

# FCWT BOARD OF DIRECTORS

Meeting held at Forres Community Centre  
7.30pm on 30<sup>th</sup> April 2018



## MINUTES & ACTION POINTS

Item	Minute	Action
1	<p><b>Present:</b> Donald Wright (chair, treasurer), Gisela MacFarquhar (minutes), Wilson Metcalfe, David Rooke, Steve Hull, Karen Mitchell, Tom Ireland</p> <p><b>Apologies:</b> Dan Puplett, Gareth Whymant</p>	
2	<p><b>Minutes of 26<sup>th</sup> March 2018</b> The minutes were proposed by WM, seconded by SH.</p> <p><b>Actions and Matters arising from Minutes</b> <b>Outstanding actions:</b></p> <ul style="list-style-type: none"> <li>• <b>Tony Henry proposal.</b> - Deferred</li> <li>• <b>Strainer Replacement / Padlock</b> - Complete</li> <li>• <b>Materials for hut repair</b> - Pending</li> <li>• <b>Bench at Sanquhar lochan</b> – In progress</li> <li>• <b>Muiry / Newforres thinning</b> – survey required</li> <li>• <b>Removal of overhanging branches for Ian Lewis.</b> - Pending</li> <li>• <b>Tesco Funding of Path Upgrades</b> - Scope to be defined</li> <li>• <b>Brash uplifting enquiry.</b> Decision deferred.</li> </ul>	<p>Board</p> <p>GW</p> <p>DW</p> <p>GW</p> <p>GW</p> <p>GW/DW</p> <p>TI</p>
3	<p><b>Correspondence.</b> <b>E-mail: FACT.</b> Meeting regarding interpretation panels in Grant Park – this does not affect FCWT <b>E-mail: John Shackelton.</b> Copy of objections to Dallas Dhu development – DW has replied. <b>Letter: Stuart Johnston.</b> Copy of objections to Dallas Dhu development – GM has acknowledged. <b>Web-mail.</b> No correspondence. <b>Phone Call - Cameron Court, Residential Home.</b> GM reported a call from a staff member asking if FCWT would be available to give a talk on FCWT to the residents. GW will get in touch with the day care staff.</p>	<p>GW</p>
4	<p><b>Moray Local Development Plan 2020.</b> Objections have been lodged by FCWT in response to the Moray Local Development Plan 2018 Main Issues Report. These are in regard to proposals at Dallas Dhu, Lochyhill and Muiry. Local elected members of TMC and Community Councils will be informed accordingly.</p>	<p>DW</p>

5	<p><b>Strategy Review.</b> KM presented a review of the FCWT 5-year Management Plan. It was established what actions had been completed, what is still requiring attention and what had not been previously identified. KM will produce a summary.</p>	KM
6	<p><b>Muiry and New Forres.</b> No further development.</p>	
7	<p><b>Sanquhar.</b>  <b>a. Work Party.</b> SH reported that 8 volunteers had attended. All donated trees were planted. The next work party will be on 12<sup>th</sup> May.  <b>b. Bike Track.</b> DR reported that Bill McRitchie will carry out repairs on track. An inspection is due.  <b>c. Projects</b> Bill McRitchie's repair work on-going.  <b>d. Thinning</b> is now complete with all timber removed from Sanquhar. Income amounts to £19,571.</p>	DR
8	<p><b>Communications.</b> <b>Web-site.</b> There has been no recent communication.</p>	
9	<p><b>Finance.</b> Current balance £ 36,548.43 Payments were made to OATS, Dava Way Ass., Canary Dwarf, Christies DW to check insurance renewal date</p>	DW
10	<p><b>Membership.</b> One overdue membership payment was made. A donation of £100 was received from former member. GM has sent a thank you note.</p>	
11	<p><b>Other.</b>  <b>a) Findhorn Bay Arts.</b> Culture Dany on 29<sup>th</sup> September. KM will apply for a stall/table, possibly jointly with Dan Puplett.  <b>b) Data Protection.</b> The new General Data Protection Regulation will come into force on 25<sup>th</sup> May 2018. To ensure compliance FCWT must establish what data is held on individual members, where it is held, and publish a privacy notice. This can be a statement on the website.</p>	KM DW
11	<p><b>AOB.</b>  <b>a.</b> First Aid Kit is out of date. The group who are attending the First Aid course will establish what kit would be most suitable and a replacement will be obtained.  <b>b.</b> The Dava Way Association have received funding from the Berryburn Community Fund to buy a chipper. It is offered for use to FCWT if required.</p>	SH
12	<p><b>Date of Next Meeting – 28<sup>th</sup> May 2018 at 7.30pm in the Community Centre.</b></p>	