

MNAP Executive Committee Meeting 7th November 2022

Online Meeting

Minutes

1. Present

Martin Brampton (MB), Di Keele (DK), Jan Devos (JD), Rebecca Wilkin (RW), Paul Andrews (PA), Stephen Pritchard (SP), Paul Tate-Smith (PTS), Roddy Bushell (RB), Marie Ann Jackson (MAJ) Representing NYCC,

2. Apologies

Kenelm Storey, Ian Conlan, James Lindenberg (JL)

3. Minutes

The minutes of the meeting held on 2nd February 2022 were reviewed and approved.

4. Appointment of members

PTS was appointed as business representative and JL and SP were also appointed to the committee. All other members were re-appointed.

5. Treasurer

JD was re-appointed as Treasurer and MB thanked her for continuing in this role.

6. Secretary

PTS agreed to take on this role.

7. Chair

MB asked that after doing the role for several years he felt it was time for a new chairman to lead the group. As none came forward MB agreed to continue in the role but asked everyone to think seriously about coming forward to take on this role.

8. Finance

JD continues to pay in £5.00 every month to get round new banking rules. MB thanked JD for her work, and this was approved by members.

9. Norton Skate Park

After a tremendous amount of work by MNAP and in particular MB, and other members of the community this facility is now open and is being well used.

There is now the question as to who is going to run the park. A long discuss took place with ideas that MNAP could possibly help with banking facilities as things could get messy if this was via The Town Councils. It was agreed that the skate park should be called "Malton & Norton Skate Park"

10. NYCC

MAJ updated the meeting on all the preparation which is taking place for the council which will be starting in April 2023.

The main message was that they want the new council to “feel local” and discussion took place about MNAP becoming a possible learning network member.

There was strong support from the members to explore ways of MNAP becoming more involved with the new authority.

11. Lady Spring Wood

Discussion took place about LSW and the main areas discussed were:

- a. How do we move this forward
- b. Who owns the cut and should we apply for funding
- c. RB suggested that we should explore the possibilities of setting up a “Friends of Lady Spring Wood” and asking for volunteers to help in this role.

After much discussion we didn't arrive at any firm decisions and this would be discussed at the next meeting.

12. New Chair

MB asked how we go about finding a new chair and RB agreed to write a job description for us then go find a suitable person.

Discussions took place around the opportunities that might be coming our way and how this new person might move MNAP forward.

PA thanked MB for all he has done for MNAP over the last few years, and this was seconded by all the members.

13. AOB

SP updated the members on the Area Plan and changes that have been made.

MB thanked everyone for their attendance and the meeting closed at 9.30pm