

MINUTES OF THE MOOR POND WOOD 'STEERING COMMITTEE'

MEETING HELD ON WEDNESDAY, 28th MARCH 2007

AT 143 MOOR ROAD, PAPPLEWICK

<u>Present:</u>	Mr S Walker	Chairman
	Mrs M Barker	Secretary
	Mrs C Hardstaff	Linby Parish Council (arrived 7.45pm)
	Mrs M Hull	Friends Group Treasurer
	Mrs M Passey	Friends Group
	Mr L Scudder	Notts. County Council
	Mrs D Townsend	Friends Group

1. APOLOGIES

Apologies were received and accepted from Mrs M Kerr and Mr Hill of Ashfield District Council. It was noted that Mrs Hardstaff would be late.

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

With two amendments on Page 3, Mrs Hull proposed acceptance of the minutes, which was seconded by Mr Walker and agreed.

3. MATTERS ARISING FROM THE MINUTES

Matters Arising

Model of the Site - (Page 1) Mr Walker still to provide Mr Barton with a survey map.

Papplewick Dam (Page 1) Mrs Barker had spoken to Mr Hutchinson the Co-op's agent who felt he may be able to make some progress in negotiations with the Co-op.

Biodiversity Action Group – Local Nature Reserve (Page 1) No further news.

Sculpture Trail (Page 1) Mrs Barker had spoken to Notts. CC regarding BBC grants and who would be sending our decisions on applications in April.

Film Archive (Page 1) Mr Walker had received the microfiche which cost £126.02. To be taken to the library.

Friends' Meeting Speakers (Page 2) Mrs Kerr had spoken to Mr Goodwin who would need to be collected from Hucknall railway station at 7.12. Mr Scudder said he would do this and also provide the screen Mr Goodwin needed for his presentation. Noted Mr Goodwin had requested £5 to cover his travel expenses plus a donation to R.S.P.B. Agreed to donate £25.

Meeting with Coftons (Page 3)

Mr Walker had asked Richard Sheppard, the archaeologist, for an outline proposal to submit to Coftons. As this had not yet been received he agreed to chase the archaeologist. Mr Walker had received an email from Ursilla Spence following her meeting with Cofton's archaeologists. Coftons had been impressed with the groups work to-date and therefore was

happy to hand over the archaeological work in the corridor section to the Friends group under Ursilla's direction.

Grange Farm – It was noted the planning application submitted to Ashfield District Council for development next to the corridor section had been refused.

Any Other Matters

Oral History (Page 3) Mrs Barker confirmed she would be purchasing the digital voice recorder by the weekend.

Friends' Treasurer (Page 4) Mrs Barker was pleased to inform the meeting that she had been contacted by a Mr Andy Adams who, although presently living in Bestwood Village, would be moving to Papplewick and wished to get involved in local activities. Being an accountant he had offered to take on this position and Mrs Barker had suggested he attend the next Friends' meeting.

4. **CORRESPONDENCE**

Gedling CVS – Community Eye newsletter / Community Accounting Plus 'Every Penny Counts' newsletter / Information on training and walking for health. To be circulated

5. **ACCOUNTS**

Parish Council

Income - No transactions
Current Account - £2,909.34) as at the beginning of March
Deposit Account - £5,505.61)

Expenditure - £1,551 transferred to Friends' account

Friends' Account

Income: - £11 February Friends' meeting
£1,551 transferred from Parish Council MPW account

Expenditure:

Chq No. 71	-	Hall Hire	£7.00
72	-	ASS drain survey 'Plughole	£1,051.00
73	-	Adam Matthew Publications 'Microfiche'	£126.02

Agreed a fund raising event was needed.

7. **GRANTS UPDATE**

(a) **Local Heritage Initiative** -

Mr Walker reported on the meeting held between him, Mrs Barker, Mrs Kerr and Mr Scudder to discuss the LHI grant in order to agree the final grant application. Basically funding for the archaeology had been spent with £4,000 still to be claimed. The interpretation panels were discussed and Mr Walker is to co-

ordinate the content of the three panels for the bridge, once text was received from the archaeologist. Mr Scudder confirmed he had arranged a meeting with artist Adrian Cartwright for Tuesday, 3rd April to discuss an illustration for inclusion in the bridge display.

Mr Walker had tried to contact Heritage Lottery by telephone without success to discuss finalising the grant and had since emailed but was awaiting a response.

Ursilla Spence had confirmed a cost of £1,000 for the digital mapping survey which covered the area from Linby Lane through to the sluice area. She had expended a further £300 for work undertaken earlier in the year. Noted £1,000 to be allocated from the Friends' account from the Community Foundation grant for which Mary Barton would send an invoice shortly. The £300 to be taken from the LHI account.

Open Day - A note from Mrs Kerr confirmed she had booked the Village Hall for Saturday, 29th September from 10.00am to 4.30pm. As this clashed with the Ploughing Match it was agreed to check with the Booking Secretary re an alternative date.

Plughole - Agreed the balance of the Powergen grant plus some funds from LHI to complete the restoration of the plughole.

Mr Scudder informed the meeting he was costing a new path from the bridge around the unexposed sluice. Also, cost of replacing steps MPW and Papplewick Dam. He would be submitting a speculative bid.

8. ANY OTHER MATTERS THE CHAIRMAN FEELS NEED TO BE DISCUSSED

Workday - Sunday, 15th April – archaeological.

New Footpath - Mrs Hardstaff was given an update as she had missed this item at the beginning of the meeting. Mr Walker suggested that as Mr Cundy, the landowner had agreed a path could cross his land from the definitive footpath, the group proceed with this section as a permissive path if nothing was heard from the Co-operative Society. Mrs Barker pointed out the Co-operative Society's agreement was needed for the last section of the path unless negotiations were opened again with the fishing club.

Talk - Mr Walker informed the meeting he had been booked to give a talk to the Sherwood Archaeological Society on Wednesday 16th May at Mansfield. The group was to have a display in the Mansfield museum from the 21st April for six weeks and had asked if MPW would like to be included with an A3 poster. It was agreed to provide information.

Friends Meeting 20th April - To be a planning meeting.

9. DATE OF NEXT MEETING

Monday, 23rd April 2007

