

MINUTES OF THE MOOR POND WOOD 'STEERING COMMITTEE'

MEETING HELD ON WEDNESDAY, 28th FEBRUARY 2007

AT 143 MOOR ROAD, PAPPLEWICK

<u>Present:</u>	Mr S Walker	Chairman
	Mrs M Barker	Secretary
	Mrs M Hull	Friends Group Treasurer
	Mrs M Kerr	Friends Group
	Mrs M Passey	Friends Group (arrived at 8.30)
	Mr L Scudder	Notts. County Council
	Mr R Sheppard	Trent and Peak Archaeologist

1. APOLOGIES

Apologies were received and accepted from Mrs Hardstaff and Mrs Townsend. Also from Mr Hill of Ashfield District Council.

2. MINUTES OF THE MEETING HELD ON 17TH JANUARY 2007

It was noted on Page 2 paragraph 5 a new paragraph was needed regarding the 'Microfilm'. With this amendment Mrs Kerr proposed acceptance and Mrs Hull seconded the proposal which was agreed.

3. MATTERS ARISING FROM THE MINUTES

Model of the Site - (Page 2) The information requested by Mr Barton had not been mentioned at the last Friends meeting. Mr Walker to provide him with a survey map.

Papplewick Dam (Page 2) No further news. Noted the Co-operative Society is involved in a merger. Mrs Barker to contact Mr Hutchinson at Shoulars for progress.

Biodiversity Action Group – Local Nature Reserve (Page 2) No further news.

Sculpture Trail (Page 3) Noted a decision in respect of the BBC grant application was due on the 31st March.

Film Archive (Page 2) Mr Walker confirmed to Richard Sheppard information was available regarding the installation of the steam engines by Robinson. It was agreed Mr Walker should make arrangements to purchase the information.

Mr Walker said he had identified the funding left which needed to be spent by the end of the financial year. A discussion followed and it was agreed to prioritise further work around the drain to the pond and the plughole together with landscaping around the restored sluice and provision of interpretation panels.

Richard Sheppard was also informed the digital survey undertaken covered the area from Linby Lane to the bridge.

Mrs Baker and Mrs Kerr reported on their meeting with representatives from Heritage Lottery. It was noted that before HL would consider giving a grant to the project a lease would need to be in place for a minimum of 15 years. Also, that any application would

need to have a key element of interpretation, as opposed to further archaeological excavation and reinstatement.

Mrs Kerr asked Richard Sheppard if he was aware of any grants for archaeological projects. He informed the committee that Trent & Peak had been taken over by Nottingham University and that it might be possible for such work to be included within the students course work.

Richard Sheppard was informed that Coftons had agreed to allow archaeological investigations to be carried out in the corridor section land between the new development and River Leen. However, the agreement of Ashfield District Council would also be required with any work needing to be undertaken between now and the end of the summer when the installation of sewers would commence. Richard Sheppard was asked to provide a written schedule of such work for submission to Coftons and Ashfield District Council's planners. Also, to produce the wording for the bridge interpretation panels.

Lee Scudder to speak to his manager/legal officer at Notts. CC with regard to extending the lease agreement.

At 8.30pm Mrs Passey joined the meeting

For the benefit of Richard Sheppard the survey undertaken of the drain from the pond to the plug hole was discussed and the reinstatement of the plug hole.

Friends' Meeting Speakers (Page 3) 30th March – Mrs Kerr had spoken to Mr Goodwin who would be giving a talk on woodland birds. He would be arriving at Hucknall on public transport and would need a lift to the village.

Mrs Barker asked if the April meeting date could be changed as she wished to attend and event with Mr & Mrs Hull on the 27th. Mr Walker also stated he would not be able to attend a meeting on the 27th. It was agreed, therefore, to move the meeting to the 20th, subject to the room being available – Mrs Hull to check.

Mr Scudder reported that he had spoken to Trevor Kinch and he would be able to give a talk on butterflies but not until later in the year, say October or November.

4. CORRESPONDENCE

2007 Guide Walks in Notts - details received and copies made available at the last Friends meeting.

Greenwood Community Forest – Minutes from the last Friends of Greenwood meeting at Gedling House.

Gedling Partnership - Better local environment partnership event 3rd March - noted.

Sherwood Forest - Details re 'Fun in a Box' scheme

Sherwood Living Landmarks – grant application information

5. ACCOUNTS

Parish Council

Income - No transactions

residents who she felt could help. It was also suggested that perhaps later in the year the hall be hired and residents be invited to an event (i.e. a tea party) to bring along any old photographs. Mrs Kerr agreed to speak further to Mrs Kendall.

Trip Claim - Mrs Passey enquired about this claim by a local resident who had approached her on New Year's Eve. Mr Scudder reported on the chain of events and that Notts. County Council had received a complaint. A representative from NCC who had inspected the site felt the claim was not justified. However, Mr Walker suggested an appropriate sign be erected near the dipping platform.

Friends' Treasurer - Mrs Hull confirmed that although she would be giving up this position at the end of the financial year she was prepared to still attend Friends' meetings. Friends to be circulated about the position and notices to be put in the noticeboards.

9. DATE OF NEXT MEETING

Special meeting on Monday, 12th March for the Chairman, Mrs Barker Mrs Kerr and Mr Scudder to discuss the finalising of the LHI Phase II grant.

Wednesday, 28th March full Steering Committee meeting.