Wookey Hole Residents Forum

Committee Meeting, Wookey Hole Club

Tuesday 2nd December 2014, 7.30pm

In attendance:-	Hugh Talbott (<u>Chair)</u> , John Grange, Roger Hancock, Nicky Amos, Julia Scarth, Louise Burton,
	Mary Gaunt. Observer - John Parsons

Apologies: Chris Blackford, Jenny Lewis, Chris Britton, David Ball

1. Minutes of the committee meeting held 11th September, proposed by Nicky, unanimously agreed, and signed, as presented, by the Chair. No matters arising.

2. Treasurer's Report

A bank account has been opened at NWB in Wells. Since the last committee meeting £86 has been paid-out for hosting the Wookey Hole website for one year and a donation of £10 received. £73.26 has been donated via the Website Working Party. The balance is £126.26.

Julia has a £400 residue from the *Wookey Hole Millennium Fund*. Julia is discussing with other *Millennium Fund* signatories if it can be used by WHRF.

3. **Proposed Meeting Schedule for 2015/16**

Saturday January 24 th 2015	Bring and Share Supper Evening	6pm	
Tuesday <u>March 24</u> th 2015	Committee meeting	7.30pm	
Thursday <u>April 14</u> th 2015	AGM	8pm	
June date to be agreed	Committee Meeting	7.30pm	
Saturday July 25 th 2015	Stall at Church Fete	Afternoon	
August/date to be agreed	Hog Roast/Glencot House	Afternoon	
September date to be agreed	Committee Meeting		
January 2016 date to be agreed	Social for larger number than 40?		
April date to be agreed	AGM		

4. Arrangements for Saturday January 24th 2015

Social evening in WH Community Hall (Nicky has booked) Max 40 tickets (no room for more). Ticket prices £2. Nicky to advertise via village e-mail and print tickets. Roger to arrange a donation bar, (license of hall means we cannot charge for drinks). Ticket holders to bring food. Volunteer needed to coordinate who brings what- we didn't agree this! We discussed having a bigger event but felt until we had a bigger kitty we should start small!

7. The next committee meeting will be on <u>Tuesday March 24th 7.30pm</u> at Wookey Hole Club. There will be a social evening on <u>Saturday 24th January 2015</u> at Wookey Hall Community Hall. (Nicky to book both halls).



Attachment 1	Update from Working Parties - Only developments since the Public Meeting on October 2 nd 2014 are shown.		
BusesFootpaths	Councillor Mary Gaunt is standing as Parish Paths Liaison Officer (PPLO), for St Cuthbert's Out Parish, and if appointed will oversee footpath / cycle path maintenance for the whole parish.		
LA Moore Pyrolysis Plant	Roger Hancock	No developments since 2 nd October report	
Neighbourhood Plan	David Ball	No major developments since 2 nd October report.	
Community Area	Julia Scarth	Now known as St Mary Magdalene Community Garden	
	This group has now expanded to about 14 members and has a plan to do necessary maintenance on the grounds surrounding Wookey Hole church. The Church has its own plans to modify the entrance path to allow disabled access. The ambition is to make the grounds more useable for more people.		
	The group will next meet on 19 th December and is planning a grounds maintenance day in conjunction with the Parochial Church Council on January 25 th .		
	The group has found some old hand-drawn plans of the church grounds and Landscape Architect, Elinor Scarth has offered to produce new plans showing the ideas that have been generated by the group so far.		
	Even minor changes to the church grounds need a Faculty or a De Minimis agreement from Church authorities and the group have already had discussions with the Parochial Church Council to ensure the correct procedures are followed.		
	whether £200 from the	arish Councillor, Ed Danson will ask the Parish Council e 106 Developer Tax from WH Nursing Home (balance be used for the project.	
	Former Church warden and neighbour, John Parsons, attended the meeting and advised Julia of some of the difficulties of the site.		
	The WHRF committee advised the group that they must be aware of the regulations before starting the project.		
St Cuthbert's Mill	Chris Blackford	No developments since 2 nd October report	
Elm Close Development	Chris Britton	No developments since 2 nd October report.	
Wookey Hole Website	John Grange	No developments since 2 nd October report	
Additional Post Box	Hugh Talbott	Conservative candidate James Heappy has intervened and	
		a Post Office representative has visited. It may be possible to relocate a post-box to Homestead Caravan Park. Mrs Seddon who owns the park however has recently passed away and the site is in probate. Hugh will follow this up.	
Memorial Trees	David Scarth	Trees will be looked at in January or February 2015.	
Notice Boards	Jenny Lewis	The Parish Council has given the group money for one	
		new notice board. The Chair will visit Jenny (she has this week had an operation), to discuss this.	
Campaign for Dark Skies	Julia Scarth	No developments since 2 nd October report	