

WHALEY **4wards**

Tuesday 7th May 2013

MINUTES OF TWENTY-SECOND MEETING

1. Welcome: the following were present:

Cllr Anne Winter	Chair W4w/Chair of WBTC / Amenity Soc
Cllr Martin Thomas	Secretary W4w/ WBTC / Amenity Soc
Ezra Garside	Local resident / business
Cllr Jon Goldfinch	WBTC
Phil Lomas	Self Employed Engineer (ex Dorothea)
Cllr Susanne Lomas	WBTC
Mary Nother	Horwich End W.I.
Stephanie Raybould	Town Clerk WBTC
Barry Rudd	W3

2. Apologies for absence:

Cllr Rodney Gilmour	WBTC
Amy Hubble	High Peak Architects
Mike Morris	HPBC
Cllr Barrie Taylor	WBTC / DCC

3. Minutes of 21st meeting held 3rd April 2013 were approved

4. Actions Round Up

- a. It was agreed to purchase three plaques to mark the planting of the three Sweet Gum trees (*Liquidambar styraciflua* 'Worplesdon') at the foot of the Shallcross Incline took place on the 29th November. It was agreed to mark the species name as well as school on small stainless steel memorial plaques. Cllrs Thomas & Winter to progress this. Agreed to procure these through Jeremy Wilson, in Furness Vale. Action c/fwd.
- b. Cllr Goldfinch is seeking an indication of the cost of a lock-up for use as a community storage container. Action c/fwd.

- c. Robinson's have now offered a 25-year lease at £2k pa for both the toilet area and the garage. The Town Clerk is negotiating Terms & Conditions.
- d. Cllr Thomas will attend to the repair of the bench on Footpath 91. Action c/fwd
- e. The restoration of the 'heritage' cast iron litterbins, the work will commence when the weather allows.
- f. Re disability access to the bottom of the Whaley Incline; Phil Wiggans (HPBC) has recently advised George Hill that the materials are on order.
- g. DCC have installed a sign opposite the Tesco exit saying "Whaley Bridge Canal Basin". Cllr Thomas to thank DCC.
- h. Regarding interpretation boards: Mary Nother is working on a design for one at the base of the Whaley Incline, Cllr Thomas on one for the Linear Park (Bridge 43) and The Town Clerk on that for the base of Shallcross Incline. Mary Nother has obtained new photos from John Morten. Actions c/fwd

5. Community Information Point (Red Tele Box)

- a. Work commenced 7 May 2013.
- b. Friends of Station to be consulted over the positioning of the Zinc Embossed Plaque.
- c. Peter Read is making a site visit on 8th May at 09.30.
- d. Barry Rudd provided a list of material, including a lock, value £309 + VAT for the Tele Box door. This expenditure was authorised
- e. Regarding the display system it was suggested these be affixed with clear silica gel pads. We will provide a template for adverts / display contributions and recommend they be laminated. Jeremy Wilson could be a possible recommended supplier. Cllr Goldfinch & Ezra Garside offered to follow this up and consider a design standard.
- f. There will be 24 panels to be split between nominated (free) exhibits and those sold to local organisations / businesses (by invite).

- g.** Recurring events will be included.

6. Display Boards

- a.** Mary Nother has identified two graphic designers to assist producing the Whaley Incline display board.
- b.** It was agreed to proceed using Paul Barton from Chinley who quoted £320 + VAT.
- c.** The physical stand and board will cost £675 + VAT. This was agreed.
- d.** A draft of the art-work will be presented at the next meeting.
- e.** Logos will be added for HPBC, WBTC & W4w.

7. Next Meeting: 5th June 2013.

8. AOB - None