

<b>Agenda Item</b>	<b>Minute</b>	<b>Action</b>
Present:	Mark Bamford, Fiona Hamilton, David Blair, Inge Bos, Marylou Anderson	
Apologies	Steve Williamson	
Minute of Previous	Proposed: MA Seconded: DB	
Matters Arising	Business support from Jo Slater from Inpiralba. Board discussed what kind of support would be appropriate at this stage.	MA to speak with Jo and ask for support in setting up a Social Enterprise
Crofting phase 2	MA and MB met with potential crofters and discussed next steps. All enthusiastic. Some concerns raised over timeframe of the process. Interest emailed from another local family. Two potential crofter families visiting in October.	MA and MB to look at land and assess number of crofts suitable in that area. Map the boundaries. MA and MB to recce land at the back entrance and see where a further phase of crofts would be viable. MA and MB to look into standardising process. MA and MB to meet with applicant family next week.
Access	Auchenlochen timber road progressing.  Access at entrance to forest. MB discussed new legislation on Assess transfer for community groups.	Awaiting information from Tilhill.  MB to look into original agreement.
Camping huts	DB liaised with Steven Gove. Planning already within current arrangements. Steve, Ji and Craig will work together on this project and present a prototype design for huts.	DB liaise with hut group. RB and DB to liaise with planning.
H&S	Playpark - needing inspected and certified. All Risk/benefit paperwork finished.  Feedback from IB via nursery on Playpark.	Check timeframe with FAC. Put FO tape around park until completed.
Replanting	Replanting group and RB met with Chris Marsh from CWA with a view to support KCFC with updating Land Management Plan.	MA to circulate minutes of meeting to board. Replanting group to liaise with RB to look at current budgets. MA and MB to work on this and

	<p>South West Mull community forest are going through this process successfully. Chat with Phil from SWM at AWOO meeting and get advice. Future Scotland grant deadline approaching. It was decided to apply for grant in Feb. Weevil research ongoing. Andrew Tomlinson from Tilhill offered to check site and give info on critical levels.</p>	<p>present to board in Jan. MA and MB to liase with Phil from SWM.</p> <p>MA to liase with AT</p>
Future structure	<p>FAC gave notice on Sept 18<sup>th</sup> Ongoing discussion around future staffing and roles at KCFC.</p>	<p>MB to liase with FAC IB and MB to liase with OP M Board to meet on 24<sup>th</sup> October to discuss in more detail.</p>
Operations Manager Report	<p>Hydro All serviced Compost E &amp; ML waiting for AJC to shift a load of compost up to their croft then we'll do a clear out.</p> <p>Dumper still needing serviced.</p> <p>Forest centre</p> <p>Plastering going well. SW has made a fantastic kitchen that will be going in next week. Had visit from Billy's replacement at Building control. Not putting in sprinklers because there will be a hydrant on the FH site was not a problem amongst other common sense concessions. She will not require another visit until completion.</p> <p>Hot tunnel BB now full conversant with the starting procedure and feeding and the boiler seems to be</p>	<p>E and AJC to move on Friday</p> <p>IB to liase with RB and give go ahead for dumper to be serviced.</p>

	<p>happy burning all manner of saw mill waste wet dry big small.</p> <p>Saw mill  JC remains busy. In negotiations with Scottish woodlands. Also some European Larch. Waiting on a price and dependant on that we'll apply for a handling/processing licence.</p>	<p>Rob to liase with BB on key tasks to finish the tunnel.</p> <p>RB to liase with board on hardwood purchase</p>
Forest Access Report	Not available	
DONB	6 <sup>th</sup> November @ 5pm	