



4. Matters arising/actions from meeting of 17th March 2017

The action list was reviewed and updated (Appendix 1).

An enquiry was to be made to Kevin Fisher to see if he still had the chainsaw PPE (Post meeting note – these have been located and are currently with Mark Pogmore)

5. Financial report, including banking arrangements

There has been no change to the finances since the last meeting.

Mark explained the proposed arrangements for moving the accounts to Lloyds Bank

6. Preliminary Budget – 2017/2018

This had been circulated to all members prior to the meeting, and Mark Pogmore explained the rationale behind it.

7. Spring/Summer work and working parties

Dave Cooper will take charge of organising the cutting of the wildlife walk – Wednesday seems the best day for volunteers to attend working parties. Jason Stacey has informed David verbally that he will be able to cut at the same price as last year. Mark Pogmore will Liaise with Stephen Eyles with regard to the summer cut.

8. Autumn/Winter Work

This would be on similar arrangements to last year. An informal meeting is to be held on site during the summer, possibly at the end of June, to plan the winter work.

Open Forum

Paul Smith said that his colleagues at Plant Health were keen to have another day volunteering. He was also aware that the EA employees in King's Lynn have a "green day" and he might be able to arrange with them to bring some some equipment to do some scrub clearance.

Andrew Faherty asked for Health and Safety to included as a regular item on the agenda.

It was decided to leave paying the church for the use of the building until the new banking arrangements were in place.

Date of next meeting

Next meeting date is:

15th September 2017

The Chairman thanked everyone for attending and closed the meeting at 8.00pm.

mp



Appendix 1

ACTION LIST STATUS BY BOUGHTON FEN COMMITTEE MEMBER (EXCLUDING PAST COMPLETED ITEMS)

ALL

No current actions.

DAVID COOPER (DC) & ANDREW FAHERTY (ACF)

Number	Group	Action	Date rec'd	Complete by	Status
1	DC & ACF	Review Health and Safety documents		Next meeting	Ongoing
2	DC & ACF	Meet with MP to look at viability of installation of outfall	17.03.17	31.03.17	Complete
3	DC	Arrange for maintenance of walk	19.05.17	Throughout summer	Ongoing

IAN DAVIS (ID)

Number	Group	Action	Date rec'd	Complete by	Status
1		Advise the committee regarding the health of the old trees on the Fen.	15.06.16	Winter, Spring & Summer	Ongoing

ANGELA FAHERTY (Ang F)

No current actions

MARK POGMORE (MP)

Number	Group	Action	Date rec'd	Complete by	Status
1		Contact Bonnett's re amendments to Outfall safety, platform & rail	17.03.17	Next meeting	Ongoing
2		Meet with DC & ACF to look at viability of installation of outfall	17.03.17	31.03.17	Complete
3		Liaise with Stephen Eyles re summer cut	19.05.17	Next meeting	Ongoing
4		Open new bank account	19.05.17	asap	Ongoing

MP



TOM ROBERTS (TR)

No current actions

PAUL SMITH (PS)

Number	Group	Action	Date rec'd	Complete by	Status
1		Maintain first aid kit & safety box	19.05.17		ongoing

MP