

Strathnairn Community Woodlands – Minutes)

Date	12/09/16
Location	Farr Hall
Purpose	General Meeting
Present	Peter Christie; Peter Lawton; Davy Thompson ;Marion McDonald
I. Apologies	Sheila Lamont; Janet Scott ; Donald Longden; Heather Forbes
In attendance	Stuart Paterson
Chair	Marion McDonald
Minutes	Stuart Paterson
Minute status	

Ref	Item	Action
1	Minutes of previous general meeting on 08/08/16 Minutes proposed PL / Seconded DT Approved	
2	Matters Arising. <ul style="list-style-type: none"> End September deadline for community newsletter submissions (planting , Trustees, Frog Life) Photos of last Ranger event to MM Corrieknowe residents have confirmed their awareness of the boundary and will revert to their ground when the old garage is removed / replaced. This was regarded as a very clear document and it was agreed it should be scanned and stored in multiple places Milton Field – DT now has plans with dimensions sufficient to enable fence lines to be positioned accurately. 	MM PC DT
3	Finance <ul style="list-style-type: none"> Balance £74,836 - Funds £968 restricted (paths) / £73,908 unrestricted with £60K in long term deposit Invoice not yet received from A McQueen for path work in Milton Agreed to renew CWA membership at £30 2016 Windblow totalled 1,088 tonnes. Total income of £29,569 with gain to SCW of £1,088. Against this is the initial £600 cost for the urgent safety felling in January from which no income was generated Included above are 48 tonnes neither paid by Scottish Woodlands nor to Geordie Barclay (both will happen by end October). 	
4	Woods Update. <ul style="list-style-type: none"> DL reported by e-mail that all timber now uplifted bar 5 tonnes of firewood Noted fencing at Croft Croy now complete. Three gate included at request of neighbours with them to cover cost. Billing by SCW when cost received Shooting signs to be erected 	SP JS

	<ul style="list-style-type: none"> • Move picnic bench in School Wood to replace derelict one (possibly 7 or 8 October) • Prepare plan and identify prep work (for 19 Nov planting) at next meeting • Spruce – probably none of sufficient size in easily accessible locations for Christmas tree day 	PL / DT / PC / SP All
5	<p>Froglife Update</p> <ul style="list-style-type: none"> • No further information • Photos to MM for newsletter 	DT
6	<p>Warden reports.</p> <ul style="list-style-type: none"> • Nothing not previously reported, other than reference to rusty fence wire in School Wood car park. Check if still there • Next meeting Rota: School-SP ; Milton -DL 	PL
7	<p>Panorama</p> <ul style="list-style-type: none"> • Review meeting took place. Will be brought to October meeting • SCC – give update re funds 	SP / JS / HF / SL PC
8	<p>AOCB.</p> <ul style="list-style-type: none"> • Approach local contractor to consider completing “informal” path up bank in Milton 	PL
9	<p>Meeting closed 21:05 hrs Date of next meeting Monday 10 October 2016 – 7:30pm Farr Hall.</p>	