

## **Minutes of Woodland Group Meeting 15<sup>th</sup> of January**

**Woodland Group attendees:** Marjorie, Graham, John, Mike, Stuart, Dave, Louise, Dave B, Elaine, Lesley,

**Apologies:** Jeff, Stu, Nic, Sheena, Gary

Last minutes accepted once attendees amended.

### **Matters arising not covered elsewhere**

1. George has provided a date for Moth session. Louise to discuss details.
2. Start event calendar. - include a dawn chorus event potentially between the 1st and 12th of April. 04.00am kick off. Stuart to confirm dates with Scott Patterson.
3. TM deal defeated by 230 votes

### **Treasurers report**

1. Balance stands at 6467
2. Grant application for bench in orchard - accounts have been audited as part of application process. Accounts were given the green light and were signed off.
3. Thanks to Alison Russell for auditing the accounts and Lesley for all her time and work in preparing the accounts and application.
4. Asking Kinross Newsletter for 600 and Bailie - Gifford fund for 1000. PCWG would then only need to put in 500.
5. We need to get a second estimate as per the original specification for the applications. Need detail from Angus on installation/fixing. Marje will seek a second quote in asap. Pending decision in March for both funds. Installation cannot be done until May as a condition of the grant applications.
6. Looking at a grand opening in late June as part of Portmoak Festival as per approach from Norma Smith

### **Woodland Trust Volunteering**

1. Mathilda has proposed a conservation day on the 15th of June with a mix of activities - George with moths, Marje with teaching session, Jeff with chat on the Moss. This would be for other WT Volunteers from across Scotland.....could be a big event. We need confirmation as to who will be available - Louise to send email around to check.
2. Kinclaven Group would like to collaborate with us - joint visit and they might be able to help us with tree popping??

### **Woodland Trust Update –**

1. Gary to confirm when management plan requires further consultation. Postpone until Feb meeting. All member to read both management plans - Jeff to circulate both copies asap
2. After the Burns Supper Viewpoint indicator to be installed. Who will help Stuart

### **Burns Cèilidh**

1. We need to leaflet right now - Dave to print leaflets.
2. Delivery team = Sheena - Whitecraigs, Marje- Kinnesswood, Lesley - Main Street, Bishop Terrace, Bruce Road. Collect fliers from Dave and Louise. Marje to place fliers at Loch End Farm and Loch Leven's Larder
3. Elaine all set to do her usual special turn.
4. Bill Carr will do his usual special turn!
5. Mosses Waters - Louise and Jeff doing a nice slide show...
6. We will have Selkirk Grace et al.
7. Set up of Tables/projector/sound system/bar - at the side of the room - need people to help do this at the usual time. 14.00. Volunteers please. Dave will check what the band want to do regarding their own sound system
8. Serve meal at 20.30-45. Marje to check with Helen regarding details of timing and support. Timing of Bill's haggis - needs to be ready earlier
9. Dave to set up the running order - 2 dances then a turn. Dave will be the gaffer!
10. Raffle - Need more prizes from Dave C, David from Garage, Helen, Loch Leven's Larder, Stuart, Marje, Bird Table. All to be delivered in advance to Louise. Marje to get tickets online.....plenty. A pound a strip.....Elaine, Dave C and Louise to take a lead in selling the tickets.
11. Drinks - need donations of whiskey to sell. We have 2 litres currently. Mike to bring his measure. Soft drinks need to be purchased - ? Quantities needed.....Find out from John Nichol how much drink we need to get. Elaine to produce the price list - Lesley, Louise and Jeff to agree prices in advance.

### **AOB**

1. Regular slot to clear trees proposed by Lesley. 10.30 on a Saturday is the preferred slot.
2. Scottish Wildlife Trust would like to know if we would like to work on saving the Red Squirrel

**Meeting close 09.05** Agenda items