

# **Friends of the Moor Committee Meeting Thur 18 January 2018, 7.00pm, in the Knutsford Town Council Office. Draft Notes 138**

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**Present** Debbie Jamison (Chair), Jan McCappin (Secretary), Jacquie Grinham (Treasurer) (part), Andrew Malloy, James Power, Adam Keppel-Green. Peter Russell, Michele Hammond

**1 Apologies for absence** Apologies were received from Andrew Malloy, Stewart Gardiner

## **2 Treasurer matters**

£15 was left from the CEC Community Grant. The Committee decided that it should be spent on play equipment for community events.

Rotary jog – DJ has donated part of her sponsorship monies to FOTM.

Committee members discussed the Annual Accounts and agreed that they would be presented at the AGM. JG signed a copy and this would be scanned by JM, Another copy would be signed off at the AGM..

KTC grants – FOTM would consider applying for funding for a specific project eg noticeboards,

## **3 Police Matters**

Officers were unable to attend the meeting, but DJ had been in touch with officers before it..

After incidents of ASB on the Moor, FOTM members now support upgrading of CCTV on the King Street Car Park, including adding a temporary portable one. Police have data on incidents/arrests, which could provide supportive evidence to KTC. DJ is contacting the KTC Environment Committee (via JP) and KTC (via AKG).

MH reported that the Scout Hut will have its own CCTV coverage.

## **3 CEC/ANSA**

Green Flag application – The reformatted Management Plan/ Action Plan was distributed to FOTM members for consideration. Items especially noted were having additional signage (as the reverse of the main board cannot be used), and looking at equal access via a walk around the town which includes the Moor ( Gateways, the Lily bridge, road flooding and lighting are particularly relevant). DJ would pass on the agreed additions and changes. A supplement would be sent from the Scouts.

It was agreed DJ would request new picnic tables to replace the two which had been damaged, and ask for three more. She would contact RM.

The drainage works are well on the way to completion. DJ will join CEC for the final check.

## **4 Upcoming events**

**Talks with Beaver groups** on 1<sup>st</sup> and 6<sup>th</sup> February with DJ.

**RSPB Big Garden Birdwatch** on the Moor Saturday 27 January, 11 to noon, with assistance from members of Knutsford Ornithological Society and attendance by members

of Friends of the Heath.( Friends of the Heath's event is on Sunday 28<sup>th</sup>). AKG produced a risk assessment and a press release for the Guardian,

**Litter Pick**, Saturday 3<sup>rd</sup> March Saturday 3<sup>rd</sup> March 3pm to 4pm. MH would prepare a poster

**Rotary Jog** 18 March

**Meeting with Ruth M** 15 March 11am ( as RM was unable to attend the AGM). Topics of for discussion would include the use of Moor by groups such as fitness trainers who have made enquiries to FOTM. Requests were passed on to CEC. DJ suggested they could pay FOTM in kind, by helping with publicity, surveys or help with litter picks

### **5 AGM 14 March at 7pm**

A Chair and Vice-Chair are being sought, Part of their role would be as a point of contact for ANSA.

More Committee members need to be recruited, especially those willing to stand as officers, taking on particular roles or being involved in particular projects ( to be identified). DJ would write a letter for the Knutsford Guardian inviting members of the public, other organisations and older schoolchildren,

### **8 KTC Environment Committee report and Neighbourhood Plan report**

**Lily Bridge** – is on KTCs project list.

### **9 Approval of previous minutes and matters arising**

Constitution – to be reviewed by AKG and discussed at the March meeting.

Communications – details of events are to go on the website, and twitter. Photos and descriptions are needed for the Yearbook. There will be a website link with So Cheshire

### **10 AOB**

A grandparent reported problems with open gates, especially by the play area. Regular checks are necessary for child safety.

### **Next Meeting Wed 15 March, 7pm (AGM)**

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