

**- Minutes of Board Meeting for  
North West Mull Community Woodland Company Ltd  
Meeting held on Monday 13<sup>th</sup> January 2020 @ 7.00pm**

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

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

**Apologies:** Rhuri Munro (**RM**) John Addy (**JA**)

**CM** welcomed everyone to the meeting.

**1. Minutes from 25<sup>th</sup> November** – **CM** asked all if minutes had been read, all had so were signed.

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

**3. Finance Report** – finance report delayed – will be issued by **IH** on 14<sup>th</sup> January

**4. Ulva SC update**

Wendy circulated her report prior to the meeting – all present had read it. The SC meeting had to be postponed due to the weather – to be rearranged asap. The “big house” announcement has gone out and the project manager vacancy has been advertised. There was some discussion about the AECS application and the delay in us hearing about our application, and also about the barge and the various options.

The masterplan is almost ready to go to the council as a discussion document.

**CM/IH ACTION** to circulate this around the Board.

**5: Woodland SC**

**TE** has resigned as SC Chair due to other commitments. **JLL** is going to go over Health & Safety and the vehicle check sheets with Eve. Will need to tidy up the shed at Crannich when we leave – may need volunteers to do this.

**IH** is looking into a grant for a new log processor. Shed is waiting for a visit from the council for completion.

Discussed congoing situation regarding outstanding log orders. Need volunteers to go up and help process logs. **HM** to contact all those with outstanding orders. Aim to clear backlog by mid feb, don't take any new orders unless delivery can be after Feb.

**CM** asked when next sc meeting would be – **ACTION JLL** to arrange

**IH** advised that the FDP is with Tilhill and we can't do any more until we get it back, it then needs to be approved by the Board and then a public consultation.

Some discussion about natural regen being seen in the woods, especially now the sheep are out. Tilhill are going to do the 1/4ly UKWAS monitoring report for us.

**6. Correspondence** – none not covered elsewhere.

**7. AOB**

- **HARP Archeology** have asked if they can spend 2 weeks surveying the Kildavie/ wider Langamull area 30/3 – 10/4. Board approved site.
- **Dervaig Toilets** – Laura has asked for an update – **ACTION CM** to contact her. **ACTION CM** to discuss ideas with planning/building control and report back
- **Ulva** – **JA** is leaving the Board in March, 2020 but will stay involved with Ulva after this, possibly on the sc.
- **PG** asked about the inactivity on some of the woodland crofts – **CM** advised that we need to fence the area before they can progress.
- **CM** advised that Matthew has asked if he can use the shed to make an applestore for the orchard – Board approved.

**8. Date of next meeting:** 17<sup>th</sup> February, 2020 at 7pm 13<sup>th</sup> January, 2020 at 7.00pm. The meeting closed at 8.30pm