

# THE WHITCHURCH WATERWAY TRUST

[www.whitchurchwaterway.uk](http://www.whitchurchwaterway.uk)

Company No : 02280683 Charity Commission No : 701050



**MINUTES** of a Committee Meeting held on 10<sup>th</sup> June 2015 at the Dodington Lodge Hotel

**Present:** Helen Brockman  
Wendy Capelle  
Joan Crump  
Peggy Mullock  
Bob Sumner  
David Smith (member)  
Bill Young

**1. Apologies for Absence**

Ticker Harris, Ray Hatton

**2. Minutes of the Previous Meeting**

Were signed by the Chairman.

**3. Matters Arising from the Previous Meeting**

None.

**4. Third Signatory for TSB Bank Account**

**JC** will be the third signatory and fill in the form in conjunction with **RH**.

**5. Contact number for urgent enquiries when HB is uncontactable (eg due to lack of mobile signal when out boating)**

**HB** would set up a message when out boating giving **BY**'s office phone number (01948 662974) for urgent enquiries if callers had been unable to get a timely response

**6. Drainage into Whitchurch Arm**

WWT's "in principle" agreement had been sought for a possible drain pipe which would discharge water into the canal. Details are somewhat sketchy at the moment. The Canal and River Trust's agreement would be necessary.

**WC** to consult with CRT's Utilities Manager

**HB** to talk to Karen Townend of Shropshire Council

**HB** to reply saying that WWT could only respond to a detailed proposal

**7. New Noticeboard**

**HB** to write a letter for the letters page of the Whitchurch Herald thanking Whitchurch Town Council for their grant

**BY** to progress the new noticeboard

**8. Sign advertising Boat Rally to be displayed outside Sir John Talbot's Technology College**

**JC** showed an example of a similar plastic sign. The date of the Boat Rally would be changeable so the sign could be used from year to year. It would cost around £50.

**JC** to progress

**9. List of Corporate Members on Noticeboard and Website**

**JC** to send **DT** a list for publication on the WWT website

**JC** to liaise with Lindsay Green to get a list put on the noticeboard on the Arm

**10. New Version of WWT Leaflet**

The 1000 copies of a leaflet printed last year are almost gone.

**HB** to buy licence from Francis Frith for WWT to use their image of a boat in the old Whitchurch canal basin in any WWT publication for as long as required for £18

**HB** to revamp leaflet and get 1000 copies printed, (cost expected to be about £100)

**11. CRT / IWA State of the Nation Survey**

**DT** and **HB** to complete the survey

## **12. Treasurer's Report**

The accounts were approved.

## **13. Sainsburys Local Charity Partner**

HB and Lindsay Green had done a 10 minute presentation to 12 Sainsbury's staff on 9Jun. 5 charities competed, of which the staff will select 3 for shoppers to vote on between 15 – 20 Jun. If WWT is selected to be in the shortlist of 3, **HB** to email members who have email asking them to vote for WWT if in Sainburys, also put a sign on the Arm asking people to vote for WWT.

## **14. IWA Grant**

HB had sent a list of items for possible funding to the IWA Shrewsbury and North Wales branch, but nothing had yet been heard

## **15. WWT Registered Address**

**BY** to arrange for this to be changed

## **16. Status of Nominees/Representatives**

WC and PM considered themselves to be representatives attending at WWT's request, rather than being nominated by a Nominating Body

**BY** to set up meeting with Peter Wagstaffe and HB to discover the history of this issue, so that it may be more productively discussed at the next meeting.

## **17. Encroachment on Council Land between Meadowcroft and Greenfields Rise**

**PM** would check if anything had been done about this

## **18. Date of next meeting**

To be arranged