

Present: Richard Norman, Ann Finlayson, Jennifer Fraser, Dougie Todd, Jane Bain, Emma King, Lesley Campbell

Apologies: Melissa Nelson,

Agenda	Discussion /Action	Update	Action Point
Conflicts of interest.	Richard – Community Centre, Homeowner on Gillies Hill Jane – CVN Ann – Community Council Emma – Homeowner on Gillies Hill Melissa – Community Council		
Approval of previous minutes	RN and JF		
Matters arising from previous minutes not on the agenda	Nil		
Chair report	<ul style="list-style-type: none"> • Office bearing position for new board: <ul style="list-style-type: none"> ○ Chair ○ Treasurer ○ Minutes Secretary ○ Membership Secretary 	<p>Richard looking to lose one of his posts not fussy which one.</p> <p>Richard TBC December meeting</p> <p>Richard TBC December meeting suggestion to split role</p> <p>Ann Finlayson Emma King</p>	All

	<ul style="list-style-type: none"> • Woodland Strategic Plan – what next • New trustee – Aldo (Alan Hunter)? 	<p>Vision and strategic plan very high level. Plans have to be more detailed breakdown to vision and next step Woodland Management Group have to take lead on this. Decisions made by Woodland Group taken to Board for information only not discussion.</p> <p>RN has sent Trustee document to Alan but he has not returned await return of forms before accepting onto the Board one document only received but unsigned. RN to contact re forms being signed. Unable to attend Board meetings until paperwork received.</p>	<p>RN /AH</p>
<p>Treasurers report</p>	<ul style="list-style-type: none"> • Accounts (See note A) • Insurance update 	<p>Richard see attached</p> <ul style="list-style-type: none"> • £2000.00 to be transferred to Amos working budget. • Leaf blower to be refunded Dougie and Aldo to arrange receipt to RN <p>Insurance company concerned re pile of rubble on site ie castle. They recommended contacted Forestry Commission regarding other insurance companies re concerns over Amos work and use of chainsaw Dougie noted that no one should be using chainsaws in the woods even for scavenging unless they have relevant tickets 201,202,203 and 301 MTPC ticket, tree evolution</p>	<p>RN DT, AH, RN</p>

	<ul style="list-style-type: none"> • New donation methods 	<p>gives info on tree cutting tickets. Amos is keen to upgrade his tickets</p> <p>Russell advised make contact CWA possibly SVE for advice re volunteer cover for using chainsaw</p> <p>Need to check out:-</p> <ol style="list-style-type: none"> 1. Help on potential insurers 2. Help on volunteer insurance <p>Recommend insurers that other members use?</p> <p>Jon Hollingdale can you ask what your members do regarding chainsaws and volunteers</p> <p>Ann to e-mail</p> <p>Consider application for someone to investigate dangerous areas? All to think of dangerous areas in the woodland.</p> <p>Russell? list of manmade structures risk assessment</p> <p>Research Mountain Biking Scotland has advice on unofficial mountain bike structures.</p> <p>Richard will start the list</p> <p>In the leaflets research a QR code anyone volunteer</p>	<p>AF</p> <p>All</p> <p>RN</p> <p>All</p>
Membership updates	New memberships for approval – three this month	Emma	
Communications	<p>Website update</p> <p>Email update</p> <p>Box update</p>	<p>Ready in the wings (Richard no capacity at the moment)</p> <p>Jennifer to investigate with Linda</p> <p>Everyone but Dougie able to access.</p> <p>Jennifer still has trouble accessing BOX</p> <p>Russell also having trouble</p>	<p>JF</p> <p>RN</p> <p>RN</p> <p>RN</p>

	<ul style="list-style-type: none"> • Signage • Funding applications 	<p>Don't want signs everywhere although really nice Interpretation boards Watch the names we are using ensure they are the historical names for the area.</p> <ul style="list-style-type: none"> • Make sure Richard gets updates on funding applications • Chainsaw and chainsaw mill rail funding approved £1000.00 • Community Pride 6/11/20 application for <ul style="list-style-type: none"> ○ Lawn mower £300.00 ○ Utilities for tools £200.00 ○ Postcrete for fencing posts £105.00 ○ Wildflower seeds £320.00 	<p>AF</p>
<ul style="list-style-type: none"> • Walled garden 	<p>Update on project brief</p>	<p>Nigel works with Forth Environmental Link, has taken the Lead on this project. One funding application in CSET awaiting result hopefully in the next two weeks. Cambusbarron Community Fund application in result due in December.</p>	

<ul style="list-style-type: none"> Polmaise castle grounds restoration 	General report	<p>Dougie still clearing. RN to get phone number for fire service to be notified regarding burning.</p> <p>Are we OK to continue cutting trees in the walled garden? Amos tickets do not cover larger trees. Amos has to decide on whether within quota.</p> <p>Consider the tree in the cemetery causing damage to fence and walls JF will contact Amos</p>	<p>RN / DT</p> <p>JF</p>
<ul style="list-style-type: none"> Welcome pack 	Progress report	Awaiting further quotes	LC
<ul style="list-style-type: none"> Gillies Hill paths and signage 	<ul style="list-style-type: none"> Progress report Map for Crowdfunder contributors 	<p>Map sent round the Board, print a few out for feedback RN will laminate with contact details. Work on the paths quite heavy work. Can we organise volunteer day. We should make a plan to be ready when restrictions lift. Identify a path start planning what is needed to complete the project advertise on facebook anything we might get donated and list any funding requirement.</p> <p>Russell's map to be used to reward crowdfunders</p>	RG RN
<ul style="list-style-type: none"> Bird feeders 	What have we got, how do we use it.	Jane meeting with Amos to put up birdfeeders on Friday.	JB
<ul style="list-style-type: none"> Defibrillator 	<ul style="list-style-type: none"> Leaflet distribution Publicity 	Try and get more people trained check out on youtube	RN
<ul style="list-style-type: none"> Nursery Provision 	Update on development	<ul style="list-style-type: none"> No updates at the moment hopefully feasibility study through soon £5000.00 won from FALCK Resillience fund. Awaiting result of application to Cambusbarron Community Fund regarding electricity supply. 	

• Cambusbarron Archive	Update	No update	
Other Business			
Correspondence	<ul style="list-style-type: none"> Scavenging enquiries SVE Community Wealth Building Workshop Monday 9th November 10:30am to 12:30pm DTAS AGM Monday 9th November 1pm Virtual Funding Wednesday 1pm 	None	LC AF
AOCB	<p>Future engagement (St Andrews night Ceilidh cancelled)</p> <p>Cambusbarron Rovers fund raiser</p> <p>Lease on Community Woodland.</p> <p>Caravan request for Amos</p>	<ul style="list-style-type: none"> Support this put on our Facebook Contact with Stirling Council advising we would like a lease Seasonal work allows caravan on site comment on toilet would a chemical toilet be appropriate, if we get to March who would be responsible for taking it off on site. Dougie concerned if Amos only works two days a week for us why should he be allowed to stay seven days a week? 	AF

		<ul style="list-style-type: none"> ○ RN proposal allow him to operate his lifestyle sanitation has to be sorted and advised how he will remove all human waste from site Caravan can only be on site until March then will have to be removed by Sunday 04/04/21 but will be reviewed monthly and can be terminated with two weeks notice to remove caravan from site 	
<p>Next meeting(s) and events:</p>	<ul style="list-style-type: none"> ● Woodland Management group meeting 19.11.20 ● Board meeting Monday 7th December 2020 		