

Minutes of the Horwood Pece Management Committee
Held on 22nd January 2009 at 8 The Green, Great Horwood

Present: Michael Brocklehurst Cathy Holland
David Bolton Liz Nicholls
Mike Hobday John Gilbey
John Nicholls

1). Apologies
Rod Moulding

2). Minutes of the Previous Meeting
Minutes approved and signed by John N.

3). Matters Arising

Happy New Year from John!

Lions: Mike B and David to meet and agree a piece of equipment for the Lions to donate, then Mike will contact the Lions via letter.

Pauline Brown from Buckingham Garden Centre has been to the Rec and will replace the saplings that have died.

E-on have contacted Liz with reference to regs changing and wish to talk to her re the burying of the lines. They will be coming out on Fri 23rd Jan.

John N will get the railway sleepers as Jeannie's posts are not large enough.

Many thanks to Jeannie for planting the 125 bulbs donated.

Trees need felling at the far end of the field. Cathy to ask Pete H to have a look and see if he can do it on his own or if he needs a 'working party. Regardless, he will put signs up at the entrance saying 'Danger, tree felling in progress' on the days he does the work.

4). Fencing

John Graves will hopefully be starting on 2nd Feb – weather permitting, and finishing 7th February. Liz will let Cathy know when fencing is complete so Cathy can write a confirmation letter to AVDC saying the work is complete.

5&6). Drainage and Equipment

David to speak to Kompan to let them know G Smith is starting drainage w/c 9th March – weather permitting. (G Smith's price has increased by 5% since original quote). Liz has requested if he has a cancellation could he come earlier. David will also confirm with them where the drainage is going and to let them know the 3.5 metre space requirement for the grass cutting equipment.

Duncan Trigg will write from the PC with confirmation of the orders for both fencing and drainage.

Liz has spoken to our Insurance. PC will cover equipment, we cover liability.

7). Maintenance

Liz will speak to Tuckwells with regard the equipment going in.

8). Big Event and Perfect Village Sunday

We were unsuccessful in our bid to hold the 'Perfect Village Sunday' event.

A provisional date for the Big Event is 17th May with the option of 10th May. This will be a non-fundraising event. A suggested work group to sort the details for the event and report back to the committee is: Liz, Jeannie, Steve, Cathy and a few of the kids that have helped so far to give their views on what they want from the event. Cathy will ask Mike Sheldon if he is available on the 17th and will confirm with Liz the date so that Liz can book the GH Band and invite list of people formally. We need to hire toilets. David will email Horizon and let them know.

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Board for plaques: David to ask AVDC and WREN what they want for plaques.

9). Any Other Business

WREN has replied to David's queries. David will copy to Mike B and John G and if everyone is happy, the contract with WREN can be signed.

Cathy to write thanks to Monica Gilbey for the donation from the sale of Christmas Cards, £97.50

Meeting closed at 9.35pm

Next meeting: *provisional* **Thursday 19th February at 8pm** *to be confirmed or cancelled by email* alternatively **Thursday 19th March 09 at 8pm**
at 8 The Green, Great Horwood.