

FRIENDS OF NAPHILL COMMON

MEETING NO. 2

12th January 2009

1. Attendees

Trevor Hussey, Peggy Ewart, David Greenwood, Marek Pawlik, Michael Clarke, Brian Hill, Daisy Leek, Kevin Bennett, Ron Collins, Steve Rodrick, Peter Davis, Daniel Cooper, Philip Hussey

2. Apologies

Helen Collins, Valerie Pushman

3. Previous minutes

The minutes of Meeting No 1 were accepted with the following amendments

- Minute 2; apologies from Dave Greenwood
- Minute 4; all present were elected as members of the committee with the 4 elected positions being officers of the committee
- Minute 8; the action was to be by Ron Collins not Michael C.

4. Constitution

Membership fee agreed at £5pa for adults and £2pa for under 18's. All Members are entitled to vote at the AGM but only Committee Members are entitled to vote at Committee Meetings, although all members are welcome to attend.

Option to call an Extra-ordinary Meeting to be added.

Amend constitution and circulate. **Action Steve Rodrick.**

5. Treasurer's report

Natwest Bank in Princes Risborough was proposed as the organisation's bank and accepted unanimously. Agreed that any two out of Chairman, Secretary and Treasurer are required as signatories on cheques. Account in the name of Friends of Naphill Common. **Action Peggy Ewart.**

6. Web site

The comments received have been incorporated. Peter thanked for his tremendous efforts. Costs in the order of £45 for 2009, £34 for 2010 and £45pa thereafter. Agreed to go live with the domain name www.naphillcommon.org.uk. Inform Judy Whitehouse (Gazette) and Kath Daly (leaflet) of the name. **Action Peter Davis.**

7. Pam Smith's exhibition on 14th Feb, 10am-4pm

We will have a table in the backroom to be staffed as follows: **Peggy, Peter, Trevor all day, Mike 9.30-12, Ron 9.30 and 4, Daisy 1-3, Kevin 3-4 and Philip.**

Peggy will take membership fees on the day.

Kath Daly's leaflet to be trifold format incorporating old and current photos, the membership form, a simple map and some text about the Common and the group.

200-300 copies envisaged. Steve to check the Ordnance Survey licence restrictions, **action Steve Rodrick.**

A sign will be needed in the main hall, pointing to FoNC in the backroom, **action Peter.**

Contact Pam to find out what space will be available to us, **action Mike.**

Old Ordnance Survey map can be displayed if sufficient space, **action Mike.**

Photos for leaflet – send to Steve or Trevor.

8. FoNC meeting on 20th March

We envisage 4 speakers, 15 minutes each covering topics such as history of the common, trees, wildlife, Natural England designations. Also to include a Q&A discussion with the audience about what might be done by FoNC.

Lyn Symmonds is an archaeologist living in the village. Could she present a talk?

Action Daisy.

Commoner's rights talk? **action Steve**

John Wilson, Open Spaces and Downley Common? **action Steve.**

Dr Alan Showler to speak? **action Trevor**

Teas on the evening, **action Daisy.**

Laptop and projector to be provided, **action Steve.**

Front cover of the Gazette in March and an article inside to publicise the event.

Conservation Board to cover the costs.

A sub-committee is needed to bring this together, to be chaired by **Trevor.**

9. Future activities

Trevor and Philip are happy to repeat their guided walk on Sunday 19 April at 2.30pm from the Village Hall. **Action Trevor and Philip.**

Ron is happy to lead walks but needs help with points of interest. Start with a health walk on Monday 18th May at 10.30am from the Village Hall. **Action Ron.**

Neil Harris of the National Trust has volunteered to lead a walk, to be arranged for a June evening.

Working parties on the Common are to be discussed at the next meeting.

10. Any other business

Scramble bikes have been seen on the Common, can we do anything?

Horses have been using the footpaths, another issue to be addressed.

Insurance cover to be arranged before walks take place. John Wilson, Downley may know, **Peggy and Steve to check.**

11. Next committee meeting

Tuesday 3rd March 2009, 7.30pm, Poland House (opposite the Co-Op)

Distribution:

Committee members

FoNC website

Minutes prepared by: Kevin Bennett, Secretary

18/1/09

Minutes approved by:

Trevor Hussey, Chairman

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Dated