

AGENDA PORTMOAK COMMUNITY WOODLAND GROUP

October 16th 2018 7.30pm The Well Country Inn

1 present - Carruthers D, Botton, L, McGinnes M, Batchelor D, Batchelor L., Cassidy N, Garvie S

2 apologies. Smith M, Smith G, Carruthers E, Bolton G.

3 minutes - accepted

4 matters arising not etc....

A/ factsheet gone to SNH and WTS for amendments

B/ Orchard Sign done by Stuart - needing re erection. Installation

C/ Hi Vis Jackets. In Hand. Take cheque for 50% tomorrow. D & L

D/ Begging Banner. Send logo to Trojan. L has wording

E/ SNH meeting. We've offered Nov dates

5 Treasurer. Nearly £6000 in the bank .

A/ Apple Day. Donations £271. Andrew Lear £175 .hall hire £40 (est)

For the first time we made a small profit.

B/ Jamieson S hasn't completed here check signing routine. Tut tut.

6 Chris's project. Benches. Do we spend £1500 on the craftsmans seat? Marge to ask him if it can be 8ft rather than 6. And more seats. Louise to ask Marge if he can come to the next meeting or meet on site during the day.

Lesley to seek more funding using Jeff's info.

Sponsored walk to raise money? Other community engagement events. Nic and Stuart will lead on this. A fundraising event in the spring in the orchard. Part of the celebration launch for chris's grass.

7 A/ Burns Ceilidh Feb 2nd. Lesley to apply for licence. Dave to contact Ceilidh Minoge. Re 4 piece band on Feb 2nd. D to confirm date with John. D & E to find a person to run the bar. Louise to ring Bill. Marge to confirm date and details with Helen. Tickets from Trojan.

B/ November workday. Sat. 3rd Nov. 1100 Removing metal hoops. Clear up the midden. Tree popping.

C/ Ministerial visit. SNH Andrew Mcbride + WTS

D/ Xmas tree event - Sunday 16 Dec 1100 - 1330. Need all members of the group as last year we were light and it was hard work. More helpers? Other concerns will be raised at the next meeting.

8 Woodland 1st aid training. 11th Nov 1000. Hall.

9 WT update.

A/ Gary will talk to Stuart about getting the viewpoint indicator up the hill.

B/ Stuart wants to move the orchard sign. The group's oleaginous thanks to Stuart for his efforts with signs.

10 All taken care of under 9.

11 PCWG update. No dipwell data. Its affie wet

12 AOB. Stuart - weed wiping - need qualifications. 2 days cost is £500 + insurance. Per person.

13 Date of next meeting 20 11 18