

**MINUTES OF THE MOOR POND WOOD 'STEERING COMMITTEE'**  
**MEETING HELD ON TUESDAY, 23RD NOVEMBER 2004**  
**AT 143 MOOR ROAD, PAPPLEWICK.**

<b><u>Present:</u></b>	Mr S Walker	Chairman
	Mrs M Barker	Secretary
	Mrs M Hull	Friends Treasurer
	Mrs M Passey	Friends Group
	Mr L Scudder	Nottinghamshire County Council
	Mrs D Townsend	Friends Group
	Mr V Whyley	Clerk to Papplewick Parish Council

**1. APOLOGIES**

Apologies were received and accepted on behalf of Mrs Hardstaff and Mrs Kerr. The Chairman introduced Mr Whyley the new Clerk to Papplewick Parish Council.

**2. MINUTES OF THE MEETING HELD ON 20th OCTOBER 2004**

With minor typing errors corrected Mrs Passey proposed acceptance, seconded by the Chairman and agreed.

**3. MATTERS ARISING FROM THE MINUTES**

**Invertebrate Survey** (Page 1) Mr Walker had tried to contact Dr Kirby without success. He asked Mrs Barker to check if the Management Report was on computer so that a copy could be emailed to Dr Kirby.

**Water Shrews** (Page 1) Mr Scudder confirmed details submitted to the Mammals society but no response received.

**Papplewick Dam** (Page 3) Mrs Barker reported that at the recent bonfire event she had spoken to Mr Cundy about the new footpath and he had suggested she ring him to arrange a meeting. Mr Scudder agreed to ring in order to arrange a suitable date in his diary

**Friends Meetings – Speakers** (Page 3) Noted the graphic designers would be speaking at the 26th November meeting and agreed Tim Hardstaff for March 2005 meeting. It was noted the last Friday would be Good Friday so it was agreed the date should be changed to 18th if room available. Mr Walker confirmed the 'caller' had been confirmed for 25th February. Mrs Barker confirmed Lianne Evans the new Biodiversity Officer and Claire Jones, Roving Ranger from the Community Action for Wildlife Project would speak at the January 2005 meeting.

It was agreed a list of speakers be circulated to all members and at the 26th November meeting workdays together with archaeological programme be discussed.

**4. CORRESPONDENCE**

**Countryside Agency** re the Local Heritage Phase II grant.

**Sherwood Forest Trust** confirming it would be compiling together the 'Guided Walks' leaflet for 2005. It was felt a local walk should be included. Mr Scudder said he would be prepared to lead and evening and May was suggested. He agreed to complete the necessary form.

**Greenwood Community Forest** – Request for information on any planing schemes during tree week.

## 5. ACCOUNTS

### **Parish Council Account:**

Cheque No:	£19.96	Progressive Office	Printer cartridge
	£442.00	Mr A Cordin	Removal of trees from Moor Pond.

**Friends' Account Income:** Mrs Hull confirmed £50 had been received in donations in memory of Eileen Marston plus £10 from Ikea products.

## 6. GRANT APPLICATIONS

- (a) **LHI Phase II** - Mrs Barker reported £9,552 from LHI plus £2,000 from Nationwide should have been received in the Parish Council's Moor Pond Wood Account. Mr Whyley to check on the bank statements.

Mr Walker reported that an archaeological workday had been held on the 17th October. This involved friends excavating the sluice site by the bridge. Subsequently Richard Sheppard the archaeologist had been on site and undertaken further work, following which a site meeting had been held to decide how the site should be reinstated and conserved. The meeting was attended by Richard Sheppard, Mr Scudder and the stonemasons Philip Turton. Unfortunately reinstatement work had been not commenced due to difficulties the stonemason was experiencing obtaining the correct stone.

It was agreed a plan was needed in order to progress work around the drain in the pond. Dave Collins to be contacted and a site meeting to be arranged to discuss excavation of the bank.

A subsequent workday involved clearance work in the Dam Banks Wood and Grange Cottage Wood. Also an unsuccessful attempt had been made to establish the location of the shaft on the Grange Cottage Wood site which would have carried the water from across the road into the leat and along to the mill.

It was noted that Ursilla Spence would be looking at works in the Linby Lane area where the leat comes under the road.

- (b) **BTCV People's Award Scheme**

Mrs Barker reported the application had been acknowledged but further information had been requested. This was discussed and it was noted the final application needed to be submitted by the 22nd December for consideration by the grant panel on the 18th January 2005.

Mr Walker agreed to produce the necessary site plan and complete the lead reference form. Once completed the application needed to be submitted to Darren York for submission.

## 7. NEW YEAR'S EVE PARTY

Leaflets had been distributed to residents on Forest Lane, Linby Lane, Main Street, Mansfield Road and Moor Road. Mrs Barker confirmed Rev Turner had been asked to include details in the December issue of Parish News. It was noted 58 tickets had initially been sold but that a

minimum of 100 people would be needed. Mrs Townsend suggested an advert in the Hucknall Dispatch but it was felt the event was for local people. She also suggested a note be added to each ticket when sold about bringing a plate of food. Details to be mentioned at the Friends meeting on the 26th November.

8. **GEDLING BOROUGH COUNCIL'S WORK IN MOOR POND WOOD/  
PAPPLEWICK DAM**

Mr Walker reported on a conversation with John Evens of Gedling who had confirmed plans had been discovered showing the drainage systems on both Moor Road and Linby Lane. Work undertaken had revealed sediment trapped in the chambers on the Moor Road system, which had now been cleared. Mr Scudder also stated the pipe running into Moor Pond had also been blocked with a tree branch. Concern was noted there may be pollution from any water runoff from this pipe and it was agreed it should be monitored with the Environment Agency being contacted if necessary.

The poor reinstatement of the fence by Gedling's contractors was noted but it was felt the Friends could re-secure as necessary.

It was noted on Linby Lane the pipe from the road had been extended to expel water into the leat and concern was expressed about pollution of the River Leen. This also to be monitored.

9. **ANY MATTERS THE CHAIRMAN FEELS NEED TO BE DISCUSSED**

No further matters were raised.

10. **DATE OF NEXT MEETING**

To be arranged.