

**Minutes of Horwode Pece Management Committee**  
held on 17<sup>th</sup> November 2009 at 8 The Green, Gt. Horwood

Present: Michael Brockelhurst, Jeannie Marshall, David Bolton, Mike Hobday,  
Steve Brigden, John Nicholls, Liz Nicholls, James Samways

Apologies: Cathy Holland

Minutes of Previous Meeting (5.10.09) Agreed and Signed  
Michael Brockelhurst stated that he has sent his apologies for this meeting.

**Matters Arising**

Steve will try to organise a date for a work party to hang the gates. The large and one smaller one will go across the emergency vehicle entrance and the other small one by the path.

Rain stopped last month's working party.

The weekly checks are running well and Liz produces a report for the PC each month.

**Paths**

The paths are finished. It was noted that there are some puddles and that frost in these could break up the surface. Tom will be asked about this. The bike rack should be installed on Thursday and the entrance bars are being galvanised and will be in soon. The seat has been repaired after damage by the workmen.

**Eon**

The ducting has been buried and a pull string inserted for Eon to pull the electric cable through. Eon can't give us a date yet, but Liz has asked to be informed. It was agreed that we mark our maps of the field where the cable runs. The drainage trenches can be filled with the spoil at the next working party.

Jeannie suggested putting in some bulbs in the banks of earth, but this can be done after the trenches have been filled.

**Equipment & Funding**

David read out the list of eight possible pieces of equipment. The PC has received the £11,000 from AVDC Community Chest. There may be a problem with the time scales from the other funders and David will contact Community Spaces about this.

Mike H and David were congratulated on the excellent tender they had produced. We will need to advise the provider exactly where we want the equipment installed and we want to know if we will have to close access during installation or allow some parts to be open for use. David will add this to the tender.

Tom Saunders will be asked to provide 3 invoices - £3,065 for the paths, £250 for the entrance bars less £65 that is covered from the paths to the PC and £300 to the Trust for burying Eons ducting.

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#### Sustainability Grant

David will ask exactly what we can ask for and the Committee will suggest items. Already discussed were a shed and strimmer. Quotes for woodchip have come in at £785 + VAT (internet), £570 inc. VAT (Tom) and £493.87 + VAT from Kompans suppliers, Giffards. The area is 233 sq.m. at a suggested depth of 5cm. We may consider having a different surface under the new equipment as topping up the woodchip is more money than Kompan led us to believe.

We also need to know if this will be extra to the funds applied for in the tender or including.

#### Focus

The article will update the village on our work and include a thanks to all those who have helped us over the last 12 months.

#### Any Other Business

The Trust has received the cheque from David Rowlands BCC Local Fund for £334. It was dated 28<sup>th</sup> August! Jeannie has been paid for the picnic table.

The Trust has a receipt from Aon for the insurance and Liz will email a copy to the PC Clerk.

Date of Next Meeting: Thursday 7<sup>th</sup> January 2010 at 8.0 p.m.

Meeting Closed at 9.25 p.m.