

Friends of Ilkley Moor

Minutes of meeting held on 17 September 2008

Present: Roger Gook, Barry Wilkinson, Helen Kidman, Richard Perham, Mathew Argyle, Danny Jackson, Catherine Smith, Nick Rochford, Didy Metcalfe, Owen Wells.

Guest: Roger Scales, Bradford MDC

1. Apologies for Absence were received from Derek Smith and Norman Blackburn
2. Minutes of the previous meeting held on 18 June 2008 were accepted.
3. Matters arising: None
4. Officer's Reports:
 - Chair: This had been circulated and accepted
 - Treasurer: This had been circulated and accepted
 - Membership Secretary: This had been circulated and accepted
 - PR Officer: No report was presented
5. Heritage Lottery Fund: The application for the grant was successful. A vote of thanks to Nick Rochford for his work on this was passed unanimously. There is an embargo on this until a press release is made, coinciding with the roll out of the new website. A job description and advert for the post of freelance project officer is to be worked up. A Project Steering Group was formed to include Owen Wells, Nick Rochford, Roger Gook and Richard Perham.
6. Website Report: there had been a good response for photographs. Two specialists have been contacted to write some the pages. It is hoped the site will be completed by the end of September.
7. Information Panel: The quote for the design and construction was accepted.
8. Newsletter: Owen Wells volunteered to draft the next newsletter.
9. Proposal for improving Lower Tarn: Some of the proceeds from the sale of Silver Wells Cottage is to be used to renovate and improve the Lower Tarn. Plans for this work were presented by Roger Scales of Bradford MDC.
10. Proposed development at Cow and Calf: Bradford MDC intend to improve the Cow and Calf car park. The owner of the café also proposes improvements. To enable this work to be undertaken, it is necessary to de-register the common land. A similar parcel of land will be registered as common in compensation.

11. Charitable Status: the proposal to register as a charity was agreed.
All committee members will sign as trustees.
12. AOB: Helen Kidman was nominated to represent FoIM at the Rombalds Steering Group.
13. Date of next meeting: 15 October at 7.30pm in the Manor House Activity Room