

FCWT BOARD OF TRUSTEES



Meeting held via Teams
7.30pm 3rd October 2022

MINUTES & ACTION POINTS

Item	Minute	Action
1	<p>Present: Donald Wright (chair, treasurer), Gareth Whymant, David Binney, Steve Hull</p> <p>Apologies: Paul Kendall, Gisela MacFarquhar, Dave MacFarquhar</p>	
2	<p>Minutes of 5th September 2022 The minutes were proposed by GW seconded by DB.</p> <p>Actions arising from previous Minutes.</p> <ul style="list-style-type: none"> • Tree safety. GW to write report. DW will liaise with GW - ongoing. • Grass cutting in Coffin Field. DW has approached Forres Golf Club – ongoing. Insurance cover to be resolved. • Path maintenance. Await response from Springfield • Planting of jubilee oak tree. Date to be arranged. 	<p>GW/DW DW DW GW</p>
4	<p>Correspondence.</p> <p>Web</p> <ul style="list-style-type: none"> • 21st August Graham Macpherson, asking for permission to remove parts of fallen tree at Sanquhar Mains car park. He would be happy to make a donation to the trust. GM agreed on condition that he will sign a statement of indemnity. • Brian Milne requesting permission to take some logs from the Coffin Field lochan area. Permission granted. £30 donation received. • Moravian Orienteers sent thanks for use of Sanquhar Woods this past summer. Provided details of planned events for next year. 	
5	<p>Muiry and Newforres. Nothing to report.</p>	
6	<p>Sanquhar.Wood.</p> <ol style="list-style-type: none"> 1. SH Work Party Report. 17/9/22 cutting invasive alien conifers – 2 volunteers 2. Litter at Bike Shelter. Minimal littering in last period 3. Boundary Policy. Final draft sent to the trustees for review. Policy approved and some change recommended for cover letter. 4. Permission to cut wood. Insurers have no issue with 3rd parties using chainsaws in the woods. We will continue to request a written indemnity from the users. 	

	<p>5. Laurel and Rododendron eradication. Contractor to return to complete the laurel cutting.</p>	
7	<p>Communications. Message received via web-site advising that the bike track jumps area is overgrown. Review and action by DB and GW</p>	
8	<p>Finance. DW reported a total of £17,076.14 in bank Outgoing: £6,500 to Altyre Estate as final payment for Coffin Field. Payments received – 1 membership and a £30 donation received</p>	
9	<p>Membership. One new member.</p>	
10	<p>AOB. AGM scheduled for Thursday 10th November via Microsoft Teams. Notice issued3 to members. HUB agm – DB reported that HUB is in danger of closing due to lack of funding and reduction in users. Only impact on FCWT is change of registered office. Re-election of trustees – we will present a Special Resolution to the AGM to waive the re-election requirement while we are short of Trustees.</p>	
11	<p>Date of next meeting. Board Meeting on 31st October 2022 via Microsoft Teams.</p>	