DUCHESS WOOD LOCAL NATURE RESERVE COMMITTEE

9 November 2015

NOTICE OF MEETING

A meeting of the **DUCHESS WOOD LOCAL NATURE RESERVE COMMITTEE** will be held in the **BRAEHOLM, 31E MONTROSE STREET, HELENSBURGH** on **TUESDAY, 17 NOVEMBER 2015** at **10:00 AM**, which you are requested to attend.

Douglas Hendry Executive Director of Customer Services

BUSINESS

1. APOLOGIES

2. MINUTE (Pages 1 - 6)

The Minute of the previous Duchess Woods Committee meeting held on 18 August 2015.

3. FRIENDS OF DUCHESS WOOD REPORTS (Pages 7 - 8)

Report by Friends of Duchess Wood.

4. DRAFT FIVE-YEAR MANAGEMENT PLAN - OCTOBER 2016-SEPTEMBER 2021 (Pages 9 - 40)

Report by Stewart Campbell, FODW.

5. WIAT FUNDING APPLICATION (Pages 41 - 48)

Report by Stewart Campbell and David Lewin, FODW.

- 6. ARGYLL AND BUTE COUNCIL MAINTENANCE AND FINANCIAL UPDATE Report by Amenity Performance Manager
- 7. TERMS OF REFERENCE AND MEMBERSHIP (Pages 49 50)
- 8. ANY OTHER COMPETENT BUSINESS
- 9. MEETING DATES FOR 2016 (Pages 51 52)

DUCHESS WOOD LOCAL NATURE RESERVE COMMITTEE

Councillor Aileen Morton (Chair)

Contact: Theresa McLetchie - Tel: 01436 657621