



February 20th 2012 Minutes of Dunbar Community Woodland Group
Committee Meeting held in Hallhill Healthy Living Centre

Present - Simon Bell, Isobel Knox, Isobel Campbell, Dave Crosbie, Morag Haddow, Mark James, Ute Penny.

1. Meeting opened by SB. Apologies from Philip Revell, David Andrews, Jacquie Bell, Andy Morris.

2. Minutes of Previous Meeting - Just a couple of amendments -

SB added the year to the heading

Re 7h - MH said that money had **not** yet been received for the Trim Track

Remaining minutes accepted as correct.

3/4. Matters Arising from Previous Minutes/Inspection Report - there is still some storm debris that needs clearing and the tree remains across the path. This will be seen to during the litter pick on Sunday. We have also been made aware of an overhanging branch near/at the back of 20 Wilson Rd.

5. Financial Statement - £13,000 has not yet been paid back to us from DCDC.

a) SB has sorted out the Forestry Commission grant claim and all documentation has been obtained

b) Kenny Grieve has been paid, but we need a receipt from him

c) Jayne Chappell is happy to continue to do the accounts

6. Membership Statement - Nothing to report

7. Events, Publicity and PR Aspects -

a) UP has been contacted by ASDA as they have now appointed a Community Liaison Officer (CLO). UP is to ask ASDA/CLO if they can donate some bags for our forthcoming litter pick.

b) MH will make notices about the litter pick and distribute them around the area.

c) Firewood is also to be sold. After much discussion, it was decided on wheelbarrow loads for a minimum donation of £5.

d) The application for the Community Environment Grant was partially successful, in that we have been awarded £1200. This will be used for various project works, e.g. clearing the burn of debris, removal of Ivy from trees, keeping paths clear etc. The plan is to employ young people through the local job centre.

e) MH showed us a draft copy of the Lochend Woods Tree Quest. Several suggestions were made for amendments, concerning the Logo and naming of trees. She will send out final drafts by e-mail.

8. Dunbar Community Development Company (DCDC) Liaison - nothing to report

9. Next Meeting - 19th March Hallhill Healthy Living Centre 8pm in the Creche.

10. AOCB -

a) general discussion about planting various Hazels/Willows for coppicing

b) UP raised the possibility of using the new community centre for our meetings.

Meeting Closed.