end of the week and DM is going to liase with PS to get this organised and to the accountant to complete the end of year report and accounts.

Bank Balance: £7488.21

**• Café**

No Update on Income and Expenditure.

The change of opening hours for the post office was raised and whether the post office had been informed of this and whether it met with the hours agreed within the contract. MT advised that this had all been agreed and the post office informed.

- **Hydro**

The project is going well and the Community Hydro have an AGM coming up which will take place in the village hall.

- **Projects**

- Area Map

- The map has been finalised and is ready to go to print. DM will look back at the bank to make sure the funding is in place and coordinate with Friends of Loch Lomond who we received the grant from.

- Community Garden

- Well done to GP who has secured a grant for this project to go ahead. He will co-ordinate with Gillian McGlone on getting the project underway. The trust have to contribute £800 towards this grant.

- **3 Villages Hall**

No financial update. (It was noted that this was left for the trust directors however we did not review this information at the meeting.)

The trust has received a letter regarding concerns over the trust and the hall, this has been reviewed and a draft reply has been made in response. The trust would like to reiterate that the hall, as well as the three village's café are extremely valuable assets for the community and resident's and they remain of the upmost priority of the trust. Any member of the HMG is welcome to attend any trust meetings as has always been the case. The response was agreed by all directors and will be forwarded to the chair of the HMG. It was also agreed that a meeting would be arranged with a few members from the trust and HMG to resolve this matter.

## **6. AOCB**

MT read a letter that she had received from the HMG regarding the cost of food supplied. It was agreed that she would respond stating that the pit stop would not be changing the cost of food supplied.

## **7. Trust Update**

LK is still trying to get the password to gain access to companies house to update the directors. We are hoping that this situation will be resolved soon.

### **Date of Next Meeting**

The next meeting is scheduled for Tuesday 14<sup>th</sup> November at 7.30pm.