

**MINUTES OF YOXWOOD MEETING HELD AT KING'S HEAD PUB
ON WEDNESDAY 14th JANUARUY AT 7PM**

Attendance:

Nigel Kerridge (Vice Chair), Sally Barker (Secretary), Sam Cutler (School's Link), Alex Haslem, Maria Humphrey, James Childs, and Nick Prior

Apologies:

Jan Williams (Chair), Anne Gouge, Liz Morris, Hal Humphrey,

1. TIME FOR THE PUBLIC TO SPEAK

One member present; Andrew Freese

Andrew expressed an interest in taking an active role in the group, particularly with the land management. After explaining he was welcome to join the committee and or the Land Management sub-group. Andrew elected to join the Land Management team.

We would like to take this opportunity to thank him for his assistance.

2. NEWS SHEET

Agreed that it is okay to go ahead with printing. 500 copies will be required by January 22nd in order to be distributed with the Feb issue of the Fisherman.

Jan is to print these then give to Maria who will arrange distribution.

Printing costs to be given to Sally when known, for re-imburement.

3. INSURANCE

Sally Reports – Insurance covers all age groups but the amount paid out for those under 12 and over 75 is lower as they are a higher risk group.

4. ACCOUNTS

Printing cost's Jan -to be confirmed	est £75
Printing cost's Nigel -to be confirmed	est £75
Stock fencing -to be confirmed	est £300
Kissing Gate -to be confirmed	est £200
Tree, tree protectors (20), stakes (1)	est £20
TOTAL	est £670
Balance remaining (less £220 allocated for bench)	est £638.12

5. FUNDRAISING / GRANTS

Sally;

Adnams

Application to be put in after research on shed and equipment is completed. Research with James scheduled for Feb 2nd.

Sam;

Suffolk Foundation.

Application needs to be in by April.

Up to £2000 available. Can apply again the following year.

Meet with Sally on Thursday 29th Jan to compile details.

Tree's for all

£100 available – (Next year. Apply at least a month before required)

6. LAND MANAGEMENT

Next Priority jobs will be the shed, equipment and notice boards.

Shed

It was agreed that we have a Wooden shed, about 10x 6, which will be placed near the River but respecting water authority limitations.

James and Sally are to Research shed and equipment and report back to the group. Scheduled for 2nd February.

Equipment

James and Sally are to Research shed and equipment and report back to the group. Scheduled for 2nd February.

Padlock for gate

Nigel will contact Malcolm to get spare key for the top gate and code for the bottom gate.

Information Boards

It was decided that we would like an open up style Notice board.

A0 size -big enough to take at least six A4 notices.

James agreed to ask Ronnie if he could make us one of these for a reasonable price.

It was suggested that we all prepare a list of information to go on Notice Board and bring to the next meeting.

7. WORK PARTY

Date change

The date has been changed to Sunday 1st February as previous date clashed with Village Party. Some members of Committee will prepare on the Saturday.

Attendance

Saturday 10am – Nigel, Maria & Hal, Sally & Adam, Nick ?, Alex?

Sunday 10am - Sally & Adam (Gazebo, Tree, Wheelbarrow, Camping Stove's)

Sunday 10.30am – James – Table / Jan - Soup /

Sunday 11am – All others-Nick, Nigel, Maria & Hal, Alex, Nancy, David Steel etc.

Refreshments

All - bring a fold up chair and a thermos of Coffee.

Nigel – Polystyrene cups, Squash jugs

Sally – Gazebo, 2 camping stoves, wet wipes

School / Jan – Soup,

Bread – Nancy?

Sam – Squash (Orange and Apple & Blackcurrant)

James – Table

Publicity

Jan - Leaflets to be distributed via The Fisherman and the School.

Sally - Posters put up in the village and at the field

Fencing and gate

Upon discussion it was decided that Materials would be delivered to Nigel's and that James will transport to the field.

Tree, stakes and tree protection

Sally to provide Tree.

Maria to bring Willows already provided by Grenville.

Nick and James to provide spiral guards for Willows.

Equipment

Andrew Freese can supply a post ram (post driver), which he will deliver to Nigel's.

Maria has a hole borer that we can borrow if required.

It was suggested that a shovel holer(post hole borer) would be useful if any body has access to one.

8. MANAGEMENT PLAN

Nigel - A few adjustments to make then will print and distribute.

9. OTHER

Our thanks go to Sally Barker and Nigel Kerridge for all their work, especially in finalising the Lease.

Our thanks go to Ipswich Building Society for sponsorship of a named bench.

NEXT MEETING Wednesday 22nd April at the Kings Head Pub, Yoxford 7pm

Sub Groups

(Grenville -advice)

- Fundraising

Sam Cutler

Maria Humphreys (Temp + Tutor)

Sally Barker (Temp + Tutor)

- Publicity

Jan Williams

- Land Management

Nick Prior

Nigel Kerridge

Andrew Freese

James Childs

- School Links

Sam Cutler

Jan Williams