

FoBM Committee Meeting Minutes Monday 9th September 2013

Agenda Item	Minutes	Actions
Apologies	David Sturge	
Attendees	Arnold Gill, Malcolm Leyland, Richard Freeman, Debbie Heeley, Mike Lawson	
AOBs		
Minutes of the last meeting including AP	<p>No previous minutes available so could not confirm and sign off.</p> <p>Malcolm confirmed work had started on the Sconce path on 5th September. They had currently cut out the profile of the path, following the existing line and installed two extra drains. Work would continue on Wednesday and hopefully the path would be completed by the end of the month.</p> <p>Richard advised that Friends of Bracken Hall had held 5 Wild Wednesdays involving out door activities for children. These had been an outstanding success. They had obtained £620 from the Lord Mayor's Sprinkle fund for supplies for the creative activities.</p> <p>There are details on the face book pages of Moor Mums, BCB Radio and Bradford Council What's on pages. A risk assessment had been carried out and liability fees waived has been incorporated by the Public Liability Insurance of Baildon Town Council.</p> <p>Unfortunately Baildon Town Council still have no confirmation over the lease for Bracken Hall.</p> <p>Another Wild Wednesday had been planned for 30th October 10-1pm and 2-4pm fossil walks. Bat walk 24th September with Hugh Firman at Shipley Glen Old Tea Rooms 6.45pm</p>	<p>Richard to email Paul with dates to be advertised on our web page</p>
Treasurer's Report	Debbie confirmed we had £3,450.61 in the bank with £2800 for the path improvement from Sconce up to the huts/track still to be paid out of this.	

Funding	<p>Malcolm had been requested to supervise the heritage walk for a local walking group. The group will take their own responsibilities/liabilities and has requested further books from Mike to sell.</p> <p>Mike confirmed he still had 80 books. He also advised on 28th September he would be hosting the Ingleborough Heritage Walk, he has asked for a donation of £25 for FoBM. The risk/liabilities are being carried out by the Ingleborough group.</p> <p>Mike donated £50 from the sale of books but had taken out £5 for the Christmas stall. Malcolm advised he had given David £15 for books sold.</p>	
Diorama	<p>An email from David confirmed as of Saturday there had been no damage to the diorama now that the Perspex had been taken off.</p>	
Calendar of Events	<p>An Autumn newsletter will be due shortly, it was agreed the following items should be included:</p> <p>An update on the path Details re events at Bracken Hall Update on the strimming taken place over the summer. It was noted that that we should try clear the bracken earlier to make it easier for ourselves, due to the height it grows. The use of an agricultural roller is trying to be obtain from a local farmer, Stephen Coates for future use of bracken control. Reports on walks and events held. All members who attended or were involved to drop Elin an email to advise of details i.e. bird walk, butterfly walk etc. (this is on the polite assumption she is available to do the newsletter).</p> <p>Walkers are Welcome 19th October, at Wesley's. Richard confirmed all arrangements had been made for this event and reminded FoBM had agreed to have a stand. It was confirmed Mike would ask about the presentation boards and mount a display. It was agreed the stand would need manning from 10am till approx 1.30pm, this would be dependant on how many people were left looking at the stands after the "walks" left.</p>	ALL

Acrehowe	Malcolm advised Eddie would like to carry out another seismic survey once the bracken has died back. He would also like to take a cut of the moor near a bell pit during the autumn to establish any further details of the mining that took place. This is a continuation of the riches of the earth.	
Reservoirs	Nothing to report on the reservoirs except they looked a mess/building site and people were unhappy about the situation.	
Next Meeting	Monday 7 th October 7pm	