

**Circulated
Un-confirmed**

**Dunbar Community Woodland Group
Committee Meeting of 10 September 2002
Held in Hallhill Healthy Living Centre
Meeting Minutes**

ACTION

Present

Simon Bell, Colin Elliot, Mark James, Alex MacLennan, Peter Rawcliffe, Philip Revell (chair), Karen Thomas, Kay Wilson.

1) Apologies

None.

2) Previous minutes:

Approved.

3) Matters arising

3) -3) 3) 5) Questionnaire: SB advised no progress.

SB

3) 3) 4) Management draft: SB advised no progress.

SB

4) Forthcoming Meeting with Developer: PR advised that this meeting had gone ahead on 22 August. PR and CE met with David Wilson who intimated apologies on behalf of his Client, Ken Ross. The meeting made some positive progress and it concluded with DW agreeing to take his Client's instructions on the Group receiving cost estimates for work to the pond and chapel ruin. Thereafter Dunbar Community Woodland Group will write with advising of the terms of transfer that would be acceptable to us.

4) Introductions

PR welcomed Alex MacLennan and Peter Rawcliffe to the meeting and invited each to say a few words of introduction. Alex is a forester who has recently moved to Dunbar. Peter has a background in planning but is currently working in policy within SNH. Both stated that were willing to become involved in the committee.

5) History of Lochend

Kay reported that the history was at proofreading stage and that all paid up members would receive a copy starting with attendees at the AGM on 24th September. It was agreed that a free copy of the history would be given to new members and this would be advertised as a recruitment incentive. Kay will receive expenses for production of copies.

KW

6) AGM

This meeting will take place in the Hallhill Healthy Living Centre on 24 September.

PR advised that the main appointments to be dealt with were those of convenor, secretary and treasurer. PR stated he would be willing to stand for another year as had Jonathan as treasurer. CE confirmed his wish to stand down as secretary and Peter was willing to stand for election for this committee post. KT and AM agreed to stand for the committee. SB, MJ, KW agreed to make themselves available for re-election. CE also advised that Mark Huxham, an ecologist and the current chair of Friends of the Earth Scotland was willing to stand for committee although he would be out of the country until after the AGM.

7) Any Other Business

CE suggested the most recent newsletter be circulated to occupants of the new housing inviting them to the AGM. KT agreed to arrange for copying and to deliver. PR to liaise accordingly.

PR/KT

AM suggested a guided walk in the woods and it was agreed that this would be set up for Sunday 3 November.

All

8)Date of Next Meeting

To be agreed following a brief meeting immediately following the AGM.