

**MINUTES OF YOXWOOD MEETING HELD AT KING'S HEAD PUB
ON WEDNESDAY 20th January 2010 AT 7.30PM**

Attendance: James Childs (Chair), Nigel Kerridge (Vice Chair), Sally Barker (Secretary), Maria Humphreys.

Apologies: Hal Humphreys, Sam Cutler(School's Link) Ivor Breckor, Alex Haslem, and Nick Prior

1. TIME FOR THE PUBLIC TO SPEAK

No members present.

2. FUNDRAISING

Yoxfayre – Nigel to update

Nigel reports -.£200.00 has kindly been given by Yoxfayre to Yoxwood. There are no restrictions as to how this is to be spent.

This now means that in total there is now a surplus of £160.

After discussion it was decided that this be allocated to providing a storage unit for storing tools on the site.

Bio Award (Grenville) – Sally to update

Sally Reports – After receiving no further news on this award Sally has e-mailed Grenville. He has replied that he is chasing this up, but that he now has a new contact and this person is directly responsible for making payments.

Locality Budget – Rae Leighton

After discussion it was decided to wait until later in the year before apply again.

Long term funding

Sally Reports – £400+ is required each year for basic running costs, i.e. Insurance, printing and the website domain. This money needs to be raised ourselves as this type of funding is rarely available from Grants.

IDEAS –

- Donations or friends of Yoxwood to be set up on website. A paypal account will be required for this. Adam Barker is currently setting up a Paypal account for Yoxwood.
- Selling on Mature Trees, more research is required on this.
- Join groups in Yoxford together in order to reduce work and cut costs.

3. MANAGEMENT PLAN

Nigel has nearly completed the Management plan.

Ongoing work on planting plan-Nigel has given Nick a plan to work on.

Nigel will give Nick another plan that includes the location of Trees on the site. Nick will then check the Trees have been identified correctly.

Suggested Trees that we would like more of – Hazel, Spindle and Field Maple.

Suggested fruit trees – Apples, Pears, Plums, Cherry and Mulberry.

4. EVENTS

Spring Event – Possible date Sunday 16th May

Hayraking event to be followed by a B.B.Q. **To be discussed at the next meeting**

5. LAND MANAGEMENT

Grass cutting

It was suggested that we talk to Russel to see if he would be prepared to do this again.

Tree bench

It was agreed this needs starting soon. Sally agreed to e-mail Malcolm to see if he could work out wood requirements with the assistance of Hal or Nick, whichever is available

River bank clearance – Move to next months agenda

Mulch Mats for trees already planted – it was agreed to use grass cuttings on site rather than buy in mats for reasons of economy.

Second pedestrian gate - Move to next months agenda

6. ACCOUNTS

Sally Reports – From 2009 Current funds allocated as follows –

Fencing	313.97
Seating	220.00
Website	20.00
Public Liability Insurance	<u>250.00</u>
Shortfall	40.00
Plus monies received from yoxfayre	200.00
Surplus	160.00

7. OTHER

Opening of new bank account –

Sally Reports.- The reasons for having this account is that it would simplify payments out. At the moment Nigel or I buy things for Yoxwood on our personal credit cards and get reimbursed later when I have managed to get Jan or Sam's signature and then I go to the building Society to collect the money. Collecting the relevant signature and getting to the building society has become increasingly difficult as Sam has moved to Stradbroke and I can no longer get to the School whilst it is open.

This new account would simplify matters greatly as it would have both a cheque book, debit cards internet and telephone banking.

Proposed New Bank Account:-

Barclays Community Account:

Features:

In branch

Online Banking

Telephone banking

Up to three signatories

Statements issued monthly, quarterly or yearly

Debit cards

Cheque book

No Interest paid

Free banking

NEXT MEETING Wednesday 24th February 2010 at the Kings Head 7.00pm