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AGENDA

For meeting to be held on 2nd. March 2006
In the Primary School, Inversnaid.

1. Sederunt:
2. Apologies:
3. Minutes:
4. Matters arising:
5. Correspondence:
6. Planning:
7. Treasurer's Report:
8. Councillors Beaton's Report:
9. Reports on Meetings Attended
10. A. O. C. B.

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MINUTES

Of meeting held in Kinlochard Hall, 2nd February 2006

1. **Sederunt:** R. Dingwall, P. Owens, F. Wood, A. Goulancourt, R. Wolfe, Councillor A. Beaton.
2. **Apologies:** S. Provan, J. Clow, P. Abraham, M. Campbell, O. McKee, Dr S Jackson, MSP, PC King.
3. **Minutes:** Correction to minutes of 5th Jan.; Paul Owens tendered apology for absence.
4. **Matters Arising:** None
5. **Correspondence:**
 - 1) Letter from NHS, meeting of Public Partnership Forum on 15th February in Viewforth at 7pm.
 - 2) Workshop meeting of Trossachs Area Network – consultation on new grass cutting arrangements on 7th February at 7.00 pm in Aberfoyle Primary School. *Volunteers to attend please.*
 - 3) Meeting of Loch Lomond Area Network on 8th February at 7.00 pm in Drymen Village Hall – focus Community Land Purchase.
 - 4) Letter requesting volunteers for electing to Director of Loch Lomond Area Network on the Community Partnership
 - 5) Notice of Trossachs Area Network Meeting on 2nd February at 7.30 in McLaren High School
 - 6) Notice of vacancy for one new Director to represent the Trossachs Area Network on the Community Partnership. *Frances to consider.*
 - 7) Minutes of Trossachs Area Network Meeting at Brig o' Turk on 4th October at 7.30
 - 8) Letter re Area Community Planning Forums: Allocation of funding *Need to await outcome of tonight's meeting. Request from Hall Committee to consider loan from CC £1000 fund, towards promotion of Gala Day. Will ask Treasurer to consult Council re possible approval.*
 - 9) Letter from LL&TNP notifying a vacancy on the Local Access Forum. Applications should be in by 3rd February. Further info from Bridget Jones Tel 01389 722600, or Email bridget.jones@lochlomond-trossachs.org.
 - 10) Letter from Dr. S. Jackson with dates and places of future surgeries.
 - 11) Letter from Scottish Health Council recruiting new Local Advisory Council members by 17th February. Contact either Louise or Irene at Tel 01786 471550
 - 12) Newsletter from Scottish Health Council News.
 - 13) Notice of meeting of the Planning Panel on 19th January at 2.30 in Viewforth
 - 14) Poster for Dr. S. Jackson's surgeries.
 - 15) Letter from H. Cassidy notifying an amendment to MSP's forthcoming surgeries
 - 16) Notice of forthcoming surgery in Aberfoyle by our MSP.
 - 17) Letter from BTCV (British Trust of Conservation Volunteers offering help with local projects.
 - 18) Letter from "DOGS TRUST" (Dog welfare charity) offering help to owners and free Canine Care Cards. Tel 020 7837 0006
 - 19) Notice of meeting of the Health & Safety Panel on 30th January at 3.30 pm in Viewforth
 - 20) Notice of meeting of Stirling Assembly with discussion on Community Council review followed by AGM together with copy of Agenda together with copy of minutes of last AGM
 - 21) Meeting of the Planning Panel on 2nd February at 4.00pm in Viewforth.
 - 22) Letter from Postwatch Scotland detailing proposed changes to postal services together with newsletter
 - 23) Stirling Licensing Board, Quarterly application and amendment
6. **Planning:** Application Received: Kinlochard Hall extension and improvements; approved unanimously.
Update: Conversion of outhouses at Loch Dhu House – Refused. CC had approved this application and would like more info on reasons for refusal. Building will fall to ruin if not altered. Ros to ask Owen. Planning Officer to be invited to future meeting. Query re consistency of Planning decisions.