## Minutes of Balloch Castle Country Park Regeneration Group held on Monday 8/1/24 @ 7pm in the Balloch House Hotel.

Present: Sally, Audrey, Catherine, Matt, Gillian

Apologies: Heather Vincent

Previous minutes proposed by Audrey, seconded Catherine.

Sally has emailed Michelle Lynn, WDC Assets Officer for an update on the Slipway Cafe, North Lodge, Castle etc.

Sally proposed we give a presentation to the relevant Council Committee.

Visit Scotland could be approached to request funding towards the creation of a Masterplan for Balloch Park.

Presentation to Balloch and Haldane Community Council on Tuesday 16/1/24 @ 7.30pm in the Balloch House Hotel. Matt, Audrey and Sally will attend, Matt will bring a projector and screen.

Proposed dates for meeting with Dame Jackie Baillie, MSP, 2/2/24, 9/2/24 or 12/2/24, Sally will phone her office to move forward. Potential attendees CHAS, Simon Jones, LLTNP, Scotrail, Gail McFarlane, WDC.

Sally will also speak to Jackie about how we best move forward working jointly with WDC.

Meeting with WDC, Thursday 25/1/24 @ 10am.

Visitor count is postponed until we find out if LLTNP can help with volunteers.

Matt will speak to work colleagues to find out rough costs of producing a Masterplan for the Park.

Sally and Catherine to arrange a meet up with Katherine@ Grand Bequests about how she can help our Group.

Treasurer's Report Balance £1148.23

Catherine has looked at Google and Microsoft accounts for admin, virtual meetings etc. Microsoft looks like to most suitable, Catherine will investigate further.

Catherine will follow up £450 outstanding from Riverwoods.

Meeting dates for 2024 agreed, will decide nearer the time if the Committee will meet virtually or in person.

DONM 6/2/24, 7pm, Balloch House Hotel (Members' Meeting)