



MEETING MINUTES

Meeting on Friday 18th March 2016, at 7:30pm
at 24 Hale View Road, Helsby Cheshire WA6 9PH

1 Present:

Mrs A. Davies (Chair and Company Secretary), Mrs Barbara Evans, Mrs Pamela Magor, Mrs Hazel Guest, Mr Paul Marsden (Director), Mr Alex Marsden (Treasurer)

2 Apologies:

Mrs Pauline Staniforth

3 Approval of minutes:

The minutes of 22nd January 2016 were duly approved.

4 Chair's report:

Mrs Davies briefed the meeting of the events of the past two months and explained that:-

27 th Jan 2016	TS and VD waited for AD as she arrived in her car at wood to walk dogs. TS and VD hid inside the treeline. AD spotted them and drove away as they both approached the car doors.
6 th Feb 2016	TS sent AD letter saying she would arrive at AD's home and wanted Trust property.
10 th Feb 2016	TS and two other women arrived at AD's home uninvited and rang the doorbell. AD did not open the door.
11 th Feb 2016	The above incidents of harassment were reported to the local police by AD.
14 th Feb 2016	At the request of AD, two police constables attended her home to take details of the harassment.
26 th Feb 2016	Another ex-Trustee Julie Hunt appeared at the wood as AD walked the dogs. JH said nothing but her presence was intimidatory.
3 rd March 2016	VD and three other males wait at the entrance to the wood as AD arrived to walk dogs. AD left before they approached her car.
5 th March 2016	PM reported to local police further concerns over harassment of AD by VD and others. PM formally complained about the lack of police action.

The meeting condemned the behaviour of the ex-Trustees and agreed such harassment was totally unacceptable. BE expressed full support to the directors to continue to oppose such behaviour and urge the police to take formal action against the individuals responsible.

5 Treasurer's Report

AM reported that insurance needed to be paid within the next few months and that in agreement with the directors a contingency fund of £500 had been set aside for initial legal advice regarding the fraudulent activities of ex-Trustees.

Balance in the bank - £4,769

The meeting agreed to set aside contingency funds of £500 for legal advice.

6 H&S

PM proposed that it would be timely to review health and safety arrangements at the wood and offered in a professional capacity (without charge) to survey the wood and prepare a report. The meeting agreed with the proposal and BE proposed a vote of thanks to PM which was carried unanimously.

7 Any Other Business:

None

8 Date, time and place of next meeting:

To be held at 24 Hale View Road Helsby in June 2016. Final details will be confirmed to Trustees by AD.

The meeting finished at 9:15pm.