

Minutes of the Horwood Pece Management Committee
Held on 12th February 2009 at 8 The Green, Great Horwood

Present:

Michael Brocklehurst	Cathy Holland
David Bolton	Liz Nicholls
Mike Hobday	John Gilbey
James Samways	Jeannie Marshall
Steve Brigden	

1). Apologies

Rod Moulding John Nicholls

2). Minutes of the Previous Meeting

Minutes approved and signed by Mike B.

3). Matters Arising

Lions: Mike B has contacted Lions with a choice of two pieces of equipment ex VAT and ex fitting. No reply as yet.

Saplings are ongoing due to weather and time of year.

Railway sleepers are £20 each for 6ft8” long by 10”x5” wide from the Reclamation Yard.

Steve and Mike B will purchase and collect the required amount by 9th March for G Smith.

Pete H will cut the dead trees when the ground is suitable to drive on.

G Smith is starting drainage w/c 9th March – weather permitting. Liz has left a message with Tuckwells telling them we will provide them with a copy of the equipment plans as soon as Kompan send it to us so they can see what is required for this years mowing. David will chase Kompan for this plan. David will let Duncan have a copy so he can contact the Insurer’s so the insurance is up and running when the equipment is installed.

Plaques: AVDC will supply one. WREN has sent theirs. We need to have one made for the ‘land donated by Ben Boughton and Mike Sheldon’. We need to put a plaque board up to attach all plaques from sponsors and donations.

4). E-ons transformer

Charities Act: Requires we have a surveyor’s report. This would be a cost to us; we would also need to advertise this. Liz to speak to E-on to arrange a meeting that Liz, Mike B and Steve will attend. LN, MB and SB will draw up a list of questions to be addressed.

5). Litter bin

A litter bin at the Rec would be advisable. Duncan will explore more; the bin is approx £50 with inclusive emptying but requires a pole/post to be attached to.

6). Fencing

John Graves has started the fencing following delays caused by the extreme weather. The fence posts are in and fencing is starting tomorrow. Liz will confirm with him that he will contact Liz when he is finished and also confirm where the invoice is being sent. Liz will let Cathy know when fencing is complete so Cathy can write a confirmation letter to AVDC saying the work is complete.

7). Big Event

Big Event is 17th May. Mike Sheldon can make this date though John Bercow cannot. GH Silver band can make this date for an approx cost of £150. Liz will collate a list of who to invite.

Suggested start time of 11am with official ‘opening’ at 12 noon.

Notices ‘Please take your rubbish home’ to be made. Toilets to be hired, Mike B to check some other prices, we have one price so far of £75 per toilet with a minimum requirement of two. Ideas required. AVDC have some ‘things we can use at a cost. David has spoken to Heart fm (formerly Horizon Radio), they will make a note of the date and see if their bouncy

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castle is available. We need to contact Bucks Herald and Buckingham Advertiser. Jeannie will look in to organising a 'floral arch'.

9). Any Other Business

Focus: Liz and John N will do an article about the Big Event and a print of the Google picture from Kompan. Cathy to email Sandra Birrell with request to be considered for Lord of the Manors donation when other committee members have emailed Cathy with ideas for up to \$5000.

The provisional meeting of 19th February is cancelled. A new provisional to be set for 26th February depending on the meeting with E-on being set up prior to this date.

Meeting closed at 9.40pm

Next meeting: provisional Thursday 26th February at 8pm to be confirmed or cancelled by email alternatively **Thursday 19th March 09 at 8pm**
at 8 The Green, Great Horwood.