

Portmoak Woodland Group

AGENDA

MEETING 19 07.22 19:30 Chris's place

1. **Present** Jeff G. Stuart G. Lesley B. Michael McG. Elaine C. Dave
C. Louise B. Sheena J

2. **Apologies** Nic, Stu, Graham, Marj. Tara, Charlotte Dave C. Tanji

3. **Minutes** (approval) Approved

3.5. Matters arising. 1 Jeff emailed Tara and Matilda re risk assessments.

2 asked WS to remove steps' handrail

3 Jeff emailed re orchids

4 Bench in. WS to repair it. Bit in newsletter about it

4. **WT update.** (Tara). Nihil, Rien, No more bets

5. **PCWG report.** Dodgy step. Main steps up to the peat dome. **Jeff** to survey and fix
Louise to contact Tara about meeting in the orchard re removing surplus trees crowding the fruits
possibly a third of the sycamores are sick. **Stuart** to contact Tara and ask for expert opinion.

6. **Treasurer's report.** Sent off the checks to the CWG
Treasurer will start supervision of audit 20/21

7. Plan for the year. Balsam pulling, Birch pulling 18th September, Fungal foray 28th Aug (publicity)

Balsam. **Dave** to contact Water board re Balsam which is about to seed

well done Michael, Lesley and Dave for the Balsam

Plum pruning Saturday August 13th 1100

Fungal foray 28th Aug 1400. (publicity) **Jeff, Louise, Michael.**

Jeff Leader

Birch pulling 18th September. **Jeff** to contact Matilda. **Lesley** leader

attend Community Woodland conference. Make pleas for help.??

Dave.

Christmas tree day Sunday 11th December

8. Updates. Christmas Dinner with Gary 16th August. **Stuart** to sort

The Scottish Communities Climate Action Network (SCCAN) – **Jeff**.

Encouraging youngsters to develop interest in Bogs and Trees/SSERC - **Marje**. Her ideas are being picked up by Scottish Schools Education Research Centre and promoted nationally. Promote to WS, newsletter and news outlets. **Louise**.

Marj, Graham, teachers - Scientific measuring of birch regen. By pupils. Posters etc.

9. Website. No updates

10. 70 year Vision/5 year plan - Jeff Mind Maps attached
Jeff to approach WS to seek a collaborative discussion which could inform the 5 year plan.

11. AOB

Need to prepare for fire. Could lose the Moss in a day. Need for action now and also Insert in 5 year plan.

Date of next meeting **16.08.22**