

## Friends of Ilkley Moor

Minutes of meeting held on 18.2.2009

Present: Owen Wells, Barry Wilkinson, Nick Rochford, Catherine Smith, Richard Perham, Helen Kidman, Didy Metcalf.

1. Apologies received from Tracy Gray, Roger Gook, Derek Smith, Andrew Walbank.
2. Minutes of the last meeting held on 14<sup>th</sup> January 2009 were accepted with the following amendments: Metcalf not Metcalfe  
The budget of £1,000 was for the video clips on the website., not for all work on website.
3. Matters arising. None.
4. Officers reports:
  - a. Chair.

No written report as the Chair's activities would be discussed in full later in the meeting at agenda item 6 & 9.

b. Treasurer.

1. Thanked Tracy for completing her excellent WREN bid within such short time constraints – the result is due back towards the end of July.
2. Circulation of membership forms will be done included with parish newsletter at an estimated cost of £100.
3. Around 70 standing order forms have been sent to/will be sent to the banks and after 1st April 2009 standing order money will come in automatically.
4. Pennine Prospects Leader II bid. This is for heritage type projects, and there is a deadline of 11th March. The Treasurer recommended 2 projects
  - (a) The restoration of the Upper Tarn which would require 40% funding from elsewhere, and could be merged with the HLF bid. Action Tracy.
  - (b) Visitor pay back scheme. This would receive 100% funding and provide a sustainable solution to the future financial stability of FOIM.
5. Forms for gift aid. This can be claimed retrospectively (i.e. from donations made prior to the FOIM attaining charitable status). Forms will be made available on the website.

c. Membership Secretary: None

d. PR Officer.

Litter picking around the Cow and Calf had been successful (24 bags collected) and it was suggested this could be a useful way of involving members  
It was agreed that AGM should be advertised in the Ilkley Gazette. As that will have to be paid for by FOIM, it was hoped that favourable editorial comment to draw attention to the event could be negotiated with the newspaper. Action Barry.

5. Project Officer Report.  
Received and approved. (Tracy off to a flying start.)

6. Old Filter House.

Chair outlined recent developments:

Meeting with and phone call from Mr. Salmon.

The planning officer Martin Burke is carrying out an evaluation of the works at the site. Fencing, planting & driveway etc. The Chair is in contact with Mr. Burke and will report on the resulting evaluation.

It was agreed that formal approval is an essential condition (for all parties) if any fencing, planting or driveway etc are to remain on the site.

Discussion about adverse publicity. Agreed that Chair will continue to take action on this matter on the basis that there will be no further comment in the press.

Change to the wording of the constitution:

The current wording of the constitution does not make clear whether or not FOIM's responsibilities extend to areas of Ilkley Moor that are not owned by Bradford M.D.C. The involvement of FOIM in matters relating to those areas could potentially invalidate their insurance cover or invite legal dispute.

It was agreed that more information is needed before amending the wording of the constitution. A map is required defining the boundaries of the area known as Ilkley Moor and identifying the land ownership.

Action: Richard Perham.

7. AGM.

Date 4th April. Will need to be advertised. Suggested guest speaker Ian Condliffe, (former senior management Defra – expertise: naturalist, implementation of environmental schemes and member of the committee involved in the development of the Commons Act 2006.

Action Didy Metcalf.

8. Membership form for recirculation.

See 4.b.2. Treasurer's Report.

9. Membership bag

Production under way. Comment on logo.

10. AOB.

12. Date of next meeting.

Wednesday 25<sup>th</sup> March 2009.