

# Committee Meeting minutes - 13th February 2017

#### 1. Present

Diana Sawyer (Chairman), Heather Standen (Treasurer), Jules Hall, (Secretary), Wendy Hogg, Wendy Jolly, Kate Harris FC

2. Apology - Jon Shelton KSCP

#### 3. Minutes – 17<sup>th</sup> October 2016

The minutes were agreed as an accurate record and signed there being no matters arising.

## 4. Chairman's Report – DS

Fungi fungus – 36 attended Winter Warmer Walks – 12,19, 11, 8, 17 attended Pond License & dates Saturday 25th February 5.30pm Saturday 18th March 6.15pm Other dates to be arranged

## 5. Draft walks and events 2017 programme

The programme was discussed and amended in preparation for printing.

#### 6. Treasurer's Report - HS

HS said the bank balance was £1601.42. The fees would remain the same as last year. DS to find out the cost of printing more Walk and Enjoy leaflets. Kate (FC) was asked whether she had any suggestions for projects that might need funding.

### 7. FC and KSCP update - KH

The coppicing would be ongoing in the forest. There were currently two active coppices. FC would also be harvesting small amounts of beech.

AT the newly relined pond, someone had cut the wire on the fence, possibly to let a dog in. KH to send details to FoKW of events taking place in the forest. Peter Findlay and Vicky Gilson would be replacing bird boxes and checking on them.

KH reported that Diane was working to organise repair of the Superkingdom sculpture. This would allow it to remain in place for another five years and then it would be dismantled.

There had been ongoing maintenance in the forest – the sculpture trail had been reestablished and Outdoor Studios had been given permission from FC to take groups of artists into the forest.

Vehicle counters were to be installed in the main Kings Wood car park.

#### 8. Walks and Events 2017– who's doing what?

King's Wood Country Quiz 11<sup>th</sup> March 7.00pm setting up for 7.30pm start.

DS, HS, WJ, WH. Head & Tails – HS. DS to bring membership slips for people to rejoin. Fee for quiz to be the same as last year.

Valley's Edge – DS Godmersham Church – Sunday 2 April 2.00pm

Twilight Stroll – DS – Molash War Memorial triangle – Friday 14 April 7.00pm

Challock Circle – JS – Boughton Lees Sunday 23 April 10.00am

#### 9. AOB

DS asked about the information board. KH said that it would be alright for FoKW to display notices in the board if there was room.

### 10. Date of next meeting

13<sup>th</sup> March 2017 7.00pm