





	<p>Wednesday 19 July at 2.00pm to review all the plans and the draft lease.</p> <p><b>Complaints</b> - Don will reply to the two written croft complaints and run draft letters past the other trustees for approval prior to sending them out.</p>	D.M
Other Agenda Items	<p><b>Possible Food Bank</b> – A proposal for the food bank was presented to the Board. It was suggested that volunteers get rid of the rubbish in the forest store ‘overhang’ by taking it to the tip. A Board member asked that he be able to go through it first to make sure there was nothing that needed to be stored or kept. The Board agreed in principle for the food bank to be trialled.</p> <p><b>AGM and EGM Documentation</b> – This has now been gathered together and will be filed.</p> <p><b>Containers</b> – The Board agreed for the purchase of 4 additional containers to be sited up behind the hot tunnel.</p> <p><b>SEPA – Water courses</b> – There are blocked water courses from previous harvests. This has resulted in problems such as silt being washed down off the hill. Out of the 4 blocked water courses discovered, 2 have now been dealt with but the other 2 need a small digger to help dig out holding pools etc. This can be rented for a day or two and operated by a board member who is licenced for them. The Board agreed for this to go ahead.</p> <p><b>Letter to J.C re personal belongings</b> – The Board agreed that a letter giving him 7 days to remove all personal belongings be sent out. Don will write the letter.</p> <p><b>Electricity Meter activity</b>- It was brought to the Boards attention that the electricity meter seems to be indicating excessive usage. Don &amp; Bob agreed to investigate this.</p> <p><b>Barr Laith Path</b> – There maybe more signs needed for the path network. This will be looked at for the next Board meeting.</p>	<p>B.B</p> <p>BB</p> <p>D.M</p> <p>D.M &amp; B.B</p>
Time, Date and place of next meeting	<p>Meeting for D.M &amp; BB Wednesday 12<sup>th</sup> July, 2023 at 2pm. Forest Store.</p> <p>Meeting to discuss crofts Wednesday 19<sup>th</sup> July at 2pm Forest Store</p> <p>Full Board Meeting Wednesday 2<sup>nd</sup> August 2pm Forest Store.</p>	