

THE WHITCHURCH WATERWAY TRUST

www.whitchurchwaterway.uk

Company No : 02280683 Charity Commission No : 701050



MINUTES of a Committee Meeting held on 14Dec2016 at the Dodington Lodge Hotel

Present: Helen Brockman (Secretary and IWA)
Ray Hatton
Peggy Mullock (Shropshire Council)
Paul Radcliffe
Dave Smith
Bob Sumner
David Torrens
Bill Young

- 1) Apologies for Absence
Wendy Capelle (CRT), Joan Crump
- 2) Minutes of the Previous Meeting
Correction to minutes of 9Nov2016 - Item 4) : We do not need to wait for further details / logos from the EAFRD for publications, only for details of the plaque(s).
The minutes (with the above correction) were signed by the Chairman.
- 3) Basin Project
 - a) Informing near neighbours / community groups
DS and HB had either talked to or left information about the Stage One work at the 11 houses nearest to the site. 4 notices to inform path users have been put up - 1 on a noticeboard on the Arm, 1 at Greenfields Way, 1 in the car park and 1 at the foot of the path down from the car park.
 - b) Water Vole Fence
The line of the fence has been pegged out. It is expected to be erected after Christmas. The contractors have said that they will remove the plastic sheeting after works are completed.
BY will oversee the erection of the fence and will co-ordinate getting our ecologist to check it during and after erection.
 - c) Groundworks and Paths
This work is expected to start on 3Jan2017.
DS will be the WWT contact for this work
 - d) RDPE claims / possible overdraft
RH is ready to submit the first claim, including some work from Platt White and JMC
 - e) Press Releases
DS has limited time available at the moment and will do these after Christmas
- 4) Fulgoni Developers' Proposal
It was decided that we would like to accept the developers' proposal.
HB to inform the developers of the Committee's decision

- 5) Arm Maintenance
 - a) Date(s) for Leaf Clearing Work Party
1000 on Sat 17Dec and Sun 18Dec.
DS bring a trailer
PM talk to Veolia to see if they can help in the longer term with clearing / disposal of leaves
 - b) Chemistry Bridge weight limit
BY is still making enquiries
HB to see if CRT can offer any advice
- 6) Treasurer's Report
RH gave a verbal report. Any overdraft with TSB has to be arranged with the TSB Head Office. We may not need an overdraft if we draw on some of the COIF investments.
RH and **BY** will visit the local TSB to make arrangements with the TSB Head Office
- 7) Appointment of Paul Radcliffe as co-opted Trustee / Director
The Committee voted to accept Paul's application to become a co-opted Trustee / Director. We welcome Paul and look forward to having him on the Committee.
- 8) AGM Talk
RH has talked to a member of Shropshire Wildlife about giving a talk after our AGM on 15Mar2017. We are awaiting confirmation and settling of the details.
- 9) Any Other Business
We may have to pay a bit more for our website hosting. The Committee accepted this.
- 10) Date(s) of next meeting(s)
1930 Wed 18Jan 2017 Dodington Lodge Hotel
1930 Wed 15Feb 2017 Dodington Lodge Hotel
1930 Wed 15Mar2017 Dodington Lodge Hotel (Annual General Meeting)
1930 Wed 19Apr 2017 Dodington Lodge Hotel