

Malton & Norton Area Partnership  
Minutes of Meeting 9<sup>th</sup> July 2019 - AGM and regular  
quarterly meeting

Present: Paul Emberley (Chair), Helen Barry, David Lloyd-Williams, Sarah Oswald, Matt Lishman, Phil Mooring, Martin Brampton

Apologies: Jan Devos (Treasurer), David Hoggard (Secretary), Kenelm Storey, Rodney Brewis, Anthony Crosier

**AGM**

Minutes of previous AGM were approved

A discussion was held about the future role of the partnership and how it could benefit members and the wider community.

The Chair's report was presented and accepted.

The meeting would like to record formal thanks to Paul Emberley as retiring chair for all his efforts and to David Hoggard for his work as secretary.

Martin Brampton put himself forward as chair, seconded by Phil Mooring. He was duly elected.

The position of Deputy Chair was left vacant at this time

Sarah Oswald volunteered to act as minute secretary at meetings and was duly appointed.

There were no further nominations for Treasurer. Jan Devos continues in this role.

The AGM was formally closed by Paul Emberley as outgoing Chair.

**MEETING**

Minutes of previous meeting

The minutes were approved.

As an update on S106 it was noted that the monies left in S106 is limited, town councils are seeking to utilise it with applications made in most recent round.

Treasurers Report

Received and reviewed. A query was raised about whether the invoice for LSW lease has been paid to MTC and whether invoices to The Cookery

School and private individual sponsor have been raised as this was not shown within the Treasurer's report.

**ACTION:** SO to follow up with Jan on queries

### Lady Spring Wood

SO provided update on the project delivery.

Funds held within MTC account are earmarked for balsam bashing, replacement of a broken barrier and potential installation of new barriers on the path over the culvert. Awaiting dates and quote from TCV for the works.

People counters have been installed at the boardwalk and the bridge and a first month of data was downloaded. MTC Clerk will download the data quarterly and report to MTC. The data will be useful evidence for the impact of the funding spent and for future initiatives.

The mosaics have been moved / refixed and all been restored. Awaiting grouting this week to complete the works. A press release was published in the Gazette & Herald about the work.

Year 6 pupils of Malton Primary School are visiting the wood this week and then having a mosaic making workshop with the artist. Gazette & Herald will be there on Thursday for a photo opportunity.

A claim has been made with Yorventre for the costs of all the mosaics activity and a cheque is expected soon.

The signage has not progressed as awaiting agreement with the Estate and their tenant farmer. A meeting on 15<sup>th</sup> July will hopefully resolve this, and Yorventure has indicated an extension of the funding period to end of August is possible which may allow this element to be completed.

### Membership

This element was included within the discussion during the AGM

### Communications update

David Hoggard gave apologies for not attending, no report was provided.

### AOB

None proposed

### Date of next meeting

To be held in September. The new Chair to identify and circulate date.

