

COVE BROOK GREENWAY GROUP

Committee Meeting

Monday 13th November 2017 at Blunden Hall

1. Present	<p>Hilda Anscombe, Mary Harris , Mary Yeldham, Kathy , Antonia Hebert, Mark Goldup, Mike Burns</p> <p>Apologies from Paul Sanders, Kathy Pitcher, Dorothy Toynbee and Joy Cross</p>	ACTIONS
2. Minutes of the Meeting 2/10/17	Minutes were agreed and signed	
3. Matters arising from July 2017 and October 2017	<p>No progress yet on the 5 Year Plan</p> <p>Talk by Margaret Taylor on <i>Cove in 1917</i> was successful.</p> <p>Bottle of Lucozade has now been added to First Aid Box.</p> <p>It had been decided not to go ahead with idea of stall at Rushmoor Frost Fair</p> <p>The extra laminated posters advertising Work Parties – colour coded depending on where they were to take place (the 3 main places we go) had not yet been produced.</p> <p>It was also agreed not to produce the variant of each mentioning Litter Picking specifically.</p>	Mary H
4. Quiz	<p>Quiz had made profit of £139. Thanks to everyone for donating cakes.</p> <p>Slightly disappointed in the number of teams.</p> <p>In future we will bill it as the Autumn Quiz</p>	
5. Newsletter	<p>Newsletter had been produced according to schedule set. Feedback was good.</p> <p>Deadline for material for next newsletter was set as 19/1/18.</p> <p>Needed to include an article looking for new Committee members & a new Chairman – Mary H to draft</p> <p>Hilda said she would contribute an article on the American Greenway</p>	<p>Mary H</p> <p>Hilda</p>
6. Chairman's Report	<p>Blackwater Valley Group had been to Southwood Meadows about 3 times. Paul has identified areas to cut</p> <p>The extra work party for Enterprise Cars on 27/10 had gone well. 11 people had attended with 4 from CBGG.</p>	

	<p>It was agreed that we should try and put up a permanent A5 poster advertising the Group in the Library. Rachel to be asked to design something.</p> <p>Environment Agency have done some work clearing the main channel in the Brook.</p> <p>Hilda had done a talk to the Tuesday at 2 Club at Cove Methodist Church. They contributed a £40 cheque</p>	Rachel H
7. Treasurer's Report	<p>Balance now stood at £1787.34.</p> <p>Further discussion held about what we could purchase. Mary had not yet bought any brooms – would progress</p> <p>Hilda to email Paul confirming that we would like to buy a new strimmer and asking him to select something appropriate.</p> <p>It was felt that some new gloves might be useful. Initially however some time should be spent in sorting out what is there currently. Mary H agreed to do this.</p>	<p>Mary H</p> <p>Hilda</p> <p>Mary H</p>
8. Working Party Update	<p>14 people had turned up in November. Was a good session.</p> <p>It was agreed in future that in the time after the break at work parties we would focus on tidying up.</p>	
9. Arrangements for Christmas Sparkle	<p>Mince pies and mulled wine was in hand. It was agreed that we would look to buy some Stollen pieces from Lidl.</p> <p>Mary H can contribute non-alcoholic spiced fruit cordial.</p>	Mary H
10. February Talk	<p>February Talk had been booked for wrong date – as half term was from 12th to 16th So we needed to try and re—book hall for the 13th.</p> <p>Suggestion for a talk was the old Cove Pottery. Antonia to follow up</p>	<p>Hilda</p> <p>Antonia</p>
11. Signage and Grant Application	<p>A grant application to contribute towards the cost of installing signs to direct people between the 2 parts of the greenway path had been submitted to Coun. Cooper. Grant requested is £1000.</p> <p>Hants CC had redirected us back to Rushmoor to discuss our proposals. Rushmoor had confirmed that planning permission would be required and they suggested making a pre-planning application. An officer could then work with us on the proposals – ensuring that the appropriate people were contacted for approval etc. The pre-planning application has been made.</p> <p>A cost had been obtained for 13 galvanised steel posts and the cost of producing the plastic laminated signage (nothing for installation). This came to £1,373.</p> <p>Mark and Mary H had surveyed the exact locations to place the signs and in a number of cases the solution could be simpler – signs could be attached to existing surfaces or low rather than tall signs</p>	

	would be required. Notes on this had been attached to the pre-planning application.	
12. Website	No progress. Mary H and Mark would meet to see if they could have one last go at trying to make progress.	Mary H & Mark
13. AOB	<p>The fence either side of the motorway bridge was still down. Mary agreed to report through Fix My Street</p> <p>Health & Safety Policy needed to be reviewed at the next meeting</p> <p>It would be a good idea if someone else went on the Work Party Leadership Course. Mary said she would ask Rachel.</p>	<p>Mary Y</p> <p>Mary H</p>
14. DONM		