## THE DAVA WAY ASSOCIATION

Minutes of the Board of Trustees Meeting held 3rd July 2018

Venue: The Hub, 20 Tolbooth Street, Forres, Moray, IV36 1PH

Meeting Opened: 19:00

ltem	Minute		Action By
1	Welcome:		
2	Present:	Doug Hartley (DH), Malcolm Campbell (MC), Neil Sinclair (NS), Norman Thomson (NT), Paul Barron (PB), Robbie Roberts (RR), Trevor Thornley (TT).	
	Apologies:	Pete Mitchell (PM).	
3		he last meeting: The minutes of the Dava Way Association meeting held on 15/05/18 were read and accepted.	
	Proposed:	RR Seconded: MC	
4	Matters Aris	sing from the last meeting	
4.1	Ref 4.1:	Action held over. MC will deliver letters to those residents who have expressed concern about Army exercises along	
4.2	Ref 4.2:	the Dava Way (DW) in person when he next cycles the DW. TT reported that he has completed the draft DWA Safeguarding Policy and submitted it to <u>Volunteer Scotland</u> <u>Disclosure Services</u> (VSDS) for comment, along with a request that they confirm the status of the DWA with regard to the requirements of the PVG Act. Action closed.	MC
4.3	Ref 4.2:	TT will report back when he receives the VSDS response. NS reported that the reference he was thinking of is actually the minimum age for DWA membership; clause 11 of the DWA Constitution "Membership is open to any individual aged 16 or over who supports the objects of the	ТТ
4.4	Ref 4.4:	Association". Action closed. NT reported that he attended the Long Distance Route Managers' Forum in Perth on 21/03/18. There was not much content directly affecting the DWA but NT was pleased to hear delegates citing the DWA when providing examples of best practice. NS thanked NT for representing the DWA at the forum. Action closed.	
4.5	Ref 4.7:	Action held over. MC reported that the Moray Way Upgrade Steering Group have not met since the last DWA BoT meeting. He will raise the omission from the current <u>Cairngorms National Park Core Paths Plan</u> of an intersection between the DW and Speyside Way in	MC
4.6	Ref 4.31:	Grantown-On-Spey at the next steering group meeting. Action held over. NS will carry out a clean-up of the pond at the BBC Breathing Space at Dunphail when he goes there	
		to paint the second picnic bench.	NS

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	1		I
4.7	Ref 4.33:	TT reported that he contacted Ordnance Survey (OS) and enquired when the paper maps covering the route of the DW will be due for update. He was told that maps are reprinted when stocks are depleted so no specific date is available. Action closed. However, anecdotal evidence indicates a reprint at 5 year intervals, making the next reprint due in 2020. TT proposed that the verified route of the DW should be submitted to OS on completion of the Moray Core Paths Plan 2018 review, so amendments to the route of the Dava Way, Moray Coast Trail and Speyside Way can be submitted together. Agreed unanimously. TT will submit the verified route of the DW on completion of the Moray Core Paths Plan 2018 review.	т
4.8	Ref 6.1.1:	NT reported that he gave a talk at Cameron House on 22/05/18 about the work of the DWA. The talk was well received. No offer of a donation was made, but they did provide exceedingly good cakes. Action closed.	
4.9	Ref 6.1.3:	Action held over. MC will discuss with the estate options for improving access at the Dragoon Crossing, possibly replacing the existing field gate with one of the split gates removed from Muir of Logie.	MC
4.10	Ref 9.1:	(see Item 9.1 below)	
4.11	Ref 9.3:	(see Item 9.2 below)	
4.12	Ref 9.4.1:	(see Item 9.3.1 below)	
4.13	Ref 9.4.2:	(see Item 9.3.2 below)	
4.14	Ref 9.7.1:	(see Item 9.6.1 below)	
4.14	Ref 9.7.2:		
		(see Item 9.6.2 below)	
4.16	Ref 9.7.3:	(see Item 9.6.3 below)	
4.17	Ref 9.7.4:	(see Item 9.6.6 below)	
4.18	Ref 9.7.5:	(see Item 9.6.7 below)	
4.19	Ref 9.7.6:	(see Item 9.6.8 below)	
4.20	Ref 9.8.2:	(see Item 9.7.1 below)	
4.21	Ref 9.8.3:	(see Items 9.7.2 and 9.7.3 below)	
4.22	Ref 9.8.4:	(see Item 9.7.4 below)	
4.23	Ref 9.9.1:	(see Item 9.5.1 below)	
4.24	Ref 9.9.2:	(see Item 9.5.2 below)	
4.25	Ref 10.1:	(see Item 10.1 below)	
4.26	Ref 10.4:	(see Item 10.4 below)	
4.27	Ref 11.3:	(see Item 11.3 below)	
4.28	Ref 11.4:	(see Item 11.4 below)	
4.29	Ref 13.1:	(see Item 13.1 below)	
4.30	Ref 13.2.3:	(see Item 13.2 below)	
4.31	Ref 13.3.2:	(see Item 13.3.1 below)	
4.32	Ref 13.3.3:	(see Item 13.3.2 below)	
4.33	Ref 13.3.4:	(see Item 13.3.3 below)	
4.34	Ref 14:	(see Item 14 below)	
5	Treasurer's		
5.1		that a balance of £9,964.67 is in the DWA account.	
5.2	Significant Ir		
	(Nothing to		
5.3	Significant E		
	£ 364.19	to Leiths; Type 1 sub-base for Bantrach Cutting.	
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5.4	<ul> <li>£ 720.00 to Ringlink; wood chipper training.</li> <li>£ 230.70 to Arnold Clark via Moray Council; hire of MWOF minibus.</li> <li>Anticipated Expenditure (from DWA funds):</li> </ul>	
5.5	(Nothing to report) Anticipated Expenditure (covered by external funding): (Nothing to report)	
6 6.1 6.1.1	Correspondences <b>To the Secretary</b> Forres Green Spaces User Group MC reported that he received an email from the Forres Green Spaces User Group announcing that the <u>Slack</u> messaging service should be used to manage collaboration between members of the various community	
6.1.2	groups involved. MC will forward the email to PM for action. Dava Schoolhouse Advertisement MC reported that he received an email from the <u>Dava School House</u> requesting that their accommodation and facilities be advertised on the DWA website. MC will arrange with PM for a suitable entry to be made on	MC & PM
6.1.3	the <u>accommodation</u> page of the website. Email from Andrew Wallace MC reported that he received an email from Andrew Wallace offering a donation to the DWA and expressing his interest in obtaining a DW route badge. He recently walked the route, starting at Grantown-On-Spey, and congratulated the team on a well-managed and well thought out route and website. MC will provide the necessary details and arrange for a DW	MC & PM
6.2 6.2.1	route badge to be supplied. Other Correspondence (Nothing to report)	MC
7 7.1 7.1.1	Feedback         Footfall Counters         MC reported the following readings:         Dunphail         (not read)         Lochenoun         (not read)         Lynmore         (not read)         RR reported the following readings:         Dallas Dhu – 15/03/15 to 03/07/18         78,044 walkers         9,671 cyclists         Dallas Dhu users for year:         22,800 walkers         2,800 cyclists	
7.1.2	MC proposed that he should compile a spreadsheet to record counter readings and store it in the DWA Dropbox. This would combine the records into a single document and enable trending to be carried out. Agreed unanimously. MC will compile a spreadsheet of counter readings	
7.2	and store it in the DWA Dropbox. <b>Other</b> ; email, Facebook, etc. (Nothing to report)	MC

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8 8.1	Dava Way Merchandise Sales and Stock	1			
	Companions (PM)	93	Companions (NT)	437	
	Companions (NS)	91			
	Badges (PM)	33			
9	Dava Way Path Works				
9.1	Ref 9.1: MC reported th		<b>ustrans)</b> hised a mini work party on	09/06/18 to	
	install the two 16 ft. side	gates and	latch labels. Action close	d.	
	With the removal, during the cycle survey, of the now redundant slit gates at the north and south extremities of this section of the DW. There are				
			open on this section, as op		
9.2	12 in situ when the sect Squirrel Neuk Ramp P		t opened about 10 years a <b>I</b> )	igo.	
•	Ref 9.3: Action held over	r. MC will o	btain an updated quote fro		
	McDonald and submit a Natural Heritage (SNH)	0	I to Fiona Cuninghame at	Scottish	МС
9.3	Aucheorn Cutting Imp	rovement F	Project (Money For Mora		
9.3.1	Ref 9.4.1: NT reported t project report and photo		provided Money For Mora ion closed.	y with a	
9.3.2	Ref 9.4.2: Action held o	ver. PM will	purchase 2 tonnes of qua	•	
	trial further improvement suitable future work par		n surface in the Aucheorn	Cutting at a	PM
9.4	Unplanned Work Since	e Last Mee	•		
			e steps adjacent to Manna Group have completed the		
	clearance session for 2	018. NS cor	nmented on the litter free	state of the	
	Dallas Dhu to Rafford B to the Scouts for a job v	0	n and asked RR to pass o	on his thanks	RR
9.5	Planned Work Since L	ast Meeting			
9.5.1	Ref 9.9.1: PM reported parties. Action closed.	on the tasks	s completed during recent	work	
	Work Party 19/05/2018 at various locations.				
		• •	ts on gate south of Dava S icing at the Dunphail Brea		
	•		e potential to damage the	•	
	drainage channe Work Party 09/06/2018	•			
	5		s and latch labels at Muir o	of Logie	
9.5.2	5	on the tasks	completed during recent	vegetation	
	mini work parties. Action Mini Work Party 31/05/1				
	•		ass cutting between Clash	ndhu	
	Crossing and Pe	athillock.	-		
	Mini Work Party 13/06/1 • Vegetation cleara		ass cutting between Peath	nillock and	
	the Divie Viaduct		5		
	Mini Work Party 20/06/1 • Vegetation cleara		ass cutting between Manr	achie Rise	
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	and the Mosset Burn. Mini Work Party 25/06/18.	
	<ul> <li>Vegetation clearance and grass cutting between the Mosset Burn and Newtyle Woods.</li> </ul>	
	Mini Work Party 02/07/18.	
	<ul> <li>Vegetation clearance and grass cutting between Squirrel Neuk Bridge and Clashdhu Crossing.</li> </ul>	
9.6	Signage	
9.6.1	Ref 9.7.1: Action held over. PM will monitor Greg McAulay's progress manufacturing a replacement post and fingers for the Dallas Dhu	
	fingerpost.	PM
9.6.2	Ref 9.7.2: Action held over. NS will consider which of the funding options available is the most appropriate for replacing the Moray Way (MW)/DW information boards.	NS
9.6.3	Ref 9.7.3: Action held over: NT will obtain details of where the information	
0.0.0	boards around Findhorn Bay were manufactured and the costs involved, then pass this information to NS.	NT
9.6.4	NT noted that a new printing shop has opened on Forres High Street	
	opposite the Church of Saint Laurence. They are able to print onto	NS
9.6.5	aluminium sheeting. NS will investigate. NS noted that the electronic files for the MW/DW information boards are	NO
9.0.5	held by the original printer. NS will contact the printer and see if he can	
	obtain the files.	NS
9.6.6	Ref 9.7.4: NT stated that the coordinates in the DW Companion for the location of the Huntlys Cave interpretation board are general enough to	
	allow the board to be relocated adjacent to the DW route. Action closed.	
	TT proposed relocating the interpretation board, placing it adjacent to the	
	DW route, to move it out of harm's way and provide information to DW	
	route users on the path. Agreed unanimously. NS will have a new Huntlys	
	Cave interpretation board printed at the same time as the MW/DW	NS
9.6.7	information boards. Ref 9.7.5: RR reported that the finger post at the Huntlys Cave Crossing	NO
9.0.7	is fully serviceable. Action closed.	
9.6.8	Ref 9.7.6: PB reported that he has spoken to his brother-in-law about the	
	deterioration of the Dava summit sign. His brother-in-law will inspect the	
	sign and provide options for its refurbishment/repair. PB will monitor progress.	РВ
9.7	Tooling and Equipment	
9.7.1	Ref 9.8.2: DH reported that he passed contact details to NS for the	
0.7.1	company that donated the drain rods. NS reported that he sent a thank	
	you letter to the company, enclosing a complimentary copy of the DW	
	Companion. Actions closed.	
9.7.2	Ref 9.8.3: NS reported that he transferred the laptop to MC for the	
	download of data from the Lynmore Diversion counter. Action closed.	
9.7.3	Ref 9.8.3: Action held over. PM will provide MC with the necessary	PM
074	counter download software and a suitable connecting cable. Ref 9.8.4: Action held over. PM will seek advice from the original supplier	
9.7.4	of the tipping trailer as to whether it is more cost effective to fully service	
	the trailer or seek to replace it.	PM
9.7.5	MC noted that the gloves currently available at DWA work parties do not	
	provide sufficient protection from gorse and other prickly vegetation. MC	
	proposed that he research sources and costs for thick leather gauntlets	
	as an alternative. Agreed unanimously. MC will research gauntlets.	MC

9.8 9.8.1 9.8.2 9.8.3	Priorities for Next Work Party and Mini Work Parties PM proposed that he should decide the priorities for the next work parties, scheduled for Saturday 14/07/18 and 11/08/18, nearer the date. Agreed unanimously. PM will decide on work party priorities nearer the date, dependent on the prevailing weather conditions and volunteer numbers. PB stated that he will continue with the vegetation cutback mini work party programme for 2018. PB will email volunteers to make the arrangements. PB noted that much of the vegetation cutback and grass cutting from Dava north has been completed and attention should now focus on the sections south of Dava. However, it is impractical to complete this work as an evening mini work party and it will be necessary to organise several Saturday work parties for this purpose. TT will carry out a cycle survey of the DW from Dava south to ascertain the scale of vegetation cutback and	PM PB
	grass cutting works required and assign priorities.	TT
10 10.1	Health and Safety Review of DWA Health and Safety Management System Ref 10.1: Action held over. DH will complete the review of the DWA H&S Management System.	DH
10.2	<b>First Aid Kits</b> The DWA first aid kits are held by PB, PM and TT. The completeness and serviceability of each kit was confirmed.	
10.3	<b>Injury Reports and Incidents</b> Those present confirmed that there have been no injuries or incidents since the previous meeting.	
10.4	PPE for Scouts and Boys Brigade Ref 10.4: Action held over. NS will ascertain if the Grantown-On-Spey Scout Group is still willing to carry out litter picking and minor undergrowth cutback at the south end of the DW and, if so, arrange to distribute the gloves and pickers to them.	NS
11 11.1	Dava Way Publicity Local, Regional and National Publications (Nothing to report)	
11.2	DW Facebook Group (Nothing to report) DW StoryMap App	
11.3	Ref 11.3: Action held over. TT will continue development of the DW StoryMap application. DW Website	ТТ
11.4	Ref 11.4: Action held over. DH will liaise with MC to author the 2017 Ghost Train Walk report text and forward this to PM. PM will pass the text and suitable images to David Binney for upload to the DW website.	DH, MC & PM
12	DWA Events for MWOF 2018 (Nothing to report)	
13 13.1	Funding OpportunitiesTesco Bags Of HelpRef 13.1: DH will submit a funding bid for £4,000 to the Tesco Bags OfHelp scheme, to provide an improved path surface south from the DallasDhu Distillery until the funding runs out. Action closed.DH reported that he has drafted an outline funding bid for £4,000 to besubmitted to the Tesco Bags Of Help scheme to provide an improved	

	path surface south from the Dallas Dhu Distillery until the funding runs out. The bid paperwork requires an inspirational summary of its aim, in order to gain support from the local community. DH enquired how much upgraded path surface could be provided for £4,000. MC estimated that about 133 metres could be upgraded at £30 per metre; the rough cost of £30 per metre was used by Murray Swapp in the DW Project Plan by the Outdoor Access Trust for Scotland. TT pointed out that a project to upgrade just 133 metres of the DW would probably not obtain much support from the local community. Various alternative projects were discussed. Replacement of the MW/DW information boards along the DW was discounted because it may not be viewed as a 'local' project. The provision of a picnic area adjacent to the access point at Mannachie Rise was discounted due to fears over the potential for vandalism. DH asked if there was a suitable item of equipment that could be purchased. The cutback of broom and gorse was identified as a particularly time consuming task that would benefit from mechanisation. The purchase of a flail was discussed, but that would require a tractor on which to mount it. NS proposed contacting the chipper supplier, <u>Double A</u> , for advice. Agreed unanimously. NS will contact Double A for advice and obtain costings for equipment used for the management of broom and gorse	NS
13.2	gorse. Berry Burn Community Fund	NS
	Ref 13.2.3: Action held over. NS will submit photographs of the chipper in use to the Berry Burn Community Fund for their publicity. NS noted that he has one photograph of the chipper taken during the training, but more photographs will need to be taken when the chipper is next used at a future DWA work party.	NS
13.3 13.3.1	<ul> <li>FCS Community Fund</li> <li>Ref 13.3.2: PB reported that he booked a <u>woodchipper training course</u> from <u>Ringlink Services Ltd</u>, held at The Breathing Place, Dunphail on 15/06/18. The following DWA volunteers completed the course:</li> <li>Doug Hartley</li> <li>Malcolm Campbell</li> <li>Michael J Sutherland</li> <li>Neil Sinclair</li> <li>Robbie Roberts</li> <li>Wils Metcalfe (DWA and Forres Community Woodlands Trust)</li> <li>The trainees will receive Lantra certificates in due course. Action closed.</li> </ul>	
13.3.2	Ref 13.3.3: PB reported that he invited nominations for trainees from the <u>Forres Community Woodlands Trust</u> (FCWT) and the Sanquhar Pond	
13.3.3	Working Group. A response was received from FCWT. Action closed. Ref 13.3.4: Action held over. PB will monitor the <u>Forestry Commission</u> <u>Scotland (FCS) Community Fund</u> website; 2018-2019 funding to be used to pay for first aid refresher training. PB reported that the website has still not been updated for Fy 2018-2019.	РВ
14 14.1	Dava Way Annual Cycle Survey 2018 Ref 14: DH reported that the cycle survey took place on 31/05/18. DH drafted the invitation and PM emailed it to the DWA volunteers. Action	
14.2	closed. PM and RR provided support from the Land Rover and carried out the following maintenance tasks:	

14.3	<ul> <li>Lubricated all gate hinges and lockbolts along the DW.</li> <li>Completed essential vegetation cutback at Lymacgregor.</li> <li>Cleaned the Half-Way Hut.</li> <li>Cut back encroaching vegetation around Jess the Dog sculpture.</li> <li>Removed the redundant slit gates at the northern and southern extremities of the Muir of Logie section.</li> <li>DWA volunteers Al Hughes, Dave Brown and Tom Summerscales completed the survey and passed their observations to PM for his consideration.</li> </ul>	
15	AOCB (Nothing to report)	
16	Date of the Next Meeting: 19:00 11/09/2018 at The Hub.	

Meeting Closed:

g Closed: 21:15

Neil Sinclair Chairman Dava Way Association