

**Minutes of Board Meeting for  
North West Mull Community Woodland Company Ltd  
Meeting held on Monday 25<sup>th</sup> November 2019 @ 7.00pm**

**Present:** Rhuri Munro (**RM**) Kirsty Shilson (**KS**) Belinda Hale (**BH**), Ian Hepburn (**IH**) Pippa Gatty (**PG**), Jean Lanteri Laura (**JLL**), Colin Morrison (**CM**), John Addy (**JA**), Tricia Evans (**TE**)

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

**Apologies:**

**CM** welcomed everyone to the meeting.

**1. Minutes from 28<sup>th</sup> October** – **CM** asked all if minutes had been read, all had so were signed.

**2. Matters arising** – none not covered

**3. Finance Report** – finance report circulated prior to meeting by **IH**. Briefly explained cash balances in the account which are as expected. **TE** asked about the Hydrover payment which **IH** clarified

**4. Ulva SC update**

Wendy circulated her report prior to the meeting – all present had read it. **RM** advised that the 1<sup>st</sup> cattle should arrive this week, fish farm are assisting with the delivery but tides etc. mean the next delivery may not be until mid Dec. Wendy is going to discuss this with the fish farm to see what the options are.

**5: Woodland SC**

Shed – sand base for water tanks in place and **JA** has worked with a number of others to erect the tanks. Awaiting some pipes which need to be installed before the tanks can be filled with water.

A new system of routine maintenance is being put in place to reduce/avoid as far as possible the issues experienced recently with breakdowns.

**IH** Andy Mayo started a process with the fc to get a grant for a new log splitter – **IH** has revisited this and hopes to have an update soon

**JA** questioned if the equipment is fit for purpose once fixed or do we need to look at considerable investment in newer? **JA** had an issue with the Hiab – do we need to get it serviced? **IH** is of the opinion that more regular servicing and maintenance will allow us to recover our position. Once shed is up and running as a store we need to grow the business. **CM** asked if 21 hrs a week is enough in the winter – agree it probably isn't **JA** thought the recruitment covered that the hours were expected to increase as the business grew

Once log splitter fixed Board approve use of MBS for deliveries is lorry not fixed.

**Forest plan** – The agreed revisions to the LTFDP are to be communicated to Tilhill who will continue to compile the revised LTFDP and costings.

**6. Correspondence** – complaint received from a customer regarding the delay in delivering her wood order. HM has responded

**7. ABO**

Several policies circulated for discussion by Wendy.

Board agree that they are adoptable subject to some minor changes. HM to contact Wendy with the revisions and get final drafts circulated.

**8. Date of next meeting:**

13<sup>th</sup> January, 2020 at 7.00pm. The meeting closed at 8.30pm