

FRIENDS OF NAPHILL COMMON

MINUTES OF COMMITTEE MEETING NO. 9

13TH JANUARY 2010

1. Attendees

Ron Collins, David, Peter Davis, Greenwood, Stephanie Morgan, Philip Hussey, Marek Pawlik, Steve Rodrick, Trevor Hussey.

2. Apologies

Peggy Ewart, Kevin Bennett, Daisy Leek, Michael Clarke.

3. Previous minutes and matters arising

The minutes of meeting No. 8 were accepted but not signed.
There were no matters arising.

4. Treasurers report

In the absence of the treasurer the chairman reported that the accounts were now with John Harris and will be available for the AGM.

5. Membership secretary's report

Stephanie reported that we now have 107 members and several members have already renewed their subscription. The newsletters have all been delivered. Stephanie was thanked for sending out the latest membership list.

6. Report on letters sent re permission for working parties

TH reported that no response has been received from the letter to Dashwood. It was agreed that TH writes to Doug Wallace of Natural England.

7. Juniper walk

TH reported that snow has damaged the one healthy juniper situated over towards the clumps and that an oak bow has fallen on some of the struggling bushes in the centre of the common. The walk will go ahead on Sunday 17th.

8. AGM

The programme for the AGM was discussed and modified slightly. We will begin arranging the hall at 6.45 pm. Ron will collect the keys and the screen operating handset, and will liaise about the functioning of the screen.

TH will collect Marek's screens on Friday morning. Peter will bring pictures for boards and sequence for the projector. Daisey, Stephanie and Philip will serve the teas.

9. Notice boards

Philip reported that he has prepared drawings, cutting lists, and Specifications for the boards, and obtained two quotations for the boards in both oak and softwood, one from Beaumont Forest Products (BFP), the other from Briants of Risborough (B), with fittings from Isaac Lords. He has also sent letters requesting estimates for construction, artwork and installation. It was agreed that Peter would send an electronic copy of his map to Philip and Philip should go ahead and choose the best option for the boards and agree it with TH. Steve stressed that we must contribute time to comply with the conditions of the grant. The quotes were as follows:-

Treated softwood: BFP £490.09; B £595.64

Unseasoned English Oak : BFP £1261.40; B £1074.57

All including VAT.

Philip will cooperate with graphic designer to produce display.

10. Report on management working party

Peter reported that the working party had met and made progress. Steve and TH had supplied new material and Peter had incorporated it. The result is on the website.

11. AOB

(1) Ron will lead a walk for health on 15th February 2010 beginning at the Village Hall at 10 am. It will last between 2 and 2½ hours. TH to modify Gazette report.

(2) Next meeting is the AGM on 22nd January followed by the first meeting of the new committee on Tuesday 9th February at 7.30 pm in Poland House.

Distribution: Committee members and website.

Minutes prepared by : Trevor Hussey 17th January 2010.