

THE WHITCHURCH WATERWAY TRUST

www.whitchurchwaterway.uk

Company No : 02280683 Charity Commission No : 701050



MINUTES of a Committee Meeting held on 24Aug2016 at the Dodington Lodge Hotel

Present: Helen Brockman (Secretary and IWA)
Joan Crump
Ray Hatton
Paul Radcliffe (WWT member)
Dave Smith
David Torrens
Bill Young

- 1) Apologies for Absence
Wendy Capelle (CRT), Bob Sumner, John Burton
- 2) Minutes of the Previous Meeting
Were signed by the Chairman.
- 3) Matters Arising from that Meeting
To be dealt with during the meeting..
- 4) Basin
 - a) Telegraph Pole
The pole had been removed, but a stump had been left, which had not been apparent before the grass was cut and had caused a problem for a car using the extra car parking for the Boat Rally.
DT to pursue with Openreach
 - b) Soil Tests
Results are expected on 9Sep.
 - c) Platt White intend to submit the documents for the Soil Test Results, Ecology Method Statement, Archaeology WSI, Culvert Engineering Details, Construction Management Plan, Landscaping Plan to SC Planning in one go when all are available.
 - d) **BY** will get a quote for diverting the sewer as a Plan B and will investigate the ground and invert levels of the sewer, which is thought to be a 525mm pipe via the manhole cover behind the bungalows on Smallbrook Road
 - e) Compliance
DT emphasised the importance of recording decisions made and having a process to ensure that we comply with planning, funding and other constraints for all stages of development.
 - f) Planning Further Stages
It was decided that we should not plan any further stages until we know whether we will get the EAFRD funding.
 - g) **DT** would contact the IWA's engineer, Howard Worth, with a view to getting a meeting set up with Platt White to start discussing alternative construction techniques and stages
- 5) IWA Planning Matters Workshop
(Tue 11Oct Manchester, Sat 15Oct London, or Mon 17Oct Birmingham)
DS would go
HB to send DS the details of how to book a place
- 6) Funding
Nothing to report.
- 7) Boat Rally
Final figures for profits from the Boat Rally were not yet available. Saturday had been rainy and windy although Sunday had better weather. The publicity had been excellent, with articles in all the local papers, lots of banners and a display in a shopfront in the High Street. The vast amount of effort put in by Lindsay, Clair and Ian which makes this event the great success that it is was noted by the committee.
The committee recorded a vote of thanks to Lindsay, Clair and Ian and all who helped at the Boat

Rally

HB to write a formal letter of appreciation to Lindsay, Clair and Iain and offer more help from committee members for next year's Boat Rally

JC to send a name and address for Gratton Oakes to HB

HB to write to Gratton Oakes to thank them for the use of their shopfront

8) Comments Received

a) Listing Committee Members and Constitution on website

HB to send a soft copy of the Constitution and a list of Committee Members to DT for inclusion on the website

b) A Guided Walk / Discussion of the canal's route into town with critical appraisal of the work required had been suggested

JC would contact Peter Wagstaffe to see if he would be interested in doing it

DT would put an article on the website

c) An informal meeting in convivial surroundings for those interested in the canal had been suggested.

If the person who suggested this is willing to organise it, we would advertise it on the website.

HB to contact the person who suggested this

9) Arm

a) Stop Plank Shelter

HB had tried to contact the CRT supervisor 3 times to establish the dimensions and number of the stop planks and the location of the stop plank shelter, without success so far.

b) DS said he could do the required repairs after Blackberry Fair, but JC said that Bob and Ken had already started work on a new roof.

HB to inform Bob / Ken / Lindsay to keep any receipts for materials bought as the IWA had offered to pay for repair materials

10) Treasurer's Report

No treasurer's report at this meeting.

11) Arrange a Series of Dates for Future Meetings ?

It was anticipated that the planned meeting on 21Sep was likely to be inquorate, due to people being away on holiday, so that meeting was cancelled and rearranged to be Wed 19Oct instead.

A meeting will be arranged at short notice if a funding decision from the EAFRD is received.

HB to arrange a series of meetings on the 3rd Wed of each month.

12) Any Other Business

a) HB gave a DVD of WWT documents and emails to DT.

b) **HB** to put a message offering DS' s mobile number as an alternative contact number for when she is away boating on her mobile.

c) Survey Results

HB to distribute the comments received during the surveys

As the results for the lunchtime moorings survey were incomplete, it was decided to only include the evening moorings survey results.

d) Waterways World had asked (via the IWA) for an article about our plans and progress. It was decided that it would be better to do this after we know whether we will receive EAFRD funding.

e) Fulgoni Development

3 new rather technical documents detailing the proposed storm drainage had been submitted to Shropshire Council Planning. As a consultee, we have until 7Sep to respond.

RH to see if one of our members with expertise in this area could help

DS to draft a suggested response

f) Possible encroachment on Sandstone Trail

HB to contact Shropshire Council Planning about this on WWT's behalf

13) Dates of Next Meetings (*all except the first were arranged after the meeting closed*)

(a meeting may be arranged at short notice if we get the result of the EAFRD funding application)

1930 Wed 19Oct 2016 Dodington Lodge Hotel

1930 Wed 16Nov 2016 Dodington Lodge Hotel

1930 Wed 14Dec 2016 Dodington Lodge Hotel

1930 Wed 18Jan 2017 Dodington Lodge Hotel

1930 Wed 15Feb 2017 Dodington Lodge Hotel

1930 Wed 15Mar2017 Dodington Lodge Hotel

1930 Wed 19Apr 2017 Dodington Lodge Hotel