

Nottinghamshire Area Ramblers Council Meeting
Minutes of meeting Tues 18th April 2017 7.30pm Bilsthorpe Miners Welfare

Present

Jimmy Norris(JN) (Chairing meeting) Area Vice chair
Steve Parkhouse(SP) (Minuting meeting) Newsletter Editor
Judith Anson(JA), Area Membership

Meeting confirmed that SP & JA would cover Secretary Role between them.

Dave Dobson(DD), Nottm
Barbara Dobson(BD), Nottm
Susan Rick(SR) Mansfield & Sherwood
Jack Prust (JP) Area Treasurer
Alan Wilson(AW) Rushcliffe
Keith Jacobs(KJ) Broxtowe
Chris Thompson(CT) Area RoW Sec
James McGill (JM)Area Groups Sec

1. Apologies Barrie Evison(Southwell), Martin Gawith(Chair), David Hunt, Allan Rogers(Cmte member), Alex Staniforth(Mansfield & Sherwood), Sally Frazer(Retford), Vale Belvoir Group.

2. Minutes of the Previous Meeting (Tuesday 17th January 2017)
Approved

3. Matters Arising from the Minutes of the Previous Meeting
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Groups Gedling & Dukeries/Mansfield & Sherwood. JA reported Central Office still using post codes to allocate members but wants to swop to parishes. Until this is done there will be no change in allocation of new members to Groups.

Support to Area/Groups Survey No response made by Area – left to Groups and individuals
Group Treasurers – Area Treasurer will handle collecting contact details from Groups instead of Area Secretary.

4. Area Officers Reports

4.1 Chair *Appendix I* As Martin couldn't be present CT gave feedback on General Council.

4.2 Secretary – post vacant –JA & SP now covering.

4.3 Treasurer *Appendix II, Parts 1, 2, 3 & 4*

Paper (FIN015) on funding for landowner compensation for BW along former rail line at Church Warsop - **agreed unanimously**. (CT passed on Allan Rogers comment that this should be Fp)

Treasurer will now submit to Central Office.

SP expenses for Lost Ways work since March 2016 **agreed**.

Further points

a. JP has registered for Ramblers Treasurers Workshop at Loughborough - **agreed**

b. Renewal subs to CPRE & Peak & North Fp Society **agreed**

c. CT asked about postage for Chairs letter to all County Council candidates – approx £300 - **agreed**

4.4 Rights of Way Secretary *Appendix III*

CT raised read out email form Central Office about the legal case(lost) contesting refusal of Burton Joyce Fp claim crossing the rail line.

- 4.5 Countryside Officer *Appendix IV – nothing to add*
- 4.6 Membership Secretary *Appendix V –nothing to add*
- 4.7 Groups Officer *Appendix VI – JM has managed to arrange meeting with Notts & Derbys Group*
- 4.8 Communications Subcommittee *no report*

5. Group Reports Appendix VII

Gedling – nothing to add

Nottm Autumn trip to Hawes

Mans & Sherwood Focus this year on increasing membership

Rushcliffe – now largest group in Notts

Newark Group had an interesting trip to Veolia recycling plant at Forest Town

Broxtowe – nothing to add

6. Open Day for ROW Workers – James McGill

JM explained need to find more RoW workers & enthuse them. JM is assembling small working party to put together an open day for members **agreed**

7. Any Other Business

a. CT will send out to Groups the link to the Central Office report on Path Watch.

b. SP raised organisation & purpose of Area Council meetings – suggesting a review.

Action agreed – **Review of Structure & Purpose of meetings to be on next agenda.**

Group reps to consult their Groups plus JA will email all groups as well for their views.

8. Date of Next Meeting: Tuesday, 18th July 2017 at 7.30 pm

Finished 8.40pm