

MEETING OF THE WOODHALL SPA TREE COMMITTEE

22 February 2008

Present; Mrs. Audrey Pestell Parish Councillor (in the Chair),
Mr Tim Curtis, Mrs Pamela Kalinowski, Mr Piotr Kalinowski, Mrs Daphne Robinson Parish Councillor, Mr. Will Saunders, Mrs Pat Wheat and Mr Jan Wrebel

1.	Apologies were received from Chris Astill and Paul Webb	ACTION
2.	Note of the previous meeting held on 23 January received with no amendments.	
3.	<u>Matters Arising</u> Kirkby Lane Cemetery – concern expressed that trees were to be felled there. Committee members wanted to understand the process whereby this had been agreed. Piotr was asked to look at the Cemetery Report and then at the affected trees, and to check the status of work in progress. Now that the Tree Committee has been established they would like to be kept informed in future of similar proposals. Daphne said that she would consult the parish clerk	DR/ Piotr K
4.	<u>Terms of Reference</u> Agreed in principle that the T of R would be based closely on the Parish Plan. But T of R could not be finalised until decision taken as to whether there are to be two separate bodies: Friends of the Pinewoods and Tree Committee. See next item.	
5	<u>Friends of the Pinewoods</u> After thorough discussion agreed that before any decision is taken we need to sound out the land owner – Woodland Trust. Piotr will invite relevant WT officers to next meeting (Peter Lowe and possibly Peter Leeson).	Piotr K
6	<u>Chairman and Vice Chairman</u> Will Saunders was elected Chairman and Daphne Robinson Vice Chairman	
7	<u>12 Gorse Close, Woodhall Spa</u> <ul style="list-style-type: none">• Agreed that the proposals as set out in ELDC e-mails to Committee members was acceptable. Secretary to Committee to let Clerk know.• Wanted to have information on ELDC policy re works to trees being carried out outside of nesting season – is there a policy?• Would like to have name of contractor and date of works so can send Committee member to look at quality of workmanship in due course	PW
8	<u>Any Other Business</u> <ul style="list-style-type: none">• The Chairman proposed that an officer from the Highway Authority be invited to talk to the Committee at a future meeting.• Next meeting – 7p.m. 19 March or 3p.m. if that preferable to Woodland Trust officers	Piotr K

