

Friends of Cockleton Meadow – Committee meeting 13/03/17 at 6.30

<p>1. Tesco Funding Update Sue provided the figures, so far £3072.84 of the grant has been spent. Leaving £4,927.16 left. The Picnic tables have been installed, the brush cutter collected but not the mower. The container for the shed should be delivered soon.</p>	<p>Actions Steve to check planning for houses on the old school site in relation to the bats. Steve to cost Bat boxes, Insect homes and Nesting boxes. Sue to add the Picnic Tables to the Parish Council Insurance and Asset Register</p>
<p>2 Apple Pruning event 6 volunteers met on Sunday 12 March and carried out some pruning to the trees and cleared the space for the container which will used as a shed.</p>	
<p>3 The constitution This was discussed as it currently excludes under 18's. Ellis is very committed to the project, particularly on the practical side and with the production of a website.</p>	<p>The existing constitution will remain. Ellis to be invited to meetings when required to update the committee on the website.</p>
<p>4 Website. Ellis is working hard to provide a free website. This is not yet live. Sue has tried to access it but without luck.</p>	<p>Sue to work with Ellis to gain access to the site. All initial work to be cleared by the committee before the site goes live. Martin (as chairman) to oversee all new material to the site.</p>
<p>5 Bank Account Discussion has taken place about holding a separate bank account for the group.</p>	<p>The funds to remain under the control of the Parish Council for a year then to be reviewed.</p>
<p>6 Any other business Elspeth Giddens is hoping to provide two days of experience for year 5 children from both Gurnard and Lanesend Primary school in June. This will be funded from outside sources and all risk assessments etc. carried out by the school. Martin advised of the Island Roads Foundation as a possible source of funding for the project</p>	<p>It was suggested that Mark/Vicky Spencer are invited to join the group as they have expertise and contacts which could be very useful. Sue to pass the application form to Jane for completion.</p>

Date of next meeting – Monday 3 April at 6.30pm – Ellis to be invited.