

## **Minutes of the Kilfinan Community Forest Company Board of Directors, held at the Office at 5pm, Monday 17<sup>th</sup> June 2013**

**Attendees:** David Blair (Chair), Robert Borruso, Andrew Graham-Weall, Rob Blair, Steve Williamson, Fiona Hamilton, Eamon King, Jamie Chaplin-Brice, Nikki Woolf, Willie McAllan

### **Welcome from David**

**Minutes of the previous meeting:** 29<sup>th</sup> May proposed correct by SW and seconded by FH

## **Operations Manager Report**

### **Access Road**

- Machine arrived on 17<sup>th</sup> June; drilling to take place on 18<sup>th</sup> and 19<sup>th</sup> June, with blasting taking place next week. J C-B to organise manpower around site to stop public entering during blasting.

### **Forest operations building**

- Ready to start building work from 18<sup>th</sup> June (when planning deadline expires); R Borruso to contact Dan Jones re contracting work, and work out building foundations.

### **Santander fund**

- Prize fund up to £50K – KCFC to apply for up to £20K for Woodmeiser. 1<sup>st</sup> July deadline; EK to put together application.

### **Forest Design Plan**

- J C-B had a meeting with Ian Thomas (FCS) on 12<sup>th</sup> June re wood species and what percentage we have. Another meeting taking place on 18<sup>th</sup> June to discuss maps.

### **FSC**

- J C-B has applied for fund.

### **Mapmaker**

- EK to support R Borruso and J C-B until they get up to speed with the software.

## **Development Officer Report**

### **EK to provide end of project report**

#### **EGGER**

- Mike Yerbury has confirmed that the first payment will be received on 20<sup>th</sup> June. £30K-40K due to be paid to KCFC.

#### **Eamon emails**

- NW to ask Samteq to divert EK's emails into [info@kilfinancommunityforest.com](mailto:info@kilfinancommunityforest.com).

#### **Rhododendron project**

- There will be no movement on this until cash flow can be demonstrated, to satisfy FCS and the Scottish Government. Once EGGER money has gone into the bank, project can start.

## **Minutes**

### **Housing**

- WM confirmed that ancient wall will be preserved.
- Building design – energy efficiency; R Borruso to acquire non-commercial software.
- Electricity – R Borruso finding out about licence.
- Legal advice on proposals – R Borruso to find a Scottish notary.
- EK to email housing project map to A G-W and archaeological report to WM.

### **Treasurer report**

- HMRC – 2012-13 payment to be made at the end of June.

### **AOB**

- SSE volunteers – NW to contact Mike Smith when there is appropriate work to be done.
- A G-W, R Blair and EM leaving the Board.

**Date of next meeting: 3<sup>rd</sup> July, 5pm**