



BUTE & COWAL

AREA COMMITTEE MEETING

2pm Wednesday 27 November 2019

Haig House, Rothesay

Minutes of the Meeting

Sederunt

Cathy Grant (CG) (Chair)

Arthur Lowe (AL)

Joyce Lowe (JL)

Pat McVey (PMV)

Present

Iona MacPhail (IMP) (Regional Manager)

Garrick Collier (GC) (Area Administration Officer)

1. Apologies Bruce Marshall, Brian Tester	Action
2. Declarations of Interest None	
3. Minutes of last meeting and matters arising CG and PMV attended the OLI Area Committee in November. Proposed – PMV. Seconded - JL	
4. Correspondence GC informed committee of the self-assessment forms that require to be completed by all governing body members. AL and JL are to be given hard copies for completion at the close of the meeting.	GC
5. Update from the Chair – Board Report CG updated committee on matters from the two most recent Board meetings. CG reiterated that members of the Area Committee should not feel pressured to take on more than they want to do. Committee members agreed there seems to be a lot of requirements for meetings and training. Committee asked GC to ascertain exactly how much training is required and report back to the next meeting. Committee have requested that training be delivered locally where possible.	GC

<p>6. Update on local issues from the committee JL asked whether action had been taken on the issue with gardens at Glebe Terrace. GC to follow up.</p> <p>GC to follow up two requests – 1. When will air source heating will be installed in a property in Glendaruel. 2. Does floor need to be lifted at Alt-Na-Buie at Colintrave?</p>	<p>GC</p> <p>GC</p>
<p>7. Community engagement Nothing to report this month.</p>	
<p>8. Community Action Fund Awards Committee approved an application for the Argyll Sandbank Scout Group for £500.</p>	
<p>9. Estate Management Action Plan proposals Committee approved EMAP proposals for works to gardens in the Barone area of Rothesay and fencing in Elizabeth Avenue, Dunoon.</p>	
<p>10. Investment and Regeneration Update No update this time.</p>	
<p>11. Regional Managers Report IMP took committee through her report and also gave updates on grounds maintenance works that will take place throughout the winter, exemplar estates and fencing. IMP also informed committee that she had contact from the people renovating the Pavilion who may want houses for workers coming to the island.</p>	
<p>12. Garden in Bloom Competition Winning gardens are now on the ACHA website.</p>	
<p>13. AOCB</p> <p>13.1 Photograph of Area Committee Held over for next meeting as 3 members were absent.</p> <p>13.2 Syrian families to be invited to AC meetings (see report) Committee decided to invite the Syrian families to a meeting as observers. IMP to provide contact details of liaison for Syrian families.</p> <p>13.3 Declaration of Interest forms Distributed to AL and JL.</p> <p>GC proposed a vote of thanks to IMP for all her work to get the Bute and Cowal committee re-established. Unanimously agreed by all members</p>	
<p>14. Date and time of the next meeting 2pm, 29 January 2020 at Haig House.</p>	