

Minutes of the Horwode Pece Management Committee
Held on 22nd July 2010 at 8 The Green, Great Horwood

<u>Present:</u>	Cathy Holland	Steve Brigden
	David Bolton	Liz Nicholls
	John Nicholls	Michael Brocklehurst
	Jeannie Marshall	John Gilbey

1). Apologies

Mike Hobday, John Gilbey, James Samways.

2). Minutes of the Previous Meeting

Minutes amended, approved and signed by John N.

3). Matters Arising

Still awaiting reply from PF re the Navigator. David will chase them for an update.

Eon have done the trench work and rolled the matting in the goal mouth, unfortunately this hasn't helped due to the ground being so hard. Liz will thank Eon.

The shrink wrap on the zip wire is still to be done, as is the capping.

4). Sustainability Grant

More of the precept has been spent on the Insurance as it was more than expected. Mike B has drafted a 'statement' of the Pece/PC which the PC, Trust and Management Committee will all have a copy. Any equipment bought through the PC from the Sustainability Grant can be ring-fenced as Rec equipment. Steve has re-negotiated with Browns and has got a good deal. David will speak to Community Spaces to clarify the costings' and the grant ie: can we use any additional money we get via discounts on extra equipment. In the light of this it was agreed that going forward to the purchasing of equipment will be OK'd via email all be it via PC or Trust.

5). New Check forms

These have been successful with a few minor adjustments to be made.

6). Hedgerow fronting road

Felicity Hanson is going to contact the Young Farmers about hedge laying. Need to organise a working party in the autumn.

7.) AOB

Various suggestions on how to improve the tunnel were brought up ranging from climbing poles to be positioned round it, to some form of climbing cover over the mound.

David will prompt PF again for a detailed plan of the new equipment as Mike B needs this for the PC.

There has been a request from a member of the public for another bench seat at the top end of the Rec. All agreed this would be a good idea when funds allow.

RoSPA training is 9.30-4.30 weekdays with us providing tea, coffee, sandwiches etc. RoSPA are looking at Oct/Nov as possible dates. David will liaise to try and persuade them to agree to a weekend training in October.

The Kompan tensioning tool is to be ordered when the Sustainability Grant is finalised.

New Committee member: It was agreed that Liz approach Jonathan Hotard about joining as he has expressed interest in the past, it was also agreed that 'young blood' would be a benefit to the Committee.

Meeting closed: 9.55pm

Next meeting: **Thursday 7th October 2010 at 8pm**
at 8 The Green, Great Horwood.