

## Dereham WaW Committee meeting : 26 April 2019

71	<p><b>Matters arising from the meeting on 29 March 2019</b>  <u>Minutes</u> had been circulated and a 'friendly version' published on the website. The minutes were approved.</p>
72 72.1 72.2	<p><b>Website and IT</b>  <u>Map and description of paths</u>: no further action to date  <u>Website issues</u>: Webmaster had a number of updates to complete. Text to accompany the litter report to be sent.</p>
73 73.1  73.2 73.3 73.4	<p><b>Finance</b>  <u>Update</u>: The treasurer reported that we had cash at the bank on 5 April of £1,012.89 (including the Dereham Society gift of £856.78). This left £156.11 available to spend, and was reflected in the Income and Expenditure Account for the year ended 5 April 2019 which had been prepared. Since 5 April the 22 April walk had takings of £121.75; £95 was paid to Yaxham Waters, with £26.75 to be paid into our bank account.  <u>Reserve</u>: It was <b>noted</b> that we had remaining anticipated expenses for 2019 of £81, leaving £75 towards our target reserve of £100.  <u>Treasurer</u>: It was <b>noted</b> that the Treasurer was to step down after the Annual Public Meeting. A succession candidate was confirmed.  <u>Finance policy</u>: All present signed their agreement to the policy.</p>
74 74.1 74.2  74.3 74.4	<p><b>Publicity</b>  <u>Contact list</u>: The list currently stood at 95 emails plus 2 by phone.  <u>Logos and Dereham Walks packs</u>: We have 51 logos displayed. Two master sets had been taken to Barnham Broom. Master sets for copying had been left at the Library, to which all spare copies were also being delivered.  <u>aboutDereham (AD)</u>: There had been no further developments.  <u>Press and other outlets</u>: There had been no recent press releases.</p>
75 75.1       75.2 75.3 75.4	<p><b>Future work and plans</b>  <u>Walk leaflet 2019 print/reprint</u>:</p> <ol style="list-style-type: none"> <li>1 An update was presented following up an application to One Stop Shop. It was thought Breckland District Council funding was unlikely as they needed the match funding to be available prior to making a bid, and she had been advised that a 'repeat' activity was unlikely to be funded. Monitoring of when the Co-op was accepting bids would continue.</li> <li>2 Estimated print double sided Laser monochrome sheets for about 7p a sheet, while colour from colour inkjet was 16p.</li> <li>3 The Ramblers has indicated the possibility of funding support. The approach to DTC has faltered after the planned HOSC meeting had (again) been cancelled, and we were now in election season.</li> <li>4 Exploration of web-site donation systems was discussed, with Just Giving and the Virgin equivalent seeming similar. JG makes a charge (2.9%+25p) and was geared to charities or individuals, with funds for the latter being paid to personal bank accounts only. It was agreed to investigate this further.</li> <li>5 All but one walk had been checked and amended.</li> </ol> <p><u>The Neatherd</u>: on hold  <u>Video</u>: no change  <u>Short/health walks</u>: no change</p>

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<b>76</b>	<b>Events programme</b>
	<b>Debrief - none</b>
76.1	<u>22 April (Mon)</u> Two Windmills walk: arrangement had worked well. It was agreed to email Yaxham Waters to thank them, and keep them stocked with walks packs. Sue also agreed to approach them about mutual web links.
	<b>For review/decision</b>
76.2	<u>3 May (F)</u> Short walks starting - every first Friday.
76.3	<u>6 May (Mon)</u> Find the Deer in Dereham: Three non-committee members had offered to help. British Deer Society want £12.50 for postage, and there will be return postage costs, plus cost of gifts. After discussion it was agreed to offer sweets or colouring book as the gifts.
76.4	<u>27 May (Mon)</u> Meadow in May: the route was agreed. It was awaiting only final confirmation from The George.
76.5	<u>22 June (Sat)</u> Annual Public Meeting with shortish walk. Wellspring booked at £25. The proposed agenda was agreed. It was also agreed to review the constitution at the next meeting.
76.6	<u>27 July</u> Dereham Day on Norfolk Day: details were still awaited; it was noted that half the committee would probably not be available.
76.7	<u>28 July (Sun)</u> Town walk: This was being working on; no further action needed yet. The explosives store was now accessible and would be included.
76.8	<u>26 August (Mon)</u> Clare walk: no further action needed yet.
76.9	<u>29 September (Sun)</u> Garden Party walk
76.10	<u>6 October (Sun)</u> It was noted we had changed to this day when MNR was running, but had not realised it was only a week after the Garden Party walk. After discussion it was agreed to see if the Garden Party walk could be brought forward to 15 September. <b>Update after the meeting: this was not possible, so we have agreed to retain both dates.</b>
76.11	<u>2019 (Paston 600 project)</u> no change.
76.12	<u>1 January 2020 (Wed)</u> to be arranged
76.13	<u>Industrial heritage walk:</u> Work on this had not yet started.
<b>77</b>	<b>Footpath issues</b>
77.1	<u>Footpath work:</u> No recent work. Contacted The Ramblers about replacing the ligger bridge on FP34.
77.2	<u>Dereham Town Council:</u> The next planned meeting of the Heritage and Open Spaces Committee is on 25 June.
77.3	<u>NCC:</u> No change on Restricted Byway signage, the legal width of RB33/28 or FP14a boardwalk.
77.4	<u>BDC:</u> It was not known if the fly tipping just off FP14 had been cleared.
<b>78</b>	<b>Walkers are Welcome regional</b>
78.1	<u>Norfolk</u> No progress on a Norfolk meeting.
78.2	<u>Suffolk Alliance:</u> next meeting 11 July, Eye - all welcome.
<b>79</b>	<b>Walkers are Welcome national</b>
79.1	<u>Newsletter:</u> the April issue had just been circulated.
79.2	<u>AGT:</u> 11-13 October, Kirkby Stephen. Bookings were open: it was <b>agreed</b> to fund one person at £15 + £24 dinner.
<b>70</b>	<b>Next meeting</b> 0900, Friday 24 May 2019, at Dereham Town Council offices.