

## Castlefields Canal and River Park Association (CARP)

### Minutes of the Committee meeting held on 12th January, 2017, at 7 p.m. in the Council Chamber, Calne Town Hall

<b>Present:</b>	Denis Robinson	DR	Chair
	Debbie Smith	DS	Trustee
	Dee Robinson	DeeR	Trustee
	Julie Wakeham	JW	Committee Member
	Sue Court	SC	Secretary
	Martin Court	MC	Trustee
	Martin Boswell	MB	Trustee

1. **Apologies:** Karen Boswell, Richard Mason.
2. **Minutes of the Last meeting:** held on the 17th November 2016, agreed.
3. **Matters Arising:** AOB, seat along cycle way near Blackdog has been installed. Positive comments on social media. Thanks to Mo for the idea. Thanks to Chris Kemp for use of trailer, and installing the seat with MC and MB.
4. **Treasurer's Report:** In the absence of the treasurer matter deferred.
5. **Correspondence:** None.
6. **W&BCT:** deferred.
7. **Community Involvement:**  
**Britain in Bloom:** deferred.  
**Safety Forum:** Nothing to report. Meeting next week.  
**Christmas Festival-** stall raised £120. Thanks to KB for organising and thanks to everyone who helped and contributed prizes.  
**Easter Bunny Hunt:** agreed will take place on 15th April, 2017. KB will lead. She requires some assistance to get prizes for the event. JW and DS volunteered to do this.
8. **Mound Walls:** MB's father, a qualified architect with vast experience with National Trust and HSE, visited the park over the Christmas period. He commented that the work so far carried out on the walls would seem to be fit for purpose. The committee was grateful for this independent view which has allayed some of our fears. MC has had a reply from CTC. A maintenance plan is to be put in place and the reply indicated that CTC would be looking, in the near future, at the outstanding work. CARP will keep in touch with CTC for updates.
9. **Outdoor Gym:** The lease agreement with CTC has not yet been finalised for the existing gym equipment. CARP has purchased an "all risk" insurance up to May 2017. MC has obtained suggested inspection regime and maintenance guide from the installers. CARP will continue to monitor the equipment until the lease arrangement is completed. Funding application to Aviva had been unsuccessful. A new bid for £11,000 for three pieces of equipment is being submitted to Tesco's and Wiltshire Council Area Board. Chair requested that £500 be contributed from CARP funds. Proposed MB and seconded DS. All agreed.
10. **AOB:** Following the unsuccessful Aviva bid, an allocation of two tickets for a rugby match at Wembley on the 8th April, 2017, have been allocated to CARP for 'sale'. MB/KB will attempt to raise funds for CARP by selling these on social media. DS suggested that Chaveywell be decorated in a manner similar to the Derbyshire Well dressing tradition. All agreed this was an excellent idea and could form part of CARP's Britain in Bloom contribution. JW and DS will investigate further. DS to

email MN to update her. Keep Britain Tidy Spring event is on 4th and 5th March, 2017. SC will liaise with Area Board concerning their support.

**11. Next Working Party: 12th February, 2017.**

**12. Date of Next meeting: 23rd March, 2017 (later than usual)**