



**Walk East Norfolk**

Walking for fun and fitness

## **MINUTES OF THE COMMITTEE MEETING HELD 5th DECEMBER, 2019**

### **Present**

Frank Horner (General Secretary), Lyn Watson (Treasurer)(Acting Chair), Penny Bailey, Janice Barwick, Jane Bekker, Francis Kinge, Peter Leck, John McNelley, Julia McNelley, Kath Plane, David Watson and Tim Wyles.

### **1. Apologies**

David Gibson-Brown and Beryl Leck. It was agreed Lyn Watson should be Acting Chair.

### **2. Minutes of the meeting held 5th September, 2019**

The minutes of the meeting held 5th September, 2019, were confirmed and duly signed by the Chairman.

### **3. Matters Arising**

- (i) Peter indicated that after examining the Bure Park proposed walk it was found to be too far to comply with our Constitution and was also not suitable on safety grounds.
- (ii) The Secretary indicated that the Acle car park was not going to charge for parking as the site was not owned by Broadland DC. He did mention the permissive walk from Norwich Road to Mill Lane would cease but a part of the development plan was for a public footpath to be made linking Norwich Road to Mill Lane. In the meantime the walk would be redirected back to the Street for the return journey.

### **4. Finance & Membership Report**

The Treasurer reported that to date 74 members had renewed their membership which included three Honorary Life Members.

The funds at the present time totalled £3096.11 which included the sponsorship monies received to date and the finance received from the picnics which will be added to the Sponsorship fund. It also included the receipts to date of the cost of the Xmas Lunch. A balance of £1931.62 plus petty cash of £70.00 remained.

### **5. Tuesday Walks**

This matter was once again raised as it would appear the membership did not seem to like walking in the afternoons and the numbers attending seem to be dropping. It was agreed the Secretary should email members asking for opinions as to whether or not they should be transferred to a morning session.

6. **CONFIDENTIAL ITEM**

It was agreed this item would not appear in the public minutes.

7. **Any Other Business**

- (i) Peter said he would be reviewing the 'winter walks' as there appeared to be many in areas where mud was a problem.
- (ii) Kath asked Walk Leaders to ensure there was always a back marker who was in possession of a radio.

8. **Date, time and place of next meeting**

It was confirmed the meetings would be held in Runham Village Hall at 2.00 p.m. on Thursday 27th February, 2020

Chairman \_\_\_\_\_

Date 27th February, 2020