

Dereham WaW Committee meeting : 29 March 2019

61	<p>Matters arising from the meeting on 1 March 2019 <u>Minutes</u> had been circulated and a 'friendly version' published on the website. The minutes were approved.</p>
62 62.1 62.2	<p>Website and IT <u>Map and description of paths</u>: no further action to date <u>Website issues</u>: Webmaster had made a number of updates. Need to send a picture to accompany the litter report, also noted statistics indicating downloads of our walks</p>
63 63.1 63.2 63.3 63.4 63.5	<p>Finance <u>Update</u>: Treasurer reported that we had cash at the bank on 15 March of £1,122.69 (including the Dereham Society gift of £856.78). After taking into account £30 TEB (website costs) and £79.80 Zurich Insurance, we have £156.11 available to spend. <u>Reserve</u>: It was noted that we had remaining anticipated expenses for 2019 of £81, leaving £75 towards our target reserve of £100. <u>Zurich insurance</u> had been renewed, with discount, at £79.80. <u>Treasurer</u>: It was noted that the current Treasurer was to step down after the Annual Public Meeting. A succession plan is in place <u>Finance policy</u>: A draft policy was agreed, to be reviewed in March 2020.</p>
64 64.1 64.2 64.3 64.4 64.5 64.6	<p>Publicity <u>Contact list</u>: The list currently stood at 96 emails plus 3 by phone. <u>Logos and Dereham Walks packs</u>: We have 51 logos displayed, 49 leaflet holders in place and 1435 walks packs placed, plus library and DTC. It was agreed to propose to Barnham Broom the supply of a laminated set of walks and a master pack for photocopying, with a full supply to follow when available. <u>aboutDereham (AD)</u>: A brief update on aboutDereham activity was presented. It was agreed to support the objects of AD in pressing for changes in the town, and to renew membership when it fell due. <u>Press and other outlets</u>: There had been no recent press releases. <u>Dereham Annual Parish meeting</u>: Three committee members had attended the meeting on 19 March. <u>Dereham Day</u>: It is confirmed that Dereham Day on Norfolk Day will be on 27 July; further details we still awaited - see 66.6 below.</p>
65 65.1 65.2 65.3	<p>Future work and plans <u>Walk leaflet 2019 print/reprint</u>:</p> <ol style="list-style-type: none"> 1 In light of Breckland District Council's Market Towns Initiative rejection of our bid, options were discussed. There was a presentation a list of possible options, noting that none offered anything approaching £6000, and many needed match funding. It was agreed to follow up One Stop Shop and BDC funding. 2 In the meantime, short term options were considered. A domestic inkjet printer could print colour at 16p per A4 double sided sheet, costing £2.56 per pack, plus bags (or elastic bands?). A laser printer could print more cheaply, but in monochrome only. <p>It was agreed</p> <ol style="list-style-type: none"> 3 to replace all existing packs with A5 leaflets (to be agreed) which (1) advise that packs can be collected from the Library; (2) give the web link for download; and (3) invite donations; 4 to review the appearance of printing in monochrome (but with a colour front sheet); 5 to confirm with the Library that they would hold a master copy and make it available for those wanting to copy it at an appropriate cost (people could also download using the Library's computers, and print off (again assuming a cost); 6 to approach Dereham Town Council and The Ramblers for possible funding. <p><u>The Neatherd</u>: on hold <u>Video</u>: No change</p>

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65.4	<p><u>Short/health walks</u>: There was a review of “short walks”with a proposal to lead monthly short walks, usually on the first Friday of each month, for £2 per person, no frills. This offer was readily agreed. It was also agreed to promote these at GP surgeries as well as more widely. Simple flyers to be produced.</p>
66	<p>Events programme Debrief - none</p>
66.1	<p><u>15 March (Fri)</u> Litter pick: there was less litter near the junior school than anticipated and usefully discussion with the school. The problem of dog poo was noted.</p>
66.2	<p>For review/decision</p>
66.2	<p><u>22 April (Mon)</u> Two Windmills walk: details were confirmed. It was suggested that some people are put off by the cost, and wondered if we should set a price for the walk with refreshment optional; no conclusion was reached.</p>
66.3	<p><u>6 May (Mon)</u> Find the Deer in Dereham: Information and support from the British Deer Society was confirmed.</p>
66.4	<p><u>27 May (Mon)</u> to be arranged</p>
66.5	<p><u>22 June (Sat)</u> Annual Public Meeting with shortish walk. Wellspring Church booked at £25.</p>
66.6	<p><u>27 July</u> Dereham Day on Norfolk Day: details awaited</p>
66.7	<p><u>28 July (Sun)</u> Town walk: no further action needed yet.</p>
66.8	<p><u>26 August (Mon)</u> Clare walk: no further action needed yet.</p>
66.9	<p><u>29 September (Sun)</u> Garden Party walk</p>
66.10	<p><u>6 October (Sun)</u> It was agreed to change the October walk to this day when MNR was running.</p>
66.11	<p><u>2019 (Paston 600 project)</u> no change.</p>
66.12	<p><u>1 January 2020 (Wed)</u> to be arranged</p>
66.13	<p><u>Industrial heritage walk</u>: Work on this had not yet started. It was suggested that in future years, we could run this (or similar) in the HODs period (September).</p>
67	<p>Footpath issues</p>
67.1	<p><u>Footpath work</u>: Little work had been needed recently. Ken had contacted The Ramblers about replacing the ligger bridge on FP34, though had been advised by NWT that sleepers could no longer be used in a SSSI.</p>
67.2	<p><u>Dereham Town Council</u>: The next planned meeting of the Heritage and Open Spaces Committee is on 23 April.</p>
67.3	<p><u>NCC</u>: Signage had not yet appeared on the new Restricted Byways. The local NCC officer has requested the landowner to restore the full legal width (8m) of RB33, currently approx 3.5m. A similar request had apparently been made concerning RB28. The Town Clerk had asked for a meeting with the officer and Dereham WaW had asked to attend also. NCC was looking at the possibility of funding for the FP14a boardwalk, possibly including extending it a little south and repairing the washing out caused by flooding in the past.</p>
67.4	<p><u>BDC</u>: Local Breckland Councillor had assisted in trying to get Breckland District Council to remove fly tipping just off FP14 (not the school this time!), though it was still present recently.</p>
68	<p>Walkers are Welcome regional</p>
68.1	<p><u>Norfolk</u> Cromer and Aylsham had confirmed interest in a Norfolk meeting. It was suggested we might ask Aylsham to host, and support their development.</p>
68.2	<p><u>Suffolk Alliance</u>: no change</p>
69	<p>Walkers are Welcome national</p>
69.1	<p><u>Newsletter</u>: the March issue had been circulated.</p>
69.2	<p><u>AGT</u>: 11-13 October, Kirkby Stephen. Dereham WaW would be represented</p>
70	<p>Next meeting 0900, Friday 26 April 2019, at Dereham Town Council offices.</p>