



**Meeting Minutes of the
Boughton Fen Committee
Date: 7.00pm 6th March 2015
Location: All Saints' Church, Boughton**

Present

Cllr Mark Pogmore (MP) – Chair
Cllr David Cooper (DC)
Angela Faherty (AF)
Paul Smith (PS)
Frank Reid (FR)
Cllr Peter Agate (PA)

1 Apologies

1.1 Allan Hale; Alan Pickering; Carole Woolnough (clerk)

2 Declarations of interest

None

3 Minutes of meeting 3rd October 2014

3.1 Agreed and signed

4 Minutes of meeting 12th December 2014

4.1 Agreed and Signed

5 Matters arising/action list from meeting of 12.12.14

5.1 All – 199 & 204 – ongoing

5.2 MP – All complete

5.3 FR – complete

5.4 AF – 177 – ongoing; 182 & 215 complete

5.5 DC – 177 – ongoing

5.6 AH – All complete



6 Bankworks

6.1 All bankworks scheduled for this winter are now complete

7 Financial report

7.1 AF went through the financial report (Appendix 2)

8 Budget 2014/15

8.1 MP went through the revised budget (Appendix 3)

9 Budget 2015/2016

9.1 MP will prepare this budget

10 Tree felling

10.1 Treelink were approved at the meeting to fell the dead willow tree

11 Winter work - Reedcutting, scrub clearance, seats, boardwalks etc

11.1 The meeting approved additional monies to employ Tim Bennett alongside Steven Eyles to assist with reed cutting & disposal

11.2 Allan Hale suggested prior to the meeting that the cutting of the moth area needs to be brought forward to late March/ early April

11.3 Greenfingers have now completed their scrub clearance work

11.4 A further three seats have been erected by working parties on middle & lower fens

AOB

12.1 Frank Reid has spoken with Jane Edwards (PCSO) concerning dog fouling on the fen. She will be delivering letters to householders on the fen in the near future

The meeting closed at 7.57pm

Date of next meeting : to be arranged



Appendix 1

ACTION LIST STATUS BY BFC MEMBER (EXCLUDING PAST COMPLETED ITEMS)

ALL

199	All	Put forward ideas for website content	12.02.14	31.05.14	Ongoing
204	All	Report on action points prior to the following committee meeting	03.07.14	Immediate	Ongoing

MARK POGMORE

194	(+AH)	Monitor Bank Works	12.02.14	Ongoing	Complete
195		Maintain dialogue with E.A. re future work	12.02.14	30.06.14	Complete
203		Liaise with NE re substituting fencing and grazing with cutting and mowing	12.02.14	30.04.14	Complete
208		Invite contractor(s) to quote for winter works	03.07.14	Asap	Complete
214	(+ AH)	Contact NE to arrange talk to Fen Committee re "doing the right thing"	03.10.14	Asap after bank works sorted	Complete
217	With FR	Search out documents regarding Boughton Fen and it's registration as Common Land	03.10.14	Asap	Complete

FRANK REID

217	With MP	Search out documents regarding Boughton Fen and it's registration as Common Land	03.10.14	Asap	Complete
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ANGELA FAHERTY

177	(+ DC)	Source Oak for plaque	25.01.13	Asap	Ongoing
182	A+A	Drill water relief holes in interpretation boards	25.02.13	Asap	Complete
215		Speak to Andrew re w/p on 2nd November and boardwalk works	03.10.2014	Asap	Complete

DAVID COOPER

177	(+ AF)	Source Oak for plaque	25.01.13	Asap	Ongoing
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PAUL SMITH

No current actions.

ALLAN HALE

194	(+MP)	Monitor Bank Works	12.02.14	Ongoing	Complete
207		Invite BfB for discussions re reed cutting + disposal. No response received. Discussions now taking place with Steven Eyles	03.07.14	Urgent	Complete
214	(+MP)	Contact NE to arrange talk to Fen Committee re "doing the right thing"	03.10.14	Asap	Complete

ALAN PICKERING

216		Send round note regarding possible working party on either 29 th or 30 th November and then set up working party liaising to determine works to be done	03.10.14	Asap	Complete
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