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March 2016

Dear Member

Friends of Hollingworth Lake

Please find enclosed the minutes from the previous meeting on the 28th January 2016 along with a draft agenda for the next meeting on the 24th March 2016. Please note that the meeting will commence at 7.30pm and will be held at the Visitors Centre.

Should anyone have any items for the agenda please contact me before the next meeting so that a revised agenda may be circulated.

I look forward to seeing you at our meeting on the 24th March 2016.

Yours sincerely

Jane Taylor-Holmes

Jane Taylor-Holmes
Secretary

ASSOCIATION OF FRIENDS OF HOLLINGWORTH LAKE
MEMBERS MEETING

Thursday 24th March 2016 at 7.30pm at Hollingworth Lake Visitors Centre

DRAFT AGENDA

1. Welcome and Introductions
2. Apologies for Absence
3. Approval of minutes of meeting on 28th January 2016
4. Matters Arising from previous meeting
5. Correspondence
6. Treasurers report
7. Report from Ranger service
8. Update / discussion -
 - Projects
 - Other information / updates
 - Wildlife Update
9. Safety Issues
10. Any other business
11. Date / Time of next meetings
 - date for next meetings
 - 26th May 2016
 - 14 July 2016
 - AGM date to be agreed

All meetings to commence at 7.30pm and be held at the Visitors Centre

**ASSOCIATION OF FRIENDS OF HOLLINGWORTH LAKE
MEMBERS MEETING 28th January 2016**

IN ATTENDANCE

Ray Smith (RS), Chair & Member, Jim Taylor, Committee member and member, Rae Street, Committee member and member, Steph Mills, Committee member and member, Nigel Stanley, Member, Jill Greenwood, Member, Peter Thornton, Member, Cllr Ann Stott, member, Vivienne Ashworth, Member, Jo-Anna Dobbs, member, Jean Bogg, Member, Elizabeth Cropper, Member.

OFFICERS

Mr A Clayton, Ranger service

Jude Murray and Judy Alderson, NatureEd in attendance

1. Welcome and Introductions

The Chairman welcomed the members and the meeting commenced.

2. Apologies for Absence

Pat Carline, Member, Barry Cropper, Vice Chairman and Member, Jane Taylor-Holmes, Secretary and Member, Ken Rosbotham, Member, Simon Danczuk MP, Tony Rumbelow, Irene Davidson, Member, Nigel Eves, Treasurer and member

3. Minutes of previous meeting

The minutes of the previous meeting held on 26th November 2015 were agreed as a correct record. Cllr A Stott and P Thornton.

4. Matters Arising

There were no matters arising that were not due for discussion under the agenda items.

5. Correspondence

Rakewood road ditch; Cllr Anne Stott confirmed she had contacted RMBC but had not received a response, she would chase up again.

Children's play area / enviro-gym. Cllr Anne Stott confirmed she had contacted RMBC but had not received a response, she would chase up again.

6. Treasurers Report

Main Account - £488.17

Project Account - £5431.56

7. Rangers report.

A report was received that listed work that has been carried out and what is due to be done in the coming weeks. Please find attached.

8. NatureEd Update

Please find attached NatureEd's report detailing their work. The meeting discussed the report.

The membership thanked Jude and Judy for attending and sharing their vision for the work they do / intend to do in the Borough.

9. Any other business

Eleese footpath – Mr Thornton explained that the Eleese footpath was in need of repair with some areas holding water, deep in mud with some livestock damage. It was confirmed that responsibility for maintaining the footpath was with RMBC and the Ranger service.

Publication material – Mr Taylor suggested that some additional banners, leaflets and other materials with the group logo should be made so that these can be displayed.

10. Date for next meeting

24th March 2016 at The Visitors Center, 7.30pm.

Meeting concluded