



Minutes of Meeting. IMMC 7.30pm 13th October 2009 St Martins Centre

Present Ann Williams, Bryan Williams, Alex Olah, Camilla Olah, Claire Ford,
Maggie Rowlands, Neil Graham, Naomi Willows-Rough, Colin Chapman
Apologies Elizabeth James

Circulation to above, and Hilary, Dave & Joan Hayes, Andy Mather, Heather Lloyd, Nay, & Sid.
Additionally to Mary Lewery

Minutes of previous meeting agreed. Minutes of the previous AGM from Carmen not available.

Matters arising:

Claire has acquired coal tub material from Premiere Bodies. To be added to website.

A.G.M.

Ann presented her Chairman's report for 2009 (attached)

Maggie Rowlands nominated Ann Williams to continue as Chair, seconded by Alex Olah.
Ann Williams nominated Neil Graham to continue as Vice Chairman, seconded by Claire Ford
Maggie will be standing down due to potential conflict in her new role with County.

{Subsequent to the meeting Claire Ford agreed to accept the treasurers role and was nominated by Ann and seconded by Colin.}

Colin agreed to continue as Minutes Secretary.

Maggie presented her treasurers statement in draft and will finalise for the next meeting. As indicated in the Chairman's Report, a very busy year has been reflected in a very full financial statement.

AOB

Maggie announced that the Local Joint Committee have awarded us a grant to support a new interpretation board at the Dingle. Pete Board man will compile the Flora and Fauna bit and Maggie will contribute the geology.

Last Sunday's Green Gym went very well and the path clearance was completed to below the viewpoint.

Visitors from Llanymynech Heritage Group will be visiting the meadows at 4 pm 14th October with a view to understanding how Ifton is managed.

The Colliers Way Group, who intend to create a footpath link with Ifton, have requested an input from us. Alex & Camilla will represent IMMC.

Ann reminded people of the invitation to the BTW Open day at Preston Montford on 29th November. Naomi said she might find it useful to complement her Duke of Edinburgh Silver. Ann will send her the paperwork.

Joe Penfold intends to complete improvements works for drainage and kissing gates before the end of October. Boardwalk works will be left until drainage improvements can be assessed. The Dingle kissing gate will be wheelchair friendly, the kissing gate at Pen y Banc will be just the basic design. Maggie said that Sue Napper had a concern over the dimensions of the new Dingle gate and Ann agreed to check with Harvey.

Harvey will investigate the Plastic Bridge and decide a course of action.

Insurance for the shed is still outstanding.

Lantern Workshops & lantern Parade. See separate notes.

Future Dates

Lantern Parade Meeting - Sunday 25th, 4-5 pm to finalise arrangements.

Lantern Workshops at the Community Centre

Sunday 25th October 10 am - 4 pm

And Thursday 29th October 12 noon – 6 pm

Lantern Parade 31st October start 6.30 pm - move of at 7 pm - Marquee at Ifton Meadows main Entrance.

Green Gym Sunday 8th November 1.30 pm

Next Ifton Meeting Tuesday 10th November 7.30 pm

Meeting ended 9 pm