

FCWT BOARD OF DIRECTORS

Meeting held at Forres Community Centre
7.30pm on 29th October 2018



MINUTES & ACTION POINTS

Item	Minute	Action
1	<p>Present: Donald Wright (chair, treasurer), Gisela MacFarquhar (minutes), Gareth Whymant, Steve Hull, Tom Ireland</p> <p>Apologies: Wilson Metcalfe, Dan Puplett, David Rooke</p>	
2	<p>Minutes of 24th September 2018 The minutes were proposed by TI, seconded by DW.</p> <p>Actions and Matters arising from previous Minutes Outstanding actions:</p> <ul style="list-style-type: none"> • Materials for hut repair - Pending • Birch thinning at Sanquhar lochan – DW has contacted Bill McRitchie, will carry out task during winter months • Sanquhar Mains Road – fixed • Cameron Court request for talk - Pending • Dead tree assessment – DP to investigate further • Keys for Padlocks – GM to get copies cut for locks in Muiry and New Forres • Review of insurance cover – DW verified that the use of brushcutter and trimmer by volunteers is not covered by the insurance. DW to ask WM what the insurance cover is for the brush cutter. 	<p>GW</p> <p>GW DP GM</p> <p>DW</p>
3	<p>Correspondence. Letter and Email from Transport Scotland ref. A96 Dualling - to inform that surveys will be carried out in Muiry and New Forres. No action required. Letter from Moray Council, Development Services – ref. Special Landscape Area Consultation. – No action required.</p>	
4	<p>Muiry and New Forres. No major works are planned. There is scope for volunteer groups to carry out some thinning and lopping.</p>	
5	<p>Sanquhar. a. Work party report. SH reported that during the recent work party 3 volunteers cleared Sitka. SH will not be available for a work party in November. GM will try and arrange something. b. Bike track. TI reported that volunteer work parties prepared the bike track for crit event which took place last weekend. TI will get 24 signs and some posts which will be installed along the tracks to warn walkers about bikers' routes. TI reported that the Crit event was very successful and had attracted 67 bikers. The Bike Bothy from Forres High Street was present and members</p>	<p>GM</p> <p>TI,DR</p>

	from Schottish Cycling. The weather was good and the well maintained track was very much appreciated by all.	
6	<p>Communications.</p> <p>a. Web-site. No communication has taken place recently.</p> <p>b. Facebook. TI reported a lively exchange of posts particularly following the Dirt Crit event.</p>	
7	<p>Finance.</p> <p>DW reported a total of £31,121.04.</p> <p>Gordon Scott has completed the unaudited accounts</p> <p>Monies from Berryburn have not yet been received. DW will seek clarification with Berryburn.</p>	
8	Membership. There are currently 97 members.	
9	<p>Other.</p> <p>a. Cathay Housing. DW reported that 57 objections were submitted. He contacted SEPA who seemed to be unaware that there was no mains waste drainage for the planned houses provided.</p> <p>b. New Trustees. DW has written an appeal for new trustees which GM will send out together with AGM documentation.</p>	GM
10	<p>AOB.</p> <p>a. AGM. GM reported that the preparation of documents is in hand and will be sent out shortly. A notice will appear in the Forres Gazette. SC will check memberships at the door.</p> <p>b. New Bike Track Development. TI said that he has made some initial enquiries regarding the building and financing of a new development in the jumps area. He will send out more details to the trustees for the next meeting.</p> <p>c. Culture Day. GM reported that the display table on Culture Day was well attended and a lot of interest in our work was shown.</p> <p>d. Strategy Review. KM had emailed the strategy review on 12th July. It shows that the targets from the Development Plan are being met.</p>	GM TI
11	<p>Date of next meeting.</p> <p>26th November 2018 at 7.30 pm in the Community Centre.</p>	