

North Norfolk Community Woodland Trust

Minutes of Director/ Trustees on Thursday 26th March 2015, at the Methodist Chapel; Knapton—7pm

Present

David Gosling (DG) Chair of Meeting; Brian Abbs (BA) : Peter Kaye (PK): Edward de Feyter (EdF)

No Apologies

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

These had been circulated in advance of the meeting and were agreed as a correct record for signature by DG

2. Matters awaiting resolution at the January meeting

(a) Agreed to leave for the time being, unless they became urgent:

- Hazel coppicing
- Re-siting of fruit trees
- Barn Walls re-pointing
- Wildlife Boards/ Posters for Barn
- Second Observation Hide

(b) Expected to be completed very soon (BA)

- Remedial Pond Work by Environment Agency
- Spring Timber Sales

(c) Awaiting response

- From NNDC re Bin emptying charges (DG)
- From Wheeler & Co re materials for second hide (DG)

3. Finance

DG reported:-

- (a) The grant aided heather seedling project was complete and a final report had been sent to and accepted by Norfolk Community Fund (NCF)
- (b) The Bank Balance was just under £1,000
- (c) Trustees were asked to submit expense claims up to for the first part of the financial year—to 30/4/15 asap and before the end of April
- (d) He had had various discussions and interchange of messages with the Canal trust and its representatives- at Canal meetings and by email. There appear to be very few issues with the Owner on the area from Royston Bridge to the Railway Bridge except the need to replace the low level footbridge below the viaduct which carries the condensate pipe. It remains unlikely in the medium/ long term that a bridge over the Canal serving the current round walk from N Walsham will remain once the navigation from Swafield to Ebridge is complete..but there is no sign of a date being planned for this at this stage.

4. Next Meeting

Set for Friday 29th May at knapton