

Dereham WaW Committee Meeting : 8 September 2020: Garden Meeting

<p>1</p> <p>1.1</p> <p>1.2</p>	<p>Minutes and matters arising from the meeting on 13 March 2020</p> <p><u>Minutes</u> The minutes have been circulated and an edited version for the website has been written and uploaded.</p> <p><u>Matters arising not elsewhere on the agenda.</u> 4.3 – DTC Parish Meeting 19 March was cancelled. 6.10 Annual Public Meeting – it was agreed to hold the APM virtually. Suggestions for a date will be circulated. The proposed changes to the Constitution were agreed.</p>																		
<p>2</p> <p>2.1</p> <p>2.2</p>	<p>Website and IT</p> <p><u>Map and description of paths:</u> The 31 August walk will be written up and plans for the walks programme will be confirmed.</p> <p><u>Website issues</u> No further action yet on uploading our walks onto the Walking World website. Now on hold until further notice due to COVID restrictions.</p>																		
<p>3</p>	<p>Finance</p> <p><u>Update and regular outgoings</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Cash at the bank (as per latest bank statement)</td> <td style="text-align: right;">£1751.78</td> </tr> <tr> <td>less Dereham society gift</td> <td style="text-align: right;">£856.78</td> </tr> <tr> <td>less ring fenced Co-Op Community Fund</td> <td style="text-align: right;">£704.62</td> </tr> <tr> <td>Available to use</td> <td style="text-align: right;">£190.38</td> </tr> <tr> <td>Plus donations from 31 August walk</td> <td style="text-align: right;">£12.00</td> </tr> <tr> <td>Total available</td> <td style="text-align: right;">£202.38</td> </tr> </table> <p><u>Anticipated outgoings to the end of the financial year:</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Website</td> <td style="width: 30%;">£30</td> <td style="width: 40%;">2020 March</td> </tr> <tr> <td>WaW Subscription</td> <td>£110</td> <td>2020 January</td> </tr> </table> <p>Zurich extended our insurance from 1 April to 1 July 2021.</p> <p>Full 'normal' year fixed costs estimated to be £282 approx (WaW Sub, insurance, website, aboutDereham, Independent Examiner gift, AGT cost). Reserve: target £100.</p>	Cash at the bank (as per latest bank statement)	£1751.78	less Dereham society gift	£856.78	less ring fenced Co-Op Community Fund	£704.62	Available to use	£190.38	Plus donations from 31 August walk	£12.00	Total available	£202.38	Website	£30	2020 March	WaW Subscription	£110	2020 January
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<p>4</p> <p>4.1</p> <p>4.2</p>	<p>Publicity</p> <p><u>Contact list:</u> The list currently stands at 113 email contacts plus 4 phone contacts. The question as to whether we should contact everybody to ask them if they wish to continue to be on the mailing list was discussed. It was agreed that in order to comply with GDPR, we should be undertaking such an exercise, although it would deplete our list.</p> <p><u>aboutDereham (aD)</u> : The Waymarking Project is going ahead well. Aim for completion by May 2021.</p> <p><u>Pocket Parks</u> – this is for Breckland to take forward, currently on hold.</p> <p><u>Logos, leaflets and walks</u> – it was agreed that distribution of logos to shops and businesses will need to start afresh, but now is not the right time, therefore on hold.</p> <p><u>WaW Leaflet</u> – it was agreed that we would design and print an expanded version of the leaflet, which would include a taster of each walk with small picture. It could be two sheets of A4 stapled to form a mini booklet. Possible launch Spring 2021, so there is plenty of time to finalise the design.</p>																		

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5	<p>Future work and plans <u>The Neatherd</u>: Norfolk Wildlife Trust have produced the first draft of a management plan for the Neatherd. We have reminded the Town Clerk of the £850 money DWaW have available to donate for work undertaken on the Neatherd.</p>												
6	<p>Events programme Debrief</p> <p>6.1 <u>Northall Green Walk 31 August</u>. It was agreed by all that this event went very well.</p> <p>For review - Planned Events</p> <p>6.2 <u>2020 programme</u></p> <p>To note planned dates:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 40px;">Sun 13.30 27 Sep</td> <td>Rather than have a chuck wagon, it was agreed that we will ask people to bring their own chair and refreshments for a gathering on the Neatherd at the end of the walk.</td> </tr> <tr> <td style="padding-left: 40px;">Fri 10.00 2 Oct</td> <td>Short walk. Booking essential.</td> </tr> <tr> <td style="padding-left: 40px;">Tues 10.00 27 Oct</td> <td>Dereham walk</td> </tr> <tr> <td style="padding-left: 40px;">Fri 10.00 6 Nov</td> <td>Short walk.</td> </tr> <tr> <td style="padding-left: 40px;">Fri 10.00 4 Dec</td> <td>Short walk.</td> </tr> <tr> <td style="padding-left: 40px;">Fri 10.00 1 Jan 21</td> <td>as 27 Oct but including a short cut 4 mile option.</td> </tr> </table> <p>It was agreed that we would invite donations rather than charge. We may have an additional longer walk in November or December – it was agreed to wait and see what the take up for September and October is first. It was agreed that we would not advertise walks with posters at the current time.</p> <p>6.3 <u>September HOD walks</u> The HODs programme is going ahead, although some of the programme will be on-line. We still have the Town Walk available, and Dorothy and a start has been made on the Industrial Walk.</p>	Sun 13.30 27 Sep	Rather than have a chuck wagon, it was agreed that we will ask people to bring their own chair and refreshments for a gathering on the Neatherd at the end of the walk.	Fri 10.00 2 Oct	Short walk. Booking essential.	Tues 10.00 27 Oct	Dereham walk	Fri 10.00 6 Nov	Short walk.	Fri 10.00 4 Dec	Short walk.	Fri 10.00 1 Jan 21	as 27 Oct but including a short cut 4 mile option.
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7	<p>Footpath issues</p> <p>7.1 <u>Footpath work</u>:</p> <ol style="list-style-type: none"> 1. FP8 – a power cable over the footpath (about 7-8ft) has been reported; more recently, a planning application has been submitted to develop the land to the east of the footpath, including making the entrance drive across the footpath. 2. FP14 (1) gravel - nothing further as yet, (2) clearance needed adjacent to the school 3. FP14a boardwalk has apparently been repaired; we have been asked (and have agreed) to sweep detritus off the path once a month May to October 4. BR21 fallen tree remains 5. RB28 – probably needs clearing east of the farm 6. RB30/31 – DWaW cleared these for the August walk 7. FP34 boardwalk – NCC is aware of broken boards and the poor state of the whole boardwalk. <p>7.2 <u>Dereham Town Council</u> The Town Council is not holding subcommittee meetings</p>												

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7.3	<u>NCC</u> : Highways England sent representatives to the Eastern Region meeting of Local Access Forums. Although they were not policy makers, they said there was no policy to close existing 'at grade' crossings (FPs 1 and 14 in Dereham). They said that they were in touch with NCC, especially regarding the A47 dualling, though NCC has yet to confirm that.
7.4	<u>BDC</u> : Litter near FP14 – no response. DWaW will try to stir them up again.
7.5	<u>Litter on RB37</u> : as above.
8	Walkers are Welcome regional
8.1	<u>Norfolk</u> : Norfolk meeting, no change. We hope to arrange a Zoom get together.
8.2	<u>Suffolk Alliance</u> : 11 June meeting was cancelled and nothing further arranged. The Suffolk LAF meeting was also cancelled.
9	Walkers are Welcome national
9.1	<u>Newsletter</u> : April, May, June, July and August issues have been circulated, together with other occasional, mainly COVID-19 related, information (including the decision to cancel this year's Annual Get Together, and to hold the AGM next Spring).
9.2	<u>Subscription</u> : It was suggested that WaW might wish to offer a discounted 2021 subscription given the disruption to activities in 2020.
10	Next meeting To be held in December. Date and venue to be agreed nearer the time.