CALVERHALL – IGHTFIELD PATHWAY STEERING GROUP MEETING NOTES:

Date: 5th March 2018

Location: Old Jack Pub

Attendees:	Chair: David Price (Ightfield Parish Council)
	Secretary: Mark Astley (Ightfield Church Council)
	Elaine Griffiths (Calverhall Village Hall)
	Henry Hitchman (Ightfield Parish Council)
	William Heywood Lonsdale (Shavington and Cloverly Estate)

- Apologises:Paul Griffiths (Calverhall Village Hall)Belinda Doolan (Shropshire County Council)Jane Arthan (Calverhall Tennis Club)
- Absent:Linda Roberts (Old Jack Pub)Frank Houston (Tour de Ightfield Cycle Club)

Meeting started 20:05 Agenda item

2. Minutes from the 5th Feb Meeting: Approved. Mark to secure publication on the Parish Council web site.

3. Proposed Route: No updates.

4. The Lease for the Pathway: No updates to the Feb 5th 2018 meeting status.

5. Specification of the Pathway: Specification was presented and approved with the use of clean aggregate only.

5.2 Concrete railway sleepers: No further action

6. Obtaining quotation: Based on the newly approved pathway specification the following to be contacted for quotations.

- Richards responsible William
- Mark Saverites responsible Dave
- Geoff Mayer ditto
- RGM responsible William
- Elaine to obtain details for other possible contractors

6.1 William to distribute the specification to the Steering Group. Mark to contact possible Engineering assistance identified at Pemberton Close.

6.2 Fencing: Specification to be devised by William. The following to be contacted for a quotation:

- Mark Saverites
- Peter Haynes
- Stockdales
- Dave Stockton
- Mark Edwards

7. Community Organisations: All identified community organisations have been contacted and requested for feedback and comment before the Community Meeting on 28th March. Steering Group members to follow up these different organisations when possible.

8. Terms of reference: The meeting approved the proposed Terms of Reference for The Steering Group. Elaine to send a copy to Mark for publication on the website.

9. Planning application: Two quotes were received for submission and managing the planning application, these being Peter Richard £350+VAT and Balfours £1,000. It was agreed to accept Peter Richards' quote subject to a positive outcome from the community meeting. In addition, it will be necessary to undertake Ecology and Tree Surveys which have been quoted at a total of £670+VAT.

9.1 The Parish Council to consider approving in Principal at their next meeting on 19th March; start the planning application process, dependent upon a positive outcome from the Community Meeting on 28th March. Funding this planning application will be from previously identified funds.

10. CIL Funding: The Community Infrastructure Levy:

- It is understood there will be $\pm 13,050$ in the Neighbourhood Fund from the Church Farm, Calverhall Development. **WHL to discuss directly with Belinda Doolan**
- £62000 In Local Infrastructure Fund.
- **Cllr Paul Wynne to obtain an update from County Council** if this money can be made available for The Pathway funding.

11. Grant Funding: It was explained that there were two funding streams from the National Lottery. One being Awards for All (max £10,000 grant) which Elaine has had dealings with and explained was reasonably straightforward.

11.1 Elaine to investigate The Supermarket Local Community Funding opportunities.

12. DCLG Borrowing (Works Loan): No update from the previous meeting status.

13. Community Awareness: There were 29 responses to the Pathway questionnaire devised and distributed by Jane at the Big Breakfast. The overwhelming answers and comments were positive.

13.1 The Agenda for The Community Meeting on 28th March 2018:

-	Open Meeting	Dave		
-	Presentation of The Pathwa	ay Project – outline and	timescales D	ave
-	Community Group Feedbac	k presentation	Mark	
-	Costing/Funding	William		
-	The November 11 th Beacon	Plans	Mark	
-	Q & A Session	Steering Group		
-	Conclusions and close meet	ting	Dave	

Henry responsible for the evening's attendance list. Elaine to provide refreshments

13.2 Flyers advertising the above are to be distributed by those present to cover all areas of the Parish. Hand delivery to be completed by Sunday 11th March 2018.

14. Any other business: None

15. Date of Next Steering Group Meeting: Wednesday 9th April 2018 at the Old Jack – 20:00

Meeting Closed 21:40