

THE WHITCHURCH WATERWAY TRUST

www.whitchurchwaterway.uk

Charity Commission No : 701050



MINUTES of a Committee Meeting held on 8Mar2022 at Hill Valley Golf Club

Present:

| | |
|----------------|---|
| Helen Brockman | (WWT Secretary) |
| Chris Chambers | (WWT Trustee and Chairman) |
| Mark Lacey | (WW Trustee and Canal Festival Organiser) |
| Kath Oldham | (WWT Trustee and Membership Secretary) |
| Bob Sumner | (WWT Trustee and Grounds Maintenance) |

- 1) Apologies for Absence
David Torrens, Giles Sullivan, Ray Hatton, Hilary Seward
- 2) Minutes of the Previous Meeting / Matters Arising
The minutes of the previous meeting were approved with the corrections below and signed by the Chair.
Corrections to minutes of 8Feb2022 meeting :
It had been agreed to spend up to £1000 on a new website and Facebook presence
Joe Sheldon of Audlem Printers had been present and Paul Radcliffe had not
Sharon Stone should have been Sharon Smith
Dates of some future meetings said Wed, but should have said Tue
- 3) Application for CIL Money
We will make an application for initial work on Phase 2 of the gateway
- 4) Strategy
There was a discussion about Strategy which ML will provide a summary of.
- 5) Date(s) of next meeting(s)
1930 Tue 12Apr2022 (venue to be confirmed)
1930 Tue 10May2022 (venue to be confirmed)
1930 Tue 14Jun2022 (venue to be confirmed)