

WHALEY
4wards

Wednesday 11th January 2012

MINUTES OF EIGHTH MEETING

1. Welcome: the following were present:

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|--------------------|-------------------------------|
| Cllr Jon Goldfinch | Chair/WBTC |
| Cllr Martin Thomas | Secretary/ WBTC / Amenity Soc |
| Ezra Garside | Local resident / business |
| Amy Hubble | High Peak Architects |
| Cllr Suzanne Lomas | FV COGS / WBTC |
| Mary Nother | Horwich End W.I. |
| Stephanie Raybould | Clerk WBTC |
| Barry Rudd | W3 |
| Cllr Barrie Taylor | WBTC DCC |
| Cllr Anne Winter | WBTC / Amenity Soc |

2. Apologies for absence: these were received from:

| | |
|---------------------|----------------------------------|
| Paul Evans | HPBC – Park Liaison Officer |
| Cllr Rodney Gilmour | WBTC |
| Sam Gray | WBA |
| Sandy Schofield | FV COGS |
| Robin Wignall | Friends of Whaley Bridge Station |

3. Minutes of 7th meeting held 14th December were approved, subject to the correction of 11.c. to replace ‘advising’ with ‘advertising’

4. Actions Round Up

- a. Cllr Goldfinch has requested formal written quotes from David Hancock; but no reply received. **Action:** Seek names of alternative contractors.

- b.** Re the redecoration of the Football Pavilion, Alan Harrison has completed a risk assessment. The work has to be coordinated around the MUGA resurfacing due to start 30/01/12.
- c.** Action c/fwd to write to Alan Harrison re Street Furniture, once Cllr Thomas has completed photographing the former. [Some old benches will be released from the memorial park].
- d.** Regarding the damage to the pathway on the linear park, the repairs have been done.
- e.** Cllr Taylor and Cllr swift are going to attend to the pruning of the Coronation Rowans once permission obtained from British Waterways.
- f.** Cllr Goldfinch has written to Christine Latham of HPBC regarding the idea of a sculpture trail.
- g.** Mary Nother circulated some photos of some sculptures by another artist from Cheshire, and she will advise the name of this person.
- h.** Action c/fwd Cllr Thomas to write seeking Flower Tub sponsorship.
- i.** Ezra Garside was thanked for producing the new banner which was displayed at the meeting.

5. Community Info Point (Red Tele Box)

- a.** The grant application to WBA was not successful.
- b.** Cllr Goldfinch has written to Garie Bevan with a spec for the work, but no reply received. Stephanie Raybould will pursue this.
- c.** Stephanie Raybould to approach Northern Rail regarding permission to site the box on the rhs of the station approach. She will seek a revised layout of the street furniture to allow the box to be accessive / visible.
- d.** Story's will be on site until end March 2012.

- e. It was agreed to ask WBTC to allocate a budget of £2000 to this project.

6. Signposting & Display Boards for Shallcross Incline

- a. Cllr Thomas & Mary Nother had a meeting with Sue Rowlands, and a simple design was agreed (“C&HPR” over a logo of a primitive tramway wagon). Sue is planning to walk the route of the incline on Wed 8th February, meeting at 14.00 at Cromford Court.
- b. Cllr Thomas to investigate whether Arthur Dewsbury can assist with the production of the marker posts, by use of a brand to be applied to the wooden marker posts already held in stock.
- c. Stephanie Raybould is working on the main display board, and she is seeking a map for this.
- d. It was agreed to seek approval from WBTC to spend up to £450 on the marker posts.

7. Progressing Other Short Term Projects

It was agreed to propose the following budgets to WBTC

- a. Football Pavilion materials & lunches £450
- b. Community Information Point £2000
- c. Marker posts £450
- d. Display boards £1600
- e. Filling pot holes in New Road £400

8. Next Steps – as above

9. Next Meeting: Tuesday 7th February 2012, 7pm Mechanics Institute

10. AOB – None