**Friends of Bradgers Hill Meeting – 14June2017**

1. **Present:**

Abi Coupe, Dave Coupe, Alan Mason, Charulata Patel, Bob Tarron, Rita Tarron, James Hetherington, Margaret Hetherington, Scott Ashdown, Trevor Tween.

1. **Apologies:**

Paul Hammond, Judith Batson, Jim Casey

1. **Minutes of April 2017**

Agreed.

1. **Finance (Alan Mason)**

Alan has revised the breakdown of the figures for the Your Say Your Way Funding and shared this with Heather at Luton Council. Heather was content with the revised breakdown:

|  |  |  |
| --- | --- | --- |
|   | ***Allocation*** | ***Claimed to date*** |
| Training (First Aid) | £140.00 |   |
| Speakers | £160.00 | £50.00 |
| Meeting Room Hire | £190.00 |   |
| Website | £58.00 | £58.00 |
| Public Liability Insurance | £190.00 |   |
| Public & Education Resource | £512.00 | £512.00 |
| Total | **£1,250.00** | **£620.00** |

It was agreed that we will renew our TCV membership fee from the remaining funds from their Start Up Grant.

We also agreed to move future meetings to the Warden Room, which will be cheaper.

Applications for the next funding round of Your Say Your Way have opened, with a deadline of 13 July.

***Action: Alan or Charulata to purchase the First Aid Kit and Public Liability Insurance in time for the Wildlife Weekend.***

***Action: Charulata to consider what is required for the Your Say Your Way application and to advise others how they can assist.***

1. **2017 Events**

Highlights include:

* Monthly meetings, excluding August.
* Walks, approximately 5 miles, led by Bob and Rita.
* Litter picks - 4 per year***Action: Scott to create a post about the June litter pick and to thank locals for ongoing collections of litter to keep the Hill tidy***
* Butterfly Surveying between May – October.
* TCV and conservation work
* Wildlife Weekend – Programme set out in leaflet. ***Action: Scott to promote via our social media***
* ***Action: Abi to investigate borrowing tables from the Community Hub for the Sunday afternoon***
* ***Action: Abi to finalise the Attendance Sheets for the Wildlife Weekend***
* ***Action: Abi to organise a donations bucket.***
* ***Action: Abi to work out which streets we will leaflet drop and where we will leave posters (also liaising with Jane at LBC Parks Department).***

Charulata is investigating thepossibility of a small badger watch group.

1. **Rights of Way – New Works Proposed (James Hetherington)**

James Hetherington’s note attached.The Group agreed to proceed with the proposals.

James has started the ball rolling on getting a new scheduled monument consent.

The work will be combined with the installation of the new interpretation signage. Purdah is over so work can resume on this. LBC have agreed to latest cost estimate as supplied by Paul.

***Action: Trevor to investigate if LBC can provide funding for TCV for the sign installation.***

1. **AOB**

***Action: Trevor to check scrub on path of Riddy Trail to assess if LBC are responsible for trimming to allow unrestricted access.***

Trevor is holding a site meeting with a resident of Bradgers Hill with regards to surplus soil deposits on 16 June.