Circulated
Un-confirmed

Dunbar Community Woodland Group
Committee Meeting of 26 March 2002
Held in Hallhill Healthy Living Centre
Meeting Minutes

	ACTION
Present Simon Bell, Jonathan Cowan, Colin Elliot, Mark James, Philip Revell (chair), Nichola Stewart, Karen Thomas, Kay Wilson.	
1) Apologies Chris Eden	
2) **Previous minutes:** 7) Activity week: should read "last week of summer term" **not** "summer holidays".	
3) Matters arising a) 6) web notice board: approved unanimously. JC to action. b) 7) community schools initiative: suggestions for activities discussed were building bat boxes and bird boxes, Rhododendron bashing and bridge building. Risk assessment needs to be carried out and schools insurance confirmed.	**JC**
4) Lochend History Kay Wilson presented a brief commentary to her guide to the history of the estate. KW to send a copy to JC once she has authority to copy the 18th C map and he will format as HTML file and circulate/make available to the web site. KW requested up to date plan of houses.	**JC**
5) Participatory Forestry Appraisal (PFA) This event went well although turn-out was low at public meeting. PFA report awaited.	
The previous questionnaire was discussed and KT agreed to analyse the returns. SB to send JC a disk copy who will then set up a template.	**KT** **SB** **JC**
6) Proposed Agreement between DCWG and DCDC PR to speak with Reforesting Scotland and seek the draft used by Forest Enterprise.	**PR**
7) Any Other Business Lilly Pond: Ken Ross has instructed engineers to report on the feasibility of filling in this pond. Maree Johnston to be contacted and site meeting arranged. PR to write to Ken Ross indicating the group's strong dissent to the proposal. Offers of help arising from PFA: JC to send out database to PR and	**PR**

help information to be databased. **JC**

Committee Make-up: CJE to write to Community Council requesting a committee representative. **CE**

8) Date of next meeting
Thursday, 2 May 2002 at 7.30 p.m. in Healthy Living Centre.