

Minutes of the EXECUTIVE COMMITTEE of the PENNINE WAY ASSOCIATION

held at the

Friends Meeting House, Woodhouse Lane, Leeds on Nov 14th 2015

1 Present:

Trevor Hardy (President), Chris Sainty (Chairman), and Veronica Boulton, Bill Gallon , Ron Powell, Kevin Proctor and Paul Quest, (members)

Frank Woolrych and Ann Kilbey from Pennine Heritage
Heather Procter - Pennine National Trails Partnership Manager

Apologies:

Graham Daniels, Mick Kirk, Doug Moffatt, Peter Stott

2 Minutes of meeting held on 5/10/15 at Birchcliffe Centre, Hebden Bridge

Veronica Boulton requested that minute 6 be amended to include mention of the following suggestions not in appendix B which were also discussed:

DalesBus

Yorkshire Dales Society

A project on Nine Standards Rigg.

For clarification it was suggested that the minute should include the statement:

It was agreed that any funds available would only go to PW activities.

Subject to these amendments the minutes were agreed as a true record of the meeting.

3 Matters Arising

a) Frank Woolrych asked about the hot mail account and Chris Sainty confirmed that it would be staying open for a while and that he would continue monitoring it until activity ceased.

b) The Domain name on the website was questioned by Frank W. and he was informed that it would be retained to prevent anyone else using it but it would direct people to Pennine Heritage. No additions would go on it after transfer.

4 Subscriptions

Ron Powell reported that up to 24/10/15 that 24 members had asked for their money back on subs paid in advance for a total of £316.

A small number had been unable to contact by e mail and the rejections had not given names of rejections .A slip was to be included in the newsletter asking those who wished for repayment to write to Ron.

Frank W asked for the current number of paid up members and was informed that it was 204.

5 Disbursement of funds

There had been no further suggestions since the Hebden Bridge meeting and we were to proceed with what was agreed then.

Trevor Hardy is to write to the Northumberland NP Rangers to clarify the means of payment.

6 Final Newsletter

Ron P reported that all was underway. It was agreed to have a colour supplement as well as the newsletter which will have 56 pages. All of the articles are from members and the newsletter will be black and white, The front page will feature John N's seat at Thwaite. The full package will consist of the newsletter, supplement, two sheets on A4 for the minutes of this meeting, a slip on overpaid subscriptions and a badge. This should all come within 2nd class postage.

Frank W asked for a piece in the newsletter and on the web giving details of Pennine Heritage and he would provide the information as an aid to the web placement . ACTION FW

Trevor asked that the supplement or the n/l should have a section thanking everyone who has been a member or a worker for the PWA. He would discuss with Ron P. ACTION TH

The quotation for the n/l was £275.80; single sheet in colour in was £258. He required one additional photo . There was discussion on what to use and agreed that members should submit or suggest. Bill G suggested contacting Derry Brabbs.

The full package was approved.

Frank W stated that Peter Stott would be on Pennine Heritage committee for one year to assist smooth transfer.

Bill G stated that we should do a press release on the transfer to Country Walking, RA, Great Outdoors, LDWA etc and this was agreed.

ACTION CHRIS S. AND BILLG,

7 Closing down hotmail account and web

The hot mail a/c had already been discussed in matters arising . Bill G stated that he understood that Russell G and Dave Brooks had agreed the mechanics of closing down the website which would be preserved in "aspic"

8 Closing of Barclay account

Doug M had agreed with Barclays that the account period could be extended into 2016 until all payments had been made.

9 Final Accounts

The meeting was informed that both the Charity Commission and Barclays Bank were happy for us to allow the accounts to carry forward into 2016. A set of accounts would be presented for year ending 31/12/15 and a final one expected to be concluding probably March 31st 2016 and both would be audited by Roy Lomas at the same time.

10 Frank Woolrych

Frank W confirmed that PH had no intention of calling any part of their website PWA, it was always Pennine Heritage. The old PWA web address would be maintained and automatically transferred to PH.

The Accommodation Guide would be maintained by PH and it was agreed that in the final newsletter a suggestion would be made for members to keep PH in touch with any changes to keep it up to date.

The question of Doug M's facebook a/c was discussed - it cannot be stopped unless Doug wishes it.

Frank W questioned when PH was taking over responsibility and stated that asap in the New Year. Exact date not possible.

11 Heather Procter - Pennine National Trails Partnership Manager

HP spoke for 20 mins on her role.

She emphasised that she covered PW and Pennine Bridleway and that the Partnership was headed by Natural England who provided 75% of the funding. She coordinated with the Highway Authorities and on publicity, websites, also integration with health and tourism. The Partnership had to find the remaining 25%.

The Partnership was run by the Yorkshire Dales NPA who employed her. She had two lengthsmen who were Martin Sharpe from Peak District and Colin Chick who covered Yorks Dales.

She had completed 66% of the Trail Survey for 2015 and Steve Westwood had already done 33% before leaving his position.

Her responsibility lay in delivery of the framework by delivering the aims regarding accommodation and condition of the footpath.

12 AOB

Trevor H informed the meeting that Once Brewed Information Centre and YHA was demolished and that work on The Sill was about to start.

Frank W mentioned that PH wished to have a section on Vocal Recordings from people who had been involved. This would have a framework of questions and answers.

ACTION FW and RP to liaise on this.