

## MINUTES OF FRIENDS OF HADDON WOOD COMMITTEE

held at 6pm on Wednesday 29<sup>th</sup> October '14 At Meadowside

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

	MINUTES	Action
1	<b>Apologies for absence:</b> None	
2	<b>Minutes of the last meeting</b> signed by HH as a true record	
3	<b>Matters arising from the last meeting:</b> <b>3.5 Grant application</b> We have received an additional £500 from John Crossley, making £1000 in total. It was agreed that HH would contact Stewart Gould to alert him that we'll want the wood for Spring 2015, pre-cut, that we can assemble on site ourselves.	HH
	<b>6 Brush-cutter training</b> It was a good course and there are now have three qualified brush-cutters among the Friends – Alf B, Mark Curtis and Nick Truman.	
	<b>First Aid training</b> Training has been arranged for the evenings of 20 <sup>th</sup> and 21 <sup>st</sup> November. We were advised by Talowood Training that we need First Aid kit for up to 100 people to comply with BS8599, with contents to suit expected activities. MC and JC to order.	MC & JC
	<b>9 Viridor Credits</b> So far told we don't qualify, though MC will try to discover why.	MC
	<b>Visit to Dave Boyer's pond</b> Arranged for the morning of 9 <sup>th</sup> November. JC to email all to confirm time.	JC
4	<b>Community Planting Day</b> Hollie (Publicity Dept at WT) wants to publicise it; HH has supplied details and written a blog post with date and time. HH to ask CCRFC for parking facilities, send Helen (WT) a narrative planting plan and chase her for stakes and guards. JC will buy 'First Aider' high viz waistcoats for committee members. FHWC to be in wood by 9.30am on 22 <sup>nd</sup> November, NH's car to be on site with First Aid kit. JC will monitor parking at RFC. HH to send FHW logo to JC for the risk assessment.	HH JC FHWC NH JC HH
5	<b>Orchard</b> Scheduled for, say, last week of Nov / first week December. NT to ascertain whether trees will be bare root or hessian-root-balled, email details of varieties to FHWC and order stakes, guards and mulch mats.  NT will draw up a plan, incorporating a space for the picnic table in the smallest triangle of ground. It was agreed that trees will be planted, like with like as far as possible.  Roger Hutton will let us know what, if any, participation the family would like in the orchard planting day. We also need to consider	NT  NT

question of a plaque in memory of his father.

**6 Water troughs**

Agreed that the best trough to keep, if at all, would be the one above the pond in F4/5. MC will remove the other two. HH to notify Julie (WT) who's looking into cost of keeping this

**MC**

**7 Beating up**

HH will circulate FHWC with her email response to Helen prior to sending

**HH**

**8 Accounts**

O/bal £3792 / Brush-cutting course £458 / C/bal £3342

**9 AOB**

1. RH has had trouble progressing the wildlife camera, but will pursue
2. John Vallins has made an approach via Arthur Llewellyn and subsequently the blog, wanting to write a piece in *The Guardian Country Diary*.
3. Matt Peaster will sub-contract Tom Yeoman for the outstanding gateway work in F3

**RH**