

## Kilfinan Community Forest Company

### Minutes of Meeting

Thursday, 14th August 2018

<b>Agenda Item</b>	<b>Minutes</b>	<b>Action</b>
Present	Diane Wilson, Steve Williamson, David Blair, Mark Bamford, Marylou Anderson Nikki Brown, Fiona Hamilton Rob Borusso, Mick Eyre	
Apologies	Graeme Nimmo	
Declarations of Interest	Marylou declared an interest in Summer forest school	
Minutes of Previous Meet	Proposed – MB Seconded - DW	
Matters Arising		
Operations Manager's report (RB)	Personal circumstances meant RB may have to take leave of absence at short notice. Progress continues to happen on Forest Centre - floor now being installed and roof has been ordered. Delivery date not yet known. Sewage plant will be next to be installed. A new spring has been located and pump gear will be able to be installed, saving a lot of money. Sawmill is busy with orders. The operator is now on payroll three days per week. Firewood- other local businesses are now supplying. Logs will remain at £65 per bag, off-cuts £45 with delivery available from Craig Ward. Off-cuts should be future focus. Compost is full again. RB will push it all back. It had been suggested that communal recycling be sited in the lower car park when new housing is built. Composting would be moved also.	

<p>Forest Access Coordinator's Report (ME)</p>	<p>ME had submitted his report.</p> <p>* <u>Activities</u> continuing; (Twigging Out, Summer Forest School, Community Land Week, Youth Skills Development Project, Open Day, Kyles of Bute Angling Club open day. ) Application is being made to Corra Foundation to support Twigging Out. Funding applications in process to support summer Forest School to extend length and employ a support worker. YSPD received funding from Development Trust and Community Council. Date of Open Day changed to Saturday 1st September.</p> <p>* <u>Funding/Development</u>: Floor plan has been submitted for approval of Care Inspectorate for <b>Childcare</b> proposal. YSDP young people have made great progress with fencing of <b>Forest Playground</b> area. Volunteer days will be arranged for building the apparatus. <b>Improving Public Access</b> - planning application for bridges has been accepted and approval is hoped for within next six weeks. Materials are ready for lower forest section. Thanks to RB for liaising with contractor about hydro pipeline.</p> <p>* <b>Other</b> : Cofters are submitting application for support with access and deer fencing. Website; all are encouraged to look at the website and send ME list of items to change or remove. Tidy Friday will be reinstated, starting Friday 24th August.</p>	
<p>Small Units</p>	<p>Decided in principle to go ahead with proposed small unit. Next steps are to look around the site for a place to build it.</p> <p>Talked about having more small units available. To progress this at the visioning day.</p>	
<p>Housing</p>	<p>MIA 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.</p> <p>Looking into other systems of accessing a housing plot. Hannah Buss was looking into this.</p>	<p>MIA to forward contact to ME</p> <p>MA to liase with HB</p>
<p>AOB/Directors only</p>	<p>DW liased with ME regarding continuation of FAC post. MB liased with OM regarding site jobs and support.</p>	<p>MB to liase with OM to discuss further</p>
<p>Date of next meeting</p>	<p>Thursday 6th September 2018 5pm</p>	

