**Friends of Bradgers Hill Meeting – 12 July2017**

1. **Present:**

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

1. **Apologies:**

Jim Casey& Paul Hammond

1. **Minutes of June 2017**

Agreed.

1. **Finance (Alan Mason)**

The 2016‘Your Say Your Way Funding’ breakdown is set out below:

|  |  |  |
| --- | --- | --- |
|   | ***First Invoice*** | ***Second Invoice*** |
| Training (First Aid + Kit) |  |   £153.00 |
| Speakers | £50.00 | £110.00 |
| Meeting Room Hire |  |   £190.00 |
| Website |  | £58.00 |
| Public Liability Insurance | £190.00 |   |
| Public & Education Resource | £368.00 | £114.00 |
| Total | **£626.00** | **£625.00** |

There is £114 not committed under Public and Education Resource, which could possibly be allocated for fieldwork equipment.

We now have 11 full members and Alan is maintaining a membership list.

The next ‘Your Say Your Way’funding application for £1250 has been submitted. Assuming we make it through voting day is 23 September.

1. **2017 Events**

Highlights include:

* Monthly meetings. We have now scheduled one for 17 August.
* Walks, approximately 5 miles, led by Bob and Rita.
* Litter picks - 4 per year
* Butterfly Surveying between May – October.
* TCV and conservation work
* Wildlife Weekend – Programme set out in leaflet.

The Wildlife Trust is keen to work with us and will give one session free. Contact is Ruth Sneath.

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

James Hetherington’s note attached.

The scheduled monument consent application for the next set of works has been submitted, we should hear back in early August. James has also given notice to Old Bedford Road Estates.

The work will take place on 14 & 28 September and will be combined with the installation of the new interpretation signage. Alan has had sight of the invoice for the design and is claiming the cost back from the Council.

1. **AOB**

**Action:** Charulata to circulate the Risk Assessment Template supplied by the Wildlife Trust.

Bob will attend the Friends of Luton Parks Meeting on 17 July as FoBH representative.

**Action:** Dave to move the 26 November walk in the Calendar to 19 November.