



# Kilmallie Community Company

## BOARD Meeting – Minutes

### Date, Time and Place

Friday 30th August 2013 7 pm - **Kilmallie Hall.**

1: **Present:** Paul, Chris, David, Roddy, Gill in place of Denis, John I, **Apologies:** Jan, Lee

### 2. Minutes of AGM and last meeting

Minutes for the last directors meeting in April and the AGM held at the end of July 2013 were sent out before the meeting and were accepted as read

3. **Election of chairman** Chris was volunteered and accepted as chairman.

### 4. Work party

Next work party which will be in the Pine wood will be on **5th October 9:00 am.**

Possible jobs include - litter pick - clearing bracken & brambles from paths - pulling holly seedlings - pulling down hung branches - look for possible positions to plant pine. Sec to put up notices and notify "what's on" Others to bring recruits along.

5. **Membership** No changes. New members always to be encouraged. A batch of members was recruited in March 2011, all from Lady Margaret Drive. According to Roddy all were in favour of the Rowan wood being taken on by the company.(see below)

### 6. Accounts:

Insurance, CWA & VAL membership has all been paid, balance is £449.

Raising money will soon become a necessity and a obtaining a grant for a definite project will probably be the easiest way.

7. **Publicity** - We have a page for the Company on the Community Council web site.

[www.kilmallie.org/kilmallie-community-company/](http://www.kilmallie.org/kilmallie-community-company/)

Each issue of the community newsletter has had an item about the woods - details of the moth event might be good for the next one.

8. **Rowan wood:-** Do we take this further? Yes. The current position is that HC definitely own the land which is on the books of the housing department. It is classed as mixed use in the structure plan and will not be reclassified before the next plan and there is no guarantee that it will be changed then. Chris & sec will take this forward by arranging a meet with Dot Ferguson and then making sure that local councillors are in the loop. Next after that might be to put an article in the news letter.

map attached for info.

9 **Focal** The proposed development of Pods alongside the canal was noted.

10. **AOB - Moth trap** - Chris has a brief report but we need the detail.

Meeting finished at 8:00pm.

