

Kilfinan Community Forest Company

Minutes of Meeting

Thursday, 5th July 2018

Agenda Item	Minutes	Action
Present	Diane Wilson, Steve Williamson, David Blair, Mark Bamford, Marylou Anderson	
Apologies	Nikki Brown, Fiona Hamilton, Graeme Nimmo	
Declarations of Interest	Marylou declared an interest in Summer forest school	
Minutes of Previous Meet	Proposed – DB Seconded - SW	
Matters Arising		
Access Co-ordinators Report	<p>YDSP postponed until Monday. Will run for 3.5 weeks instead of 4.</p> <p>Waiting to hear about funding from the Development Trust to cover costs of Summer Forest School. It will be running for 1 week from July 30th – Aug 3rd.</p> <p>Contractors ready to start work on the paths.</p> <p>ME to send planning the side elevation view of the proposed bridges to the planning department. Chris Moss did some drawings but planning still need this view.</p> <p>South West Mull interested in the Housing design. Rob spoke to them about the process.</p> <p>Casphairn Community group thank KCFC for an informative visit.</p>	ME to send side elevation
Visioning Day	<p>Decided to engage community opinion with the use of an ideas box in the village. Asking the question – Have you any ideas?</p> <p>Marylou and Nicola to take the board through a permaculture visioning process, meeting for one day and if need be we can set a date to meet again.</p> <p>Proposed a weekend day during the 2nd half of August.</p>	MB to put round a survey monkey to fix a date.
KAG Lease	<p>Lease progressed. It was decided to ask for a £500 rent per month.</p> <p>A date to be set for both organisations to meet and discuss.</p>	MB to liase

Small Units	Decided in principle to go ahead with proposed small unit. Next steps are to look around the site for a place to build it. Talked about having more small units available. To progress this at the visioning day.	
Housing	MI raised awareness with the group about a family who are interested in buying a self build plot. They have been to see the site already and are keen to find out about next steps. Looking into other systems of accessing a housing plot. Hannah Buss was looking into this.	MA to forward contact to ME MA to liase with HB
AOB/Directors only	DW liased with ME regarding continuation of FAC post. MB liased with OM regarding site jobs and support.	MB to liase with OM to discuss further
Date of next meeting	Thursday 2 nd August 2018 5pm	