

Malton & Norton Area Partnership

Minutes Of Meeting Held Online On Wednesday 21-Oct-20

Present:

Martin Brampton Chairman
John Howard
Jan Devos
Philip Mooring
David Lloyd Williams
Mark Thompson
Helen Gundry
Paul Emberley

Apologies

Kenelm Storey
Paul Andrews
Rodney Brewis

Circulation:

All members

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| 1.0 | New Member John Howard co-opted to the committee. | |
| 2.0 | Secretary John Howard appointed secretary. | |
| 3.0 | Friends of Lady Spring Wood Agreed to form a group to maintain the area including litter picking and control of Himalayan balsam weed Arrange for MB to contact Angela Eden and Mark Brayshaw. Fitzwilliam Estate can be approached with specific proposals through MT. | JD |
| 4.0 | Recovery of Records Approach Sarah Oswald to recover records covering the Board Walk project. | PE |
| 5.0 | Cycle Path Project Intention to provide a path between Malton & Hovingham for cyclists, walkers and wheel chair users. Similar project envisaged for Kirkbymoorside to Helmsley. Approach Fitzwilliam for possible support. | MT |
| 6.0 | Replacement Bridge Bridge across the Cut washed away in recent floods. Agreed to request quotations from two contractors for a replacement; Brian Swales and J Thackeray & Sons Ltd. Ask TWS Ltd if they also wish to be included on the tender list. <i>Post meeting note: New Hon Sec believed "bridge washed away" meant remains of bridge were debris on the banks of the Humber Estuary. Now understands bridge is intact and merely requires firmer foundations. TWS not a suitable contractor for this work.</i> Gail Cook to be kept informed of quotations. Check with Gail Cook whether MTC insurance covered the loss of the bridge. Check whether Fitzwilliam insurance covered the loss of the bridge | JH MB MB MT |
| 7.0 | AGM Postponement Agreed to postpone AGM due to Covid 19 pandemic. Inform key partners. | MB |
| 8.0 | Finances Only recent change to finances is £1,000 payment to Malton Town Council for rent. | |

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| | <p>As of 14-Oct-20 current account stands at £1,346.06.</p> <p>Between £2k to £3k is budgeted at RDC for approved projects.</p> | |
| 9.0 | <p>Proposals for Funding</p> <p>Funds available at MTC for the replacement bridge over the Cut.</p> <p>Discuss £1,000 rent with Fitzwilliam.</p> | MT |
| 10.0 | <p>AOB</p> <p>Ask Gail Cook if she would join the committee.</p> | MB |