

# Glengarry Community Woodlands Extra Meeting

10th May 2016

Glengarry Community Hall @ 18.30hrs

## **Directors Attendees & Apologies:**

Bruce Kocjan-Briggs, George Cross, Catriona Menzies, Lindsay Rogers, Colin Grant, June Mathers.

**Apologies:** Grace Grant.

**In Attendance:** Chris Piper.

## **Chris Piper update:**

Forest Plan - In introducing, Chris mentioned just how well the project has progressed. Chris passed around a first draft and said that a community consultation draft will be ready by end May. Alongside this, Chris will enter the grant application. Following consultation Chris will write a consultation report with final draft, including any changes. Chris will include reference to deer management and the Birch seed stand.

The meeting agreed that, if possible, Grace will send Chris the GCW branding/artwork for use on any documents.

Referring to the Woodland Trust, George said that Gary, Chris, Steve Morris (of the Woodland Trust) and George had met at the depot to discuss. It was made clear that Chris works to the Board for the benefit of the community woodlands. The Woodland Trust work has three steps - engagement, a survey and recommendation. The engagement has happened. The survey will be useful reference. To adopt any recommendations are entirely in the gift of Directors. Steve will prepare a draft survey and recommendations by month end. Chris will take note of this work.

Chris discussed the draft felling plan and will prepare a 'subtext' document to support the plan by giving more detail.

In addition to the usual posters, Facebook and web presence, Chris suggested two 'walking' consultations. These to be arranged for early July.

Business Plan/Strategy/Vision - Chris will have a draft by end May.

Path Network - Chris recommended to hold off any grant application. Directors must decide a network and be clear about what is wanted - then apply for funding that will be there in future.

Tree Safety Assessment - Chris stated that neither he nor Gary are qualified arboriculturists so cannot do this work. Bruce is to identify where funding will come from and then this must be done.

Chris left the meeting with thanks from the Directors.

### **CDO Resignation:**

Bruce took this opportunity to say that he intended standing down as Chairman due to circumstances beyond his control but he would like to remain involved. And will keep going until at least 4th June.

After discussion it was agreed that:

- Bruce would circulate the previous job application papers
- All would comment by Sunday night.
- The job advert would go out from 20th May
- Closing date - 20th June
- Interviews in week of 27th June

The meeting on 18th May will finalise.

### **Refreshments for Plant Sale:**

Lindsay requested food assistance for the plant sale on 4th June (11.00 - 15.00). A BBQ was agreed.

Catriona will supply food and a gazebo.

George will flip burgers and provide paste table

June will manage teas

Lindsay will do all plant related activity

June & Bruce to visit Lindsay on Friday to set arrangements.

### **Able Label:**

Lindsay requested advice regarding taking up an immediate offer of free labels for the plant sale. A small black & white version of a label with official font and squirrel logo was agreed.

### **Next Directors meeting:**

18th May 2016 (19.30hrs at the Community Hall)

Written by: George Cross 13/05/2016

**These minutes are agreed and approved:**

**Date:** \_\_\_\_\_ **Role:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_