

# Ardchattan Community Council Annual General Meeting and Monthly Committee Meeting

Thursday 22 June 2023

19:30. Benderloch Victory Hall

## Annual General Meeting

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### Attendees

John MacTavish

Yvonne Campbell

Steven Groom

David Orr

David Shellcock

Stephen Wilson

Cllr Andrew Vennard

Allan Morrison

DJ Barr

Diane MacLean

Cllr Kieron Green

Seven members of the public in attendance

### Apologies

Michelle Mcewan, Caroline Campbell, Ali Martin, John Campbell, Elaine Munro

### Previous Meeting Minutes

The previous AGM minutes were announced and agreed as correct, signed off by DJ Barr.

The Accounts were drawn up by Caroline, and agreed as correct by John MacTavish

### Office Bearers

Secretary: Michelle Mcewan

Proposed: John MacTavish

Seconded: Yvonne Campbell

Chair: John Mactavish

Proposed: Diane MacLean

Seconded: DJ Barr

Treasurer: Yvonne Campbell

Proposed: DJ Barr

Seconded: Diane MacLean

### Date of next meeting:

1 year from today

The AGM closed at 1945, and led into the Committee Meeting

## Community Council (CC) Committee Meeting

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### Attendees

as above

### Apologies

as above

### Declarations of interest:

none

### Previous Minutes

Meeting of 4<sup>th</sup> May 2023: Circulated. Approved as correct, signed John Mactavish

### Any Other Business

#### Barrs Hydro Fund:

Pot of £8000 to be distributed annually, max £500 per applicant/group.

Proposed grant application form drafted and circulated for committee approval.

Caroline offered prior to publish details on CC website. £8k per annum to be distributed, max £500 per applicant/group.

Questions re: timescale of application procedure for clarity for applicants, whether expenditure and use should be policed, whether to include equipment ownership/transfer of capital items bought on grant, whether constituted groups could apply.

Valid points that would be dealt with on a case-by-case basis. Application form can adapt and evolve to meet demand if required in future.

Funding cycle: pot of cash will run from June to June each year. The following year's pot size to be announced in June each year.

Outcome:

- 1) Funding application form approved in current format.
- 2) Un-constituted groups encouraged. Timings and details published to best of ability on website. To adapt and evolve as needs require.
- 3) Application Decision-making Sub-committee to be formed. Caroline Campbell, David Orr and DJ Barr volunteered to head. Agreed.

Proposed DJ Barr Seconded John MacTavish.

Action: Yvonne to publish form.

### Barcaldine Community Hall / Community Space

Proposal from Barcaldine community member for forming community hall or cabin, possibly on ex-forestry land.

Folder of ideas to be passed to CC for discussion at next meeting:

Outcome:

Receive and circulate info from community member for discussion at next meeting.

Action: Yvonne.

### Barcaldine Community Summer Event

Proposal from Barcaldine Community member for possible end of summer community event. Growing Barcaldine population looking for community-minded events.

Outcome:

CC to get in touch with community member as there may be funding for such an event already.

Action: Diane to be point of contact.

### Road Markings

Safety concerns raised at South Shian Crossroads / Shenavallie junction as road markings absent after resurfacing.

Outcome:

CC to re-iterate concerns with JJ in A&B Roads dept.

Action: DJ

## Bike Shelter

A grant from Cycle Friendly Scotland obtained for ~£8500 for purchase and installation of cycle shelter, public bike pump/repair stand and signage in corner of Victory Hall carpark.

Grant comes with conditions on acceptance, notably an insurance requirement for PL and fire/theft/damage cost of replacement for lifespan (10 years for shelter, 5 years for pump).

Question as to whether this is covered already or can be added to an existing policy: ideally A&B policy first (their land), if not, Ardchattan CC, if not, Victory Hall, if not, broker policy.

Outcome:

Grant to be accepted on behalf of CC. Funds to be paid into CC account. SW to proceed with works aided by community members for groundworks etc.

Action: Yvonne to check insurance position.

## Accounts PLEASE CHECK

Yvonne read out the accounts balances, expense items.

Balances at 2<sup>nd</sup> May 2023:

Feel Good Fund:	£505.21
Coronation Fund	£32.99
Closing balance:	£16860.38

## Secretaries Report

Nothing to report

## Planning Applications

No comments from CC.

Bonawe Quarry application for extended vehicle movements was discussed, despite deadline for comments passing.

It was mentioned that representations may still be received by Planning Dept and are usually considered up until the decision date, especially if from a CC, but not guaranteed

It was mentioned that Breedon's have made repeated requests for community representation via Liaison Group, but no appetite from CC or community members to form one for past year. It was noted that there is no representation on the CC from residents in Bonawe

All CC Councillors eligible to participate in Liaison Group.

Outcome:

Duncan co-opted onto Ardchattan CC and will form and recruit for Liaison Group.

Action: Duncan.

## AOB:

### Achnaba cemetery grass cutting:

requires more work.

Cllr Green reports Council cash short, so only 2 Council cuts per year. Pennyfuir appears more well-tended, but due to being base for Council maintenance team, rather than preference of site.

Noted that Appin form a Cemetery maintenance volunteers team, and coordinate with Council grass cutting team to fill in blanks. Insurance position agreed with Council for volunteer works.

Outcome:

CC will look into funding contractor for interim cuts.

Action: Diane to contact and liaise with A&BC to coordinate interim cut timings.

### CPR Training / Defib Awareness

Tony Dalgety willing to run CPR courses for community members.

British Heart Foundation funded part of defibrillators and CPR training dummies for community use.

DJ proposes publicising community and private defibrillator locations on leaflet, based on feedback from recent incident trying to locate one.

John noted corrosion to Ford Spence Court defib keypad.

Outcome:

CC to say Yes please to Tony, and arrange venue/publish dates.

Action:

John MacTavish: liaise with tony and arrange venue/publish.

DJ: prices for leaflets and locations of public and private defibs, to present at next meet for funding approval.

Steven Groom: clean and oil keypad on FSC defib box.

### Flower Tubs

Few tubs requiring adopting.

Action: DJ list of adoptees to Steven Groom to fill in gaps

Date of Next Meeting: 24<sup>th</sup> August 2023. Location TBC as North Connel Hall, if available, or Barcaldine.

Meeting closed 2045