

WHALEY  
**4wards**

**Tuesday 7<sup>th</sup> February 2012**

**MINUTES OF NINTH MEETING**

**1. Welcome: the following were present:**

Cllr Jon Goldfinch	Chair/WBTC
Cllr Martin Thomas	Secretary/ WBTC / Amenity Soc
Ezra Garside	Local resident / business
Cllr Rodney Gilmour	WBTC
Cllr Suzanne Lomas	FV COGS / WBTC
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:**

Amy Hubble	High Peak Architects
Mary Nother	Horwich End W.I.
Sandy Schofield	FV COGS

**3. Minutes of 8th meeting held 11<sup>th</sup> January were approved**

**4. Actions Round Up**

- a. Cllr Goldfinch has chased up formal written quote from David Hancock, and it is expected shortly.
- b. Re the redecoration of the Football Pavilion, Cllr Goldfinch looking for cheaper paint type.
- 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. Cllr Taylor and Cllr Swift are going to attend to the pruning of the Coronation Rowans once permission obtained from British Waterways.
- e. Christine Latham of HPBC replied regarding the idea of a sculpture trail, saying the trees being felled in the park are unsuitable. Monica Gillespie who is responsible for trees in HPBC is now aware of our need to find suitable specimens. It was agreed to review this idea in a year's time once work on the Memorial Park is complete.
- f. Action c/fwd Cllr Thomas to write seeking Flower Tub sponsorship.
- g. Cllr Thomas has located 12 marker posts from the Football Pavilion, and will carry forward the creation of marker points to Shallcross Incline after consultation with the blacksmith and David Corke.
- h. Cllr Thomas to put Jerome Jarvis in touch with Stephanie Raybould in order to source a suitable map for the Display Board.
- i. It was agreed to explore replacing the coronation rowans, and to discuss this with British waterways at the meeting on 13 Feb 12. Various ways of involving the schools in the choice of tree were discussed. Cllr Gilmour will develop his suggestions for the next meeting.
- j. Regarding the Community Info Point (Red Tele Box), Garie Bevan has agreed to undertake the work under a quote submitted 10 Nov 11, for a sum of £1000. He requires us to remove the glass panels and door prior to him starting work.
- k. Stephanie Raybould has received agreement in principle to the idea of locating the box at the foot of the station approach (lhs). She is now seeking more historic looking display boards and a quote for the base.

**5. Next Steps – as above**

**6. Next Meeting: TBC**

## **7. AOB**

- a.** Fireworks display – agreed to put a story up on the website (Jim Austin is the contact)
- b.** A Traders Association has been proposed by Barry Rudd with support from Bella’s and The Railway (Dominic)
- c.** Skate Park equipment – suggested we ask Chapel PC £1500 for the old equipment