

North Norfolk Community Woodland Trust

Minutes of Meeting of Trustees held on Thursday 28th May 2015 at the Methodist Chapel, Knapton

Present

David Gosling; Brian Abbs; Peter Kaye; Edward de Feyter No Apologies

1. Minutes of the Trustees Meeting held on 26th March 2015

These had been circulated in advance of the meeting and were approved as a correct record (after a date correction) for signature by DG

2. Matters from the March Meeting

2.1. Remedial Pond work by EA—thought to be complete- confirmation needed - BA

2.2. Spring Timber Sales—only one sale-- to P Croot-to be treated as Vatable DG

2.3. NNDC Charges re Bins emptying—no invoices for current year received-this seems to reflect some confusion on charges at NNDC -Carry Forward-may be possible to seek credit DG

2.4. Wheeler & Co re second hide materials—agreed not to press , as operating well DG

3. DG reported:-

3.1. Bank Balance remained at a little below £1,000—sufficient for the immediate future

3.2. Heather seedling Project—complete but due to very late delivery, nearly all seed now suspected to have been no- viable at date of delivery and had very little chance of revival. Possible claim for a replacement delivery or to reimburse seedling cost to be pursued against Norfolk Wildlife Fund (as suppliers) but it was agreed that any action should be held for the time being. DG

3.3. Canal Noted that (a) much clearance etc work was in progress but there was no clarity yet on the expected timetable/ outcome or the proposal for crossing the Canal under the Bridge at Swafield which carries the condensate pipeline to NW Station. (b) DG and NS are in correspondence with Canal Company lawyers re legal agreement needed to confirm that the Canal Company own the Soke Dyke up to—but not including—the Pigneys bank

4 Other Business

None—meeting therefore closed—next meeting noted for Thursday 30th July at Knapton

Chapel; starting at 7pm