

**MINUTES OF THE FRIENDS OF HADDON WOOD COMMITTEE**  
**held at 6pm on Thursday 13th June 2013 at the Alhampton Inn**

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

**Also attending:** Jon Burgess (Woodland Trust), Michael Leach (re: w/f meadow)

<b>1</b>	<b>Apologies for absence:</b> none	
<b>2</b>	<b>Minutes of the last meeting</b> signed by HH as a true record	
<b>3</b>	<b>Constitution:</b> Approved and will be circulated to FHW	
<b>4</b>	<p><b>Woodland Trust:</b></p> <ul style="list-style-type: none"> <li>• Stewart Gould's design for Mary Schley's bench was produced for WT's approval, which JB gave – though, when GS asked if further others could follow the same design, JB said they would need the approval of his successor</li> <li>• JB's replacement should be in place, hopefully, by the autumn. Any issues raised in the meantime can be channelled to Helen Parr (based in Devon, so email and telephone best) or JB's boss, Sally (further details to be supplied).</li> <li>• JB to establish a timetable of wire removal, but FHW may remove any wire not needed to retain livestock (in F4 and F5 until end October) in the meantime</li> <li>• <b>How to progress....</b> see JB's notes 'Ongoing Projects', additionally: - <ul style="list-style-type: none"> <li>○ <b>Wildflower meadow</b> – see attached <ul style="list-style-type: none"> <li>▪ Simon Leach's plant list from his w/f survey</li> <li>▪ JB's notes on Simon Leach's visit</li> <li>▪ Simon Leach's further notes on JB's notes</li> </ul> </li> <li>○ <b>Pond</b> – NH to identify local Alford wildlife pond expert,</li> <li>○ <b>Orchard</b> – <u>NB</u> dwarf stock closest to chapel and under power lines, standard and half-standards behind</li> </ul> </li> <li>• HH to check current fundraising for w/f, pond and orchard, last reported as more than £12,000.</li> <li>• Autumn tree planting dates scheduled for 15<sup>th</sup> and 16<sup>th</sup> November, with Saturday 17<sup>th</sup> Nov as another community planting day. All must be completed by 15 December to comply with conditions for the Forestry Commission's grant</li> </ul>	NH
<b>5</b>	<b>FHW Blog:</b> NH to give committee members access to the blog.	NH
<b>6</b>	<p><b>A O B:</b></p> <ul style="list-style-type: none"> <li>• HH produced potential logo designs, though will take them back to Tony Hall with requests for alterations</li> <li>• NT to take pH tests in w/f meadow areas</li> <li>• Michael Leach to supply HH with Simon Leach's contact details, so that he can be thanked for his work on the w/f meadow</li> <li>• JB confirmed that APs 5, 6 and 7 would remain unofficial slip-throughs, not maintained by the WT</li> <li>• HH proposed official thanks to JB for all his work to date and best wishes for his future career</li> <li>• Date of next meeting – 4<sup>th</sup> July 2013</li> </ul>	HH NT ML