

**Minutes of Board Meeting for  
North West Mull Community Woodland Company Ltd  
Meeting held on Monday 28<sup>th</sup> October 2019 @ 7.00pm**

**Present:** Rhuri Munro (**RM**) Kirsty Shilson (**KS**) Belinda Hale (**BH**), Ian Hepburn (**IH**) Pippa Gatty (**PG**), Jean Lanteri Laura (**JLL**), Wendy Reid (**WR**)

**Also Present:** Helen Murray (minutes)

**Apologies:** Colin Morrison (**CM**) although arrived towards end of mtg, Rebecca Munro (**REM**), John Addy (**JA**), Tricia Evans (**TE**)

**IH** welcomed everyone to the meeting.

**1. Minutes from 23<sup>rd</sup> September** – **IH** asked all if minutes had been read and following confirmation went over the actions - **IH** has chased C Marsh again, PCC volume monitoring in progress, sheep appear to have gone from Langamull woods, and **IH** has Bellart Bog information

**2. Matters arising – none**

**3. Finance Report** – finance report circulated prior to meeting by **IH**. Briefly explained cash balances in the account which are as expected. No questions raised.

Discussed current situation with regard to more felling – **FC** may not accept the fencing as enough evidence of our intention to replant so may not grant us a licence to do any more felling. **IH** reiterated the importance of submitting the revised forest design plan asap.

**4. Ulva SC update**

**WR** circulated her report prior to the meeting – all present had read it. **BH** asked for an update on the Ardalum proposals, **WR** explained that of the applications there was one that was preferred and there was a meeting with them on 12/11. Johnny Bell is drafting a lease agreement on a 5 yr increasing rent and % of turnover basis. We have undertaken to make the property wind and weather tight and that the electrics are safe.

The ex-CEO of Macquarrie bank visited Ulva - successful visit

Cattle – plans on track

**WR** & **HM** to meet to look at how we can sell venison in the future.

Ulva sc minutes were also circulated prior to the meeting – no comments or questions raised. **IH** mentioned that previously we offered MICT use of one of our buildings at Ulva Ferry and we will be re offering this at the public meeting on 30/10.

Ulva tourism/footfall on Ulva is set to increase and we need to have a strategy for this – if any one has any ideas or suggestions please send them to **WR**.

The ecology report has been received. **HM** will circulate to Board.

**5: Woodland SC**

**KS - Shed** - electrical installation complete but one of the doors is defective – **HM** contacting supplier. Tanks still to be installed or joined together. Road still to be levelled - contractor contacted numerous times but no response.

**Forest plan** – **SC** felt they needed guidance on how to direct Steve M at Tilhill. **TE** has spoken to Gordon Brown - awaiting some info from him and will be discussed at next meeting on 11/11.

**6. Correspondence** – none received.

**7. ABO**

Housing sub-committee to meet to discuss toilet on 24/10

**8. Date of next meeting:** 25<sup>th</sup> November at 7.00pm. The meeting closed at 8.00pm