

Dereham WaW meeting : 28 June 2019

<p>1</p> <p>1.1</p> <p>1.2</p> <p>1.3</p> <p>1.4</p>	<p>Matters arising from the meeting on 24 May 2019</p> <p><u>Minutes</u> had been circulated and a 'friendly version' published on the website. The minutes were approved.</p> <p><u>Minutes</u> from the APM had been circulated. Approved, subject to any further comments being made.</p> <p><u>Quiz</u></p> <ol style="list-style-type: none"> 1 The quiz has been typed up and circulated it. It was decided that the closing date will be 1st October, and it will be available for sale from the end of July. An agreed address will be on the quiz for people to return their completed papers. A 'print ready' version will be available soon. The quiz will cost £1 to enter as last year. 2 Committee members to liaise regarding printing. 3 There was some discussion as to how our contact list could receive and pay for the quiz. No firm conclusions come to. It was noted that if the quiz was e mailed to all our contacts, they would receive the quiz free of charge and only pay for it if they completed it and returned with a £1. 4 Will approach Tesco for a prize voucher, and if unsuccessful, will approach Morrisons. <p><u>Constitution</u> The APM had not proposed any changes, so the constitution was approved with only the date to be changed.</p>
<p>2</p> <p>2.1</p> <p>2.2</p> <p>2.3</p>	<p>Website and IT</p> <p><u>Map and description of paths</u>: no further action to date</p> <p><u>Website issues</u>: Webmaster had a number of updates to complete. His server had been upgraded causing some problems. The 2018 Annual Return was now on the website, but events and news pages were to be updated.</p> <p><u>Yaxham Waters (82.3)</u>: Yaxham Waters have now responded and wish to know what our terms and conditions are for appearing on our website.</p>
<p>3</p> <p>3.1</p> <p>3.2</p> <p>3.3</p>	<p>Finance</p> <p><u>Update</u>: Treasurer reported that we had cash at bank (as per bank statement of 14th June 2019) of £1025.64 (including the Dereham Society gift of £856.78). Not included yet were outgoings of the About Dereham subscription (£12), a gift for the Independent Examiner (£11); and income of £15 donations at the APM. The Financial Summary produced for Committee meetings will, in future, include all known outgoings for the full current financial year, ie £100 subscription due to WAW National in January 2020, and £79.80 due to Zurich for insurance.</p> <p><u>Reserve</u>: the aim is to keep a reserve of £100.</p> <p><u>Treasurer</u>: Previous Treasurer stepped down at the Annual Public Meeting and a new Treasurer has taken up the role. It was agreed that we will give the outgoing Treasurer a gift in thanks for their contribution and support and this will be given at the Garden Party.</p>
<p>4</p> <p>4.1</p> <p>4.2</p> <p>4.3</p>	<p>Publicity</p> <p><u>Contact list</u>: The list currently stood at 97 emails plus 3 by phone, outgoing committee members have been added to the list making it over a hundred (101).</p> <p><u>Logos and A5 Dereham Walks leaflet</u>: There had been no change to current displays. There are now few actual Walks Packs around the town, but the leaflet (Dereham Walks Leaflet) advising people that they can download the Walks Pack from the website or photocopy it from a top copy in the library is in a number of venues in our holders.</p> <p><u>aboutDereham (AD)</u>:</p> <ol style="list-style-type: none"> 1 The first draft report on Dereham's pedestrian signage has been produced, to be circulated at the next AD Meeting. The final version of the report will be sent to Dereham Town Council, Breckland District Council and Norfolk County

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	<p>Council for consideration. The recommendations of the report are broadly that there will be fewer finger posts and more interpretation boards around the town. The cost of the work has been estimated as £45,000.</p> <p>2 AD have obtained funding for a new town guide and map, on which Dereham WaW appears. Ken brought a draft copy of the Guide to the meeting, which was received well. It was felt that Yaxham Waters and Barnham Broom would be good places to circulate the Guide.</p>
4.4	<p><u>Press and other outlets:</u> There had been no recent press releases.</p>
<p>5 5.1</p>	<p>Future work and plans <u>Walk leaflet 2019 print/reprint:</u></p> <p>1 The Treasure advised that an application has been submitted to the Co-op's Community Fund. There had been a technical problem with the One Stop Shop application process, which has now been resolved, and the application should be finalised in the next week or so.</p> <p>2 Still investigating establishing a second account to deal with Just Giving.</p> <p>3 All but one walk had been checked and amended</p> <p>4 New Leaflet Proposal – a draft copy of the new leaflet had been circulated and all comments still awaited. There was a brief discussion as to whether a sample of a walk could be included in the leaflet, and the idea rejected due to lack of space.</p> <p>5.2 <u>The Neatherd:</u> on hold</p> <p>5.3 <u>Video:</u> no change</p> <p>5.4 <u>Short/health walks:</u> no change</p>
<p>6 6.1 6.2 6.3 6.4 6.5 6.6</p>	<p>Events programme Debrief</p> <p>6.1 <u>27 May (Mon)</u> Meadow in May: There had been 15 walkers. The walk was lovely but there was some disappointment with The George catering, which was felt to be not up to previous standards, for example, it had been a struggle to get a second cup of tea, the amount of cake seemed reduced.</p> <p>6.2 <u>7 June (Fri)</u> Short Walk - there had been a very disappointing turn out, only one person. There some discussion as to why this could be, possibly a busy holiday time. Jenny will keep the £2 and it will be added to the income generated at the second short walk.</p> <p>6.3 <u>22 June (Sat)</u> Annual Public Meeting - there had been 13 walkers. The walk was very nice, the catering and venue worked well. No response as yet to the plea for more Committee members.</p> <p>Planned</p> <p>6.4 <u>5 July (Fri)</u> Short walk - Posters have been put around the town and also on to Morrisons Community Board. A contact to put a notice on Facebook. Chairman will send an email to our contacts, and a member will take flyers to the next U3A meeting.</p> <p>6.5 <u>28 July (Sun)</u> Town walk: all the text is ready, booklet yet to finish. The finances have been sorted - £5 for the walk, £1 for the Bell Tower and £1.50 for doing catering, both per person. 1:30pm start at MNR. The Bell Tower visit will come at the end, and people can stay as long as they like. The walk should take two hours altogether, with a limit of 15 people. It will be first come first served. We have approval for access to Memorial Hall as long as there isn't an event on.</p> <p>6.6 <u>17 August (Sat)</u> Find the Deer – We will ask for a notice to appear in the Schools' newsletter for end of term. However been advised that there is no guarantee the notice will appear, as schools' business comes first. Flyers to be distributed around nurseries and playschools, and also hand out flyers at Neatherd playground. Contact to put a notice on Facebook. It was agreed that we will require people to book, as we can then plan how many prizes needed etc.</p>

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6.7	<u>26 August (Mon)</u> Clare walk: no further action needed yet.
6.8	<u>29 September (Sun)</u> Garden Party walk: no further action needed yet.
6.9	<u>6 October (Sun)</u> no further action needed yet.
6.10	<u>2019 (Paston 600 project)</u> : no change.
6.11	<u>1 January 2020 (Wed)</u> : to be arranged
6.12	<u>Industrial Heritage Walk</u> : this was going to be two particular members but they are both busy, others are willing to help although it requires detailed local knowledge.
7	Footpath issues
7.1	<u>Footpath work</u> : No recent work, behind in clearing things.
7.2	<u>Dereham Town Council</u> : The Heritage and Open Spaces Committee took place on 25 June. During the meeting The Footpath Warden drew attention to: <ol style="list-style-type: none"> 1 Restricted Byway 3: this has been ploughed out for ages, which is breaking the law as a Restricted Byway can never be legally ploughed out. The landowner is saying that there never was a path. NCC has in the past refused to take action as the north end did not lead to a right of way. However, there is now an accredited Restricted Byway at the north end. DTC have agreed to try to get some movement and will push the matter with the NCC officer they generally deal with. 2 Litter on new byway north of A47: this is extensive and too much to clear with an ordinary litter pick. Ideally there should be co-ordination between Highways England and the town, district and county councils to take action and clear the litter and prevent recurrence. The issue was discussed and DTC will liaise with the Highway Rangers, who may be able to tackle the problem. 3 DTC agreed to offer DWaW continuing support for use of their OS licence. We have requested the inclusion of the WaW logo on the DTC website, only to have The Town Clerk point out that there was already a link.
7.3	<u>NCC</u> : No change on Restricted Byway signage, the legal width of RB33/28 or FP14a boardwalk.
7.4	<u>BDC</u> : fly tipping just off FP14 has not been removed. Been discussed with Breckland Council Officers but there is no-one jumping to help. It has been suggested that bins could be installed, but this is the wrong solution as it is fly tipping not litter. It needs clearance and then a fence put up. The fly tipping is less obvious at the moment due to the summer foliage.
8	Walkers are Welcome regional
8.1	<u>Norfolk</u> : No progress on a Norfolk meeting.
8.2	<u>Suffolk Alliance</u> : next meeting 11 July, Eye - all welcome. No prearranged walk.
9	Walkers are Welcome national
9.1	<u>Newsletter</u> : June issues had been circulated, as had information from The Outdoor Guide (featuring Kirkby Stephen).
9.2	<u>AGT</u> : 11-13 October, Kirkby Stephen. Two committee members were attending.
10	Next meeting 0900, Friday 9 August 2019, at Dereham Town Council offices.