

FRIENDS OF NAPHILL COMMON

COMMITTEE MEETING NO. 11

22nd March 2010

1. Attendees

Philip Hussey, Peter Davis, Trevor Hussey, Stephanie Morgan, Kevin Bennett, Steve Rodrick, David Greenwood, Ron Collins, Daisy Leek, Peggy Ewart, Marek Pawlik

2. Apologies

None

3. Previous minutes and matters arising

- The minutes of Meeting No 10 were accepted and approved.
- Matters arising from meeting No 10:
 - (a) Trevor received a letter from Doug Wallace stating that he will apply pressure to get Sir Edward Dashwood to approve our proposals.
 - (b) Richard Pushman has emailed WDC stating that FoNC are proposing to do work that ought to be done by Dashwood anyway, so it's in his interest to allow us.
 - (c) The mini, midi, maxi development options have been put in the draft management plan.

4. Treasurer's report

Brought forward	£483.56
Membership receipts	£367.00
Received at meeting	£20.00
Less expenses	<u>£87.04</u> (hall hire, wine for auditor, laminating costs)
In hand	£783.52
Donation	<u>£250 agreed</u> from Hughenden Parish Council for new signs
Anticipated total	£1033.52

We will be paying out for the new signs shortly.

Peggy suggested we apply for a grant from Hughenden Parish Council next year as the amount could be more.

5. Membership Secretary's report

Our total membership stands at 122 including 44 registered from last year but still to renew.

The leaflet drop allocation of streets was agreed, **Stephanie** to reissue the list with names added. About 1000 copies of the leaflet are required, action **Peggy. Kevin** to send leaflet to Trevor and Peggy.

6. Fungus report

One of the fungi found at last year's Fungal foray is potentially rare and has made it's way to Kew Gardens for identification. Of the 51 types of fungus identified that day, 23 had not been recorded before on Naphill Common. The Dew Pond fungus *Hericium*, is the only record of this fungus in Bucks. The Foray will be repeated on 3rd October this year.

7. Future activities.

- Walks for Health 19 Apr, 17 May, 21 Jun, 19 Jul, 16 Aug, 20 Sep, 18 Oct, 15 Nov, 20 Dec.
- 28 March; Working party to clear paths.
- Other working parties on 26 Apr, 30 May, 27 June, 25 July, 29 Aug.
- 9 May; Beat the bounds on Rogation Day.
- 12 June; stall at the fete. A quiz - animal skulls, footprints, droppings?
- 20 June; Midsummer picnic.
- 3 October; Fungal Foray.
- Sculpture trail, Keith Wilkins, Bucks Art week or another time? **Trevor to ask.**

8. Notice boards

The notice boards are in production and are due to be delivered by the end of April.

Confirmed Funds:	Natural England grant	2000
	Hughenden Parish	250
	Richard Pushman	500
	John Gibbs	150
	Chiltern Conservation Bd	2650
	FoNC	250
	Bucks County Council	<u>600</u>
	TOTAL	6400

9. Working party

Path clearance Sunday 29th March, meet at Chapel Lane. **Peggy** to check insurance, the last quote was £226.54. Unlikely to be in place in time so **Steve** will produce a risk assessment and everyone must undertake to work at their own risk.

10. Any other business

- (a) Marjorie McGregor nee McCue is an artist living near Oxford with connections to Naphill. She will make a donation to FoNC for each painting we buy. **Trevor** to enquire whether she wants to exhibit in the Village Hall, perhaps at the Fete.
- (b) Residents Association, overlapping membership.
- (c) Chilterns Conservation Board have applied for Lottery funding and have got through to stage 2, could get up to £500,000 if successful. Application in November. Could address ponds, large-scale scrub/tree clearance, cattle, etc.
- (d) Agreed to buy one extra notice board graphic sheet for use at exhibitions, £70.

11. Next committee meeting

Tuesday 20th April 2010, 7.30pm, Poland House.

Distribution:

Committee members

FoNC website

Minutes prepared by: Kevin Bennett, Minutes Secretary 2/4/10

Minutes approved by:
Trevor Hussey, Chairman Dated