

Friends of the Moor Committee Meeting Weds 27 September 2017, 2.00pm, in the Knutsford Town Council Office. Draft Notes 136

Present Debbie Jamison (Chair), Michele Hammond (Vice-Chair)(until 3pm), Jan McCappin (Secretary), Jacquie Grinham (Treasurer), Adam Keppel-Green, Peter Russell. Quorate (ie 6 committee members, at least 2 officers).

1 Welcome and Apologies for absence Apologies were received from Louise Gresty, Stewart Gardiner, Andrew Malloy, James Power. PCSO Andrew Roberts ,

2 CEC/ANSA

Survey results – DJ will be completing a report on the results of the survey for the Management Plan and will send it to Ruth M (ANSA).

Park Audit ANSA was tendering for the **drainage works** in July. Cheshire East Council will be asked about progress.

Roundabout accident – The wrong roundabout in the Play Area was removed. (FOTM would have preferred the roundabout base to be at ground level). Actions - SG is to contact the responsible body, ANSA.

Fat Birds – JM will email Ruth M to report damage to the legs of one of the 2 “fat birds” near the picnic tables. CEC must then decide whether to repair or remove the bird.

Seat of the Zip Wire - Damage was reported by DJ in July.

Green Flag 2016 . This was found lying on the ground. DJ retrieved and stored it .

3 Treasurer’s matters,

The 2016 accounts were approved by the FOTM Committee

Hosting/website – AM has dealt with domain registration, KTC will be paid £15 for the rest.

Waitrose tokens – FOTM is waiting to hear about the allocation of funds.

4 Upcoming events

Green Flag raising – Wednesday 11 October, at 6pm to allow Beavers to attend, **Actions** – MH to confirm the time with Helen and the Beavers. The Duke of Edinburgh award candidates would also be invited. All members of FOTM are welcome.

MH will collect the Green Flag from AKG and the flagpole key from DJ

The event will be recorded and photographed as well as possible as it will be dark. MH will email a press release to the Knutsford Guardian.

It was noted that if FOTM gain the Green Flag in 2018, it will be their 10th award.

5 Review of Events

Moor Art was transferred indoors, to the Angel because of bad weather.

6 Communications

AKG was thanked for his work on the **webpage**. Agendas and brief notes of meetings would be added. AKG would also work on updating **Facebook** entries. The last **Knutsford Directory** carried an article on FOTM. AKG was seeking photographs for the **Yearbook**.

7 KTC Environment Committee report and Neighbourhood Plan report

Lily Bridge – in progress

CCTV- a suggestion was new wireless CCTV cameras which could be set up temporarily, when and where problems occur.

Dovecot – some Knutsford buildings were having problems with pigeons and a suggestion was made at the KTC to put a dovecot on the Moor. FOTM members were against importing the problem to this area.

Trees – a list of tree species growing on the Moor would be sought.

8 Report from the Police.

No report of incidents had been received

9 Approval of previous minutes and matters arising

These were approved along with the 2016 annual accounts.

Signage is still to come.

The Memorial bench has been damaged by burning, but has been treated.

106 monies need to be monitored in case those with a time limit run out.

DJ is now stepping back as Chairman of FOTM for 3 months, but would complete the survey report.

New members are needed, especially those willing to own projects, and to aid this, promotion of FOTM would continue.

MH will be asked to chair the next meeting, and organise future ones. The Secretary would be the first contact for messages from Ruth M (ANSA).

It was decided to hold committee meetings bimonthly.

10 AOB

Public Open Space Protection Order – involves dogs on leads. The Acting Dog Warden should make a decision on whether a dog should be put on a lead, if potentially a nuisance.

After an accident, an air ambulance landed on the Moor, which demonstrated the need for it to be kept as an open space..

Next meeting Wednesday 8 November, 7pm

FOTM 136 Notes 27 September 2017 draft 1a