

**MINUTES OF THE FRIENDS OF HADDON WOOD COMMITTEE  
HELD AT 6pm ON THURSDAY 9<sup>TH</sup> MAY 2013 AT THE ALHAMPTON INN,  
ALHAMPTON**

**Present:** Hillary Harrison (Chair), Rose Hubbard, Gert Schley, Nick Truman, Mark Curtis, Jo Curtis (Treasurer), Nell Hunter (Sec)

<b>1</b>	<b>Apologies for absence:</b> none	
<b>2</b>	<p><b>Minutes of the last meeting: Amendment</b> In para <b>Tribute to Mary Schley</b> add to second last sentence after 'approval' <i>and she would be satisfied with the wood bearing her name.</i></p> <p>No other amendments being necessary, HH signed the minutes as a true record of the meeting of 1<sup>st</sup> May.</p>	
<b>3</b>	<b>Constitution for Friends of Haddon Wood:</b> It was agreed that the FHW would be an unincorporated association with a bank account for funds raised. See separate doc for Constitution details.	
<b>4</b>	<p><b>Banking arrangements:</b> JC to set up FHW bank a/c at Lloyds Bank in Shepton Mallet. It was agreed that four committee members (JC, HH, GS, RH) would be signatories, with any two required to sign cheques.</p> <p>JC to give quarterly updates and approach Alison Ward (Ditcheat) to be auditor.</p>	JC
<b>5</b>	<p><b>Gateway improvements:</b> HH read out Jon Burgess' email about this – contractor quotes received for rebuilding the gateway and removing barbed wire (£345) and replacement of the stile onto the bridleway (Jacob's Lane) with a kissing gate (£380). The committee agreed that the costs were reasonable and the work should go ahead – though there was a difference of opinion as to which gate was involved.</p> <p>HH volunteered to ask Tony Hall to produce a clearer, numbered plan, which she would then forward to JB for confirmation of the facts and to confirm work should proceed.</p>	HH
<b>6</b>	<b>Date of next meeting:</b> to be agreed by email.	HH
<b>7</b>	<b>AOB:</b> JB has requested that FHW committee members register as Woodland Trust volunteers (form attached to HH's email of 5 May '13).	All