

MINUTES OF COMMITTEE MEETING SNTWN 6<sup>TH</sup> NOVEMBER 2018

HELD AT THE ROYAL OAK PORINGLAND

PRESENT: Henry Gowman Steve Dowall Sarah Barney Richard Beese

APOLOGIES: Roma Beardsell

CHAIRMANS REPORT: HG explained his prolonged illness and apologised for losing momentum. He talked around his increasing involvement in Men's Shed at Poringland, HG said that he will be standing down as Chair of SNTWN at the forthcoming AGM but is willing to remain on the committee to assist the officers and smooth the changes ahead.

RB spoke about his background and the work he was doing in his parish as Tree Warden and said he was willing to take on the role of recording Membership and running the Finances. RB was co-opted on to the committee.

FINANCES: SD reported that there was £3152 left in our account from the award made by Busseys. This would be enough to cover one more planting season but sourcing for new funding needs to take place. RB suggested the Woodland Trust as a possible source for free tree stock. RB said new woodland and tree planting was top of the Government environmental agenda and money and support would be out there.

TREE ORDERING 2018 It was agreed that there would not be a Tree Planting Campaign this winter 17/18. Only one query about availability of trees for planting had been received and this from Darren French of Needham. It was agreed that tree wardens who had planting schemes could purchase trees for projects over this winter and that the invoices would be paid for by SNTWN.

UPDATE ON POSSIBLE AMALGAMATION OF SNC AND BROADLAND COUNCIL OFFICERS INCLUDING TW SCHEMES An informal meeting has been arranged to discuss the possibilities and this will be attended by HG and SB on 14<sup>th</sup> November, who will report back to the committee and then membership at the AGM when more should be known.

NEW COMMITTEE MEMBERS: HG will circulate a plea for new committee members to TW's.

AGM DATE HG will circulate possible dates and venues to the committee for agreement

DATE OF NEXT COMMITTEE MEETING: 7pm Tuesday 22<sup>nd</sup> January at The Royal Oak Poringland