

Dereham WaW meeting : 24 May 2019

81	Matters arising from the meeting on 26 April 2019
81.1	<u>Minutes</u> had been circulated and a 'friendly version' published on the website. The minutes were approved.
81.2	<u>Quiz</u> Edit and preparation required.
82	Website and IT
82.1	<u>Map and description of paths</u> : no further action to date
82.2	<u>Website issues</u> : Webmaster had a number of updates to complete.
82.3	<u>Yaxham Waters</u> (76.1): Following up: we wanted to know where on their website we would appear.
83	Finance
83.1	<u>Update</u> : The Treasurer reported that we had cash at the bank on 16 May of £1,039.64 (including the Dereham Society gift of £856.78). Not included yet were outgoings of the AGT fee of £39 and £12.50 for postage in relation to the Deer event; and income of £22 from the first short walk and £2 from the Deer event. This gave £155.36 available. The 2018 accounts had been signed off by the Independent Examiner.
83.2	<u>Reserve</u> : It was noted that we had remaining anticipated expenses for 2019 of £41, leaving £114, with a target reserve of £100.
83.3	<u>Treasurer</u> : It was noted that The Treasurer was to step down after the Annual Public Meeting. Another committee member confirmed interest in taking up the role.
84	Publicity
84.1	<u>Contact list</u> : The list currently stood at 98 emails plus 2 by phone, finally making 100!
84.2	<u>Logos and Dereham Walks packs</u> : There had been no change to current displays.
84.3	<u>aboutDereham (AD)</u> : There had been no further developments.
84.4	<u>Press and other outlets</u> : There had been no recent press releases.
84.5	<u>Parish Paths Seminar, 29 May</u> : The planned presentation was noted. It was suggested adding a slide of people using the paths.
85	Future work and plans
85.1	<u>Walk leaflet 2019 print/reprint</u> : <ol style="list-style-type: none"> 1 Discussion about following up an application to One Stop Shop, also monitoring when the Co-op was accepting bids. 2 Still investigate Just Giving. 3 All but one walk had been checked and amended. 4 The forward plan was discussed again, noting that arrangements for the library to hold a master copy and enable copying was now in place, and that most other outlets had now been supplied with a flyer directing people to the website. After discussion, it was agreed that rather than seeking an early major reprint, we should improve the flyer by <ul style="list-style-type: none"> • using 120 gsm paper • add a QR code linking to the website walks page • review content
85.2	<u>The Neatherd</u> : on hold
85.3	<u>Video</u> : no change
85.4	<u>Short/health walks</u> : no change
86	Events programme
	Debrief
86.1	<u>3 May (Fri)</u> Short walk: There had been 11 walkers, providing £22, from the first walk. It was agreed to advertise this in emailings.
86.2	<u>6 May (Mon)</u> Find the Deer in Dereham: Only two bookings had been made, and

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	<p>only one turned up. It was not clear whether the low numbers were due to poor weather, poor advertising (in spite of work with several schools), the May Day holiday being less attractive, and/or other reasons. It was felt that the event itself was successfully arranged and worth doing, so agreed to run it again on 17 August, advertised via schools, playgrounds and social media.</p> <p>For review/decision</p>
86.3	<u>27 May (Mon)</u> Meadow in May: Arrangements, including with The George, had been confirmed.
86.4	<u>22 June (Sat)</u> Annual Public Meeting with shortish walk. It was agreed that no changes were needed to the constitution. The route through Scarning Water Meadows was agreed.
86.5	<u>27 July (Sat)</u> Dereham Day on Norfolk Day: It was noted that this had been cancelled.
86.6	<u>28 July (Sun)</u> Town walk: It was agreed that a committee member would arrange refreshments at £1.50 per person, and we would charge £5, with numbers limited to 15, plus committee. The walk would start at MNR and end with refreshments at the Bell Tower.
86.7	<u>26 August (Mon)</u> Clare walk: no further action needed yet.
86.8	<u>29 September (Sun)</u> Garden Party walk: no further action needed yet.
86.9	<u>6 October (Sun)</u> The change of date had not proved possible, so it was agreed to retain the original 6 October date, using MNR.
86.10	2019 (Paston 600 project) no change.
86.11	<u>1 January 2020 (Wed)</u> to be arranged
86.12	<u>Industrial heritage walk</u> : Work on this had not yet started.
87	Footpath issues
87.1	<u>Footpath work</u> : No recent work.
87.2	<u>Dereham Town Council</u> : The next planned meeting of the Heritage and Open Spaces Committee was on 25 June.
87.3	<u>NCC</u> : No change on Restricted Byway signage, the legal width of RB33/28 or FP14a boardwalk.
87.4	<u>BDC</u> : It was not known if the fly tipping just off FP14 had been cleared. Agreed to enquire about this with Breckland Council if possible.
88	Walkers are Welcome regional
88.1	<u>Norfolk</u> No progress on a Norfolk meeting.
88.2	<u>Suffolk Alliance</u> : next meeting 11 July, Eye - all welcome.
89	Walkers are Welcome national
89.1	<u>Newsletter</u> : the May issue had been circulated.
89.2	<u>AGT</u> : 11-13 October, Kirkby Stephen. Two committee members were attending.
90	Next meeting
	0900, Friday 28 June 2019, at Dereham Town Council offices.