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**Dunbar Community Woodland Group  
Committee Meeting of 30 May 2002  
Held in Hallhill Healthy Living Centre  
Meeting Minutes**

**ACTION**

**Present**

Simon Bell, Chris Eden, Colin Elliot, Philip Revell (chair), Karen Thomas, Kay Wilson.

**1) Apologies**

Nichola Stewart, Jonathan Cowan

**2) Previous minutes:**

8) replace *-would be interested in teaching bat and bird box construction.* with

–suggested he could involve the CTD department in the construction of bat and bird boxes.

**3) Matters arising**

3) 4) KW reported that a copy of estate map has now been received from National Library and this would likely suffice for reproduction. With regard to up to date plan of estate roads PR to pass K Jarvie's phone no. to KW. CE to speak to a contact with regard to a digital map of the area.

**PR**

3) 5) Previous questionnaire: SB still to action.

**SB**

4) Management Agreement: PR to produce a draft agreement which will be passed to KT's husband for consideration.

**PR**

The landscape contractor is currently active in the felling programme. However the committee noted the general lack of progress by Ken Ross and his representatives. PR has written to David Wilson re unpaid bills and N Hampshire is pushing Ken Ross for action on the title transfer and other outstanding matters.

CE to phone Steve Cummings at ELC re the proposed boarding up of the laundry.

**CE**

5) PFA Report: Report received but not yet circulated to all committee members. To be circulated asap and committee to meet and discuss implications for the draft management plan.

6) Activity Week: Litter pick was a success with good turn-out and effort from pupils. PR to submit invoice to KR based on 200 hours work.

**PR**

It was agreed that members would be invited to a pond clearance on Saturday 8 June at 10.30 am.

7) Forthcoming Newsletter: Chris to edit the next edition and he is to liaise with PR.

**ChE**

8) Summer activity week: PR to circulate committee with dates/ideas.  
**8) Any Other Business**  
Last year's community woodland conference proceedings now available  
(from CE or PR).

**9) Date of Next Meeting**

Tuesday, 11 June 2002 at 7.30 pm (to discuss PFA)

Thursday, 8 August 2002 at 8 pm (committee meeting).