# West loch Fyne Community Council

Convenor vice Convenor Secretary Fred Bruce, Leonard McNeill Jason Copestick

Waterford, 2 Achagoil

Lochgair, Minard Minard

Lochgilphead, Pa32 8Ye

PA31 8SD

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**Minutes of Meeting held at Lochgair on May 15 2017**

**Committee Members Present:** Fred Bruce (F.B),Jason Copestick (J.C)

, Steve Thompson(S.T), D.McTaggart(D.McT), Jan Williams( J.W), L.McNeill(L.McN)

**Present:**  Ian Smith, Willie Lamb,C.McNeill,Mary McGyer,Anne Norwell,Jean McCartan,Sarah Calderwood, M.Lacey, Duncan Campbell, Martin Balkeen (Police Scotland), S. Taylor (A+B council). (If you were present at this meeting and your name does not appear here please contact the Secretary

Apologies: None

The Convenor: Fred Bruce

Meeting started at 7.05pm

**Annual General Meeting**

1.F.B gave a summary of the years events as follows:

Jan Williams has replaced Kay Owen as Treasurer. Fred has thanked Kay for her work and time as treasurer.

Website. Now up and running

Bus stop in Lochgair. Pavement has been resurfaced as part of resurfaced road through Lochgair.

Scottish Water @ Lochgair. Now near finished. Planting program to overseen by F.B and Ian Smith

Scottish Water @ Minard. Pipes should be covered during “summer”. To be overseen by S.T and L.McN

Phone Box @ Lochgair. Now in ownership of W.L.F.C.C. Possible that this will allow defib machine to be moved.

Lochgair Association. Have received grant from wind farm for bridge. All very happy.

Health Forum. Very positive. W.L.F.C.C are very well represented at meetings. Suggestion box in Minard shop is being used.

War Memorial @ Tullochgorm. F.B and L.McN have attended various meetings. Promises have been made and not carried out. Footpath application has not been done again, another quote is being prepared by a private contractor. It would appear that the structural report has been ignored.

Path from Minard to N.T.S gardens Crarae. No further news, still waiting to hear from Bear.

Trafalgar Walk Minard. Forestry commission have been spoken to (Area manager).

Rural Watch. Still nothing. No signs and no issues being reported.

Community Enterprise. Expenses from Minard village hall not paid until 2 weeks ago.

Wind Farm grants. Meeting to be held at end of month (May). Currently 19 applications.

2. Treasurers Report from Jan Williams

Micro grants now £2,500.

Problems with Bank of Scotland have distorted figures. All now sorted

Proposed L.McN, 2nd S.T

3. Vacancies

2 vacancies still exist. Would like Minard to fill. F.B proposed J.W to be co-opted as treasurer for next 6 months. Council have been informed and are happy.

A.G.M closed at 7.50 P.M

**Community Council Meeting.**

1.Minutes of Previous Meeting:

Police report was received

The minutes of the previous meeting were read and approved

Proposed W.Lamb, 2nd I Smith

**2. Agenda**

Two items were on the agenda.

**1.Police Report. M.Balkeen**

Crime has been very low and very minor. Oil theft is beginning again. Advised that tanks should be locked. Bogus caller operation is being run by police Scotland. Rural watch is still a problem. M.Balkeen is also trying to sort. If C/C is happy M.B will contact directly those appointed with news and information.

Still concerns about speeding from Furnace to Minard and in Minard.

**2. Wind Farms**

Next round of grants 29 May 2017. F.B , J.W and S.Calderwood to represent from W.L.F.C.C

**Treasurers report**

As noted in A.G.M

**A.O.B**

**Microgrants**

All members of C.C have received copies of applications for microgrants.

3 applications have been received for consideration.

1. Netta's Coffee Morning.

£220 for a coffee machine. All agreed (6-0) that is was acceptable. J.W will require reciept when purchased.

2. Lochgair Gardening Club.

£100 for tubs, compost, and wood preserative. All agreed (6-0) that this was acceptable. J.W will require reciepts and photos when complete.

3.Tai Chi Group

Completed form needs to be corrected and on supplied form. Advised to resubmit corrected. Declined.

Next round July 31st in Minard. Forms to be submitted by July 25th 2017.

A.O.B

F.B

Crown estates grants are now available for “Coastal Problems”

L.McN

Netta's Coffee Morning on July 6th will see launch of new book about Minard history.

War memorial @ Tullochgorm. Compliant to S. Taylor. After 2 years would like to see B. O'Hara as local M.P to see if anything can be achieved.

From Floor

S. Taylor

Is currently local councillor (6 months) and then will be D.Philand

S.Calderwood

Would like to see a suggestion box for Lochgair.

**Next Meeting.**

Monday 31 July at Minard

J.C to book

Meeting Closed at 8.55