Minutes PORTMOAK COMMUNITY WOODLANDS GROUP Aug 15th 2017 7.30pm The Well Country Inn

Present Jeff G, Louise B, Nicola B, Stewart B, Sheena J, , Dave B, Lesley B, Calum B, Marge, Grahame, Sylvia

- 2. Apologies Gary B Dave C Elaine C, Chloe, Charlotte V, Mike McG, Alison B, Stuart G
- 3. Minutes
- 4. Matters arising not covered elsewhere in the agenda.
- A Calum's Tree. To be planted on appletree day. DB and LB to provide the chicken wire. The loving parents to procure the stakes
- B The meeting with the Woodland Trust. Work won't be done till next year (ie April 2018) Work to include a lag fen and bund on the northern side of the moss.
- C Dog Poo. A 'be nice to owners' poster will be designed by JG and laminated by Sylvia.
- D Deer in the Field abin the Kirk. What to do. Naethin'
- E Deer Fence in the Field Abin the Kirk. We want to be consulted and we want to consult the public afore the fence is removed.
- F Time Machine event really good highly successful. 20 folk and much excitement. Dragonfly count on same day zero.
- 5. Woodland Trust update and latest on the Management Plan (report of meeting on Monday 17th June).
- A WT will remove the rhoddies by the Curling Pond.
- 6. PCWG report for WT (unsafe trees/bridges etc)
 Add a list of Woodland Trust items to the list of lists. Graeme to action

One of the northern steps is broken. Stumpy bits of wood and bits of wire a danger. Another Fire in the moss. Worrying incident. What to do? Add 'Fire' to list of things to be added to a list for next year.

- 7. SEPA volunteering day. We wait.
- 8. PCW update (dipwell data etc) Done using a new efficient route. The dipwells were dryer than expected and the surface was wetter. Lots of wildlife and vegetation. Proposal for new dipwells before the big tree removal in a year or so. Where should they go? Sheena to find the website with the data on it. Pursuit of rainfall data from Gliding Club. Marge and Graeme.
- 9. Treasurer's report: we have at 25th August 2017, £5848.91 in the bank. £1,170 of this amount is Chris's donation.
- 10. Chris's project. Consulted Civil Engineer Simon Byford who made helpful suggestions and offered to supervise the digger when we schedule it. LB to ring Jimmy Lowden and get the laser measurement done.

11. Events update:

Apple Day, 1st Oct Catering by the group. Do we reach out to others. Dave to find poster in computer. Louise to talk to Dave Carruthers re gazebo.

Burns Supper. LB and LB have put together a catering brief for possibles.

Marge will do café assessment.

12. AOB

- A Ariel survey. In the next 6 months.
- B list of lists. Check list and see if there are any others.`