

# WOOPLAW WARDENS Minutes of Meeting 27th August 2014 7pm at Wooplaw



**Present:** Bob Fleet; James Collin; Dave Donnelly (Chair); Eoin Cox, Steve  
**Apologies:** Anna Craigen; Wendy Ball

No meeting held in July.

## MATTERS ARISING

### OSCR register

**James C.** to inform OSCR of new office bearers

**Bob F.** to ask Nic (Company secretary) if Companies House has been updated.

**James C.** will check if the treasurer can be Company Secretary too.

### Seedcorn grant

**Bob F.** to discuss seedcorn grant proposals with Ian Laidlaw. On-going.

### Information

**Dave D.** is updating the current list of Wardens - on-going

**Eoin and James** are still looking at membership. James to forward the Paypal and Mailchimp lists to Eoin to co-ordinate.

## ON-GOING BUSINESS

### 1. TASKS

- James C. has set up Google Mail account for Wooplaw
- **Coppicing:** It might be possible to sell coppiced hazel for stakes in straw bale houses.  
**Eoin, Keith W and Donald** will produce a coppicing plan and start this winter.

### 2. EVENTS

SEPTEMBER: Cutting and raking the meadow

OCTOBER: Wooplaw will have a stand at Tweed Valley Forest Festival 25th - 26th October.

**ACTION:** volunteers needed

NOVEMBER: tba

DECEMBER: tba

### 3. FINANCE

- James has transferred £576 from the Paypal account.
- This year's accounts are complete and ready for audit. Once validated we will arrange the AGM.
- Eoin has donations of about £200  
**ACTION:** Accounts to be audited  
**Dave** needs to take photo ID to the BOS

## NEW BUSINESS

1. Peebles Agricultural Show. We handed out leaflets for Wooplaw and the TVFF.
2. The Iron Horse is ready to return from Sherriff's. There is no charge.

3. **Carrier bag charges from 20<sup>th</sup> October is to go to "green" causes.** All retailers will have to charge a minimum of 5p.

Bob suggested that we get 'charity collection boxes' so they could just have the donation in that rather than going through their till and then all the counting required.

James, our treasurer, agreed that we could replace the cans, count the monies and let them have a certificate showing the sums collected.

**Bob** will produce a briefing sheet for folk to use when asking at shops.

**Eoin** offered to get 10 wooden collecting boxes made. James has a contact who could laser print the lids.

Distribution; **James** – Lauder, **Dave** – Selkirk, **Bob** – Melrose, **anyone** – Gala.

The guidance to the regs are found at;- <http://carrierbagchargescotland.org.uk/guidance>

Donations are voluntary and retailers are encouraged to sign up to the Carrier Bag Commitment -

[http://carrierbagchargescotland.org.uk/includes/uploads/ZWS432\\_Carrier\\_Bag\\_commitment\\_factsheet\\_final.pdf](http://carrierbagchargescotland.org.uk/includes/uploads/ZWS432_Carrier_Bag_commitment_factsheet_final.pdf)

**Next Wardens' Meeting:** Wednesday, 24th September at 19:00 at Wooplaw Cabin

**Next Event:** Wild Flower Meadow creation, Sunday 28th September