

Minutes FOR 20.11.18 MEETING PCWG

1. Present Louise B, Dave B, Jeff G, Stuart Byers, Elaine C, Lesley B, Sheena J, Dave Carruthers, John Whiteford, Charlotte M, Stuart Garvie

2. Apologies Graham S, Marj S, Nic Cassidy Calum Cassidy,

3. Minutes

A Factsheets done. Re erection of Orchard Signs – Stuart and WT to liase

B High vis jackets are here. Decision on Banners? Buy 1 D& L

C Work day v successful – all hoops gone

D Training v successful. Louise, Dave, Elaine, Lesley, Stuart G and Jeff.

4. Matters arising not covered elsewhere in the agenda e.g. banner for events/SNH meeting. See above

5. Treasurer's report

Balance in the bank on 26 Oct 2018 £5,699.15

Transactions cleared since last meeting:

Wellside Power Wash (orchard maintenance) 180.00

Trojan (high viz bibs) 50% deposit 48.00

Stuart – material for repair of info boards - £53-89

Louise – other 50% for high vis vests. £48-00

RBS account mandate is now fully updated which means that cheque signatories are now:

Lesley, Michael, Sheena and Stu.

6. Chris's project . Price of furniture - £1750 – fir or larch inc fitting. Requote in oak - £2150. Looking for funding. – Kinrosshire fund? Lesley to pursue funding. Possibly needing independently verifying the accounts.

7. Events: **ministerial visit**

1000 Wednesday 28. Charlotte, Louise, Dave, Sheena, John, Stuart. Woodland Trust, SNH. Need Maps and 'Let's talk bogs' We provide coffee and dainties. Stuart – coffee. Louise and Charlotte - baking

Louise to talk to Woodland Trust re photies.

/Xmas trees

Leaders.. Jeff to organize before the date.

1000 assemble

Attendees. Jeff, Louise, Lesley, Michael, Charlotte, Dave C, Dave B, John W, Stuart, Stuart, Sheena, Fiz

D & L Camping table,

Stuart B table

Stuart G Gazebo. Lights for Christmas tree

D & L Banner.

Charlotte and Sheena - Signs for road end – a few days in advance

Tape, Posters, Arrows Santa Hats - various folk

Meet day before for prep 1100

Heid Puddock | Louise

Car Park – Fiz

A'b'dys mobile numbers.

/Burns

Bar Licence (Lesley applying), Manning the bar? Stu head barman.

£15 doesn't cover the event – need good raffle prizes, need to sell lots of booze. Need tickets printed by end of November – Jeff.

Later contribution from Jeff:-

£15 per ticket and £8 per meal leaves £7 per ticket for everything else.

Band = £632 (including their meals) and general costs = about £170 so total extra is £800. So:

100 paying tickets: loss £100

110 : loss £30

115 : break even

120 : profit £40

Each extra free ticket needs one paying ticket to (almost) offset it. So for example if we give Bill 2 tickets, break even comes at 117 paying tickets. We'll need to do well on the bar and raffle to make a profit.

8. Woodland Trust volunteering (what next)

9. Woodland Trust update

Management plan. It will be passed round the group for comment. Comments about the plan were made there will be more discussion next meeting once we've all read it.

Meeting with SNH and Woodland Trust Monday 19/11 Clear fell in 2021. According to SNH funding available for reprofiling, removing conifers, removing seeding birches. It will largely proceed as 'thinning' as opposed to 'clearfell.' For submitting next year. Applications to Peatland Action SNH by Feb/March. Agri environment grants and forestry grants to fund the clearing. Other sources available.

10. PCWG report for WT (eg unsafe trees/bridges/viewpoint indicator/orchard sign)

11. PCWG update: dipwell data. Sheena made a new dipwell. Need 2 more. Sheena to send data to Jeff.

12. AOB

Dangerous tree within curling club land. Stuart to inform Curlers.

13. Date of next meeting 18.12.18