

Walkabout Flintshire.

Minutes of Meeting Number 10

4th August 2017.

Rhydymwyn Nature Reserve

Present.

Dave Mackie Chair

Neville Howell Treasurer

Stan Jones

Carole Worger

Joyce Howell

Peter Kime Secretary

Arwel Roberts

Liz Bolton

Dave Waller

Apologies.

Gill Harrison

Michael Fyldes

Minutes of meeting number 9.

The previous minutes were accepted as true record.

Finance.

Neville gave an update of the financial position which is included as appendix 1 (page 4) to these minutes.

Neville suggested that we close the savings account and transfer the money to the current account as the interest rate was so poor; **agreed. He asked Dave Waller as one of the signatories of that account, to contact Scottish widows to authorise this.**

This topic brought up the question about resources e.g. bicycles and walking poles, held by Groundwork when their supported scheme ended. **Stan agreed to follow this up.**

Walkabout website and Facebook.

As agreed, a complete review of the website had been undertaken with the help of a member (Hazel) and Double Check. Feedback on the updated site had been positive and it was felt that this had been a worthwhile exercise.

Peter reported that he had received an offer from a new walk leader to take over the running of our Facebook. He thought that this was good idea and had asked the volunteer (Jenny) to look into setting up a corporate/business presence to replace @walkabout2015.

Tabards.

Dave Waller commented that he had a number of small tabards still in stock.

Promotion of WaF.

Updates on this initiative were as follows:

- **Dave Mackie should canvass help** at the next meeting of the Community Health Council when the person from Betsi Cadwallader board responsible for GP surgeries would be present. Update: due to an oversight this would be done at the next meeting; **ongoing**.
- **Peter to write out to all GP surgeries.** Gill had been to a Flintshire cluster meeting and had presented there. She would also be going along to two more meetings in September. **It was suggested that we might hold a special walk for health professional s to further underline the health benefits of walking.**
- Peter had had contact with the county library service and it was agreed that Sandy liaise with Buckley library to assess the effectiveness of this. **Sand y had not been able to progress this because of other priorities. Peter agreed to take back ownership.**
- It was agreed to try to have a stand at the Mold Food Fair and see if this would be effective. **Action: Peter to complete application form which he now had done. Neville agreed to lead on this and asked Peter to call for volunteers help via his distribution list.**

There followed a discussion on the cost and effectiveness of the programmes and it was suggested that small (cheaper) flyers and generic business cards could be just as effective in getting our message out. Dave Waller suggested using embedding a QR device in the paperwork which would direct QR users straight to our website. Peter to action QR, flyers and business cards as well as organise a reprint of the programmes in time for the food fair. (Sec's note: I have created QR thingy and it works. I will try to paste a printout of it on our banner and pop-up to see if it looks ok).

Actions from Open Meeting of the 13th June 2017.

- Peter commented that he had received three enquiries via the FLVC/DEWIS website. One person had withdrawn, one was proceeding with the training and one was on holiday **which he would follow up asap. Dave W had the training in hand and would do this once a suitable date had been agreed.**
- Support for Mold Parkside walk: Trish Mossop had contacted Peter to say she would help in future. **Action closed.**
- Peter had invited Victoria Baldwin (Let's walk Cymru) to our last meeting and she had accepted. Unfortunately, she had been off ill for some time and so had to cancel her visit. **He was asked to re-invite Victoria to our next meeting and Nev would prepare a quick positioning presentation before the open meeting of the 29th August.**

Annual Return to Charities Commission (CC).

Peter had checked the forms on the CC website and found out that they were all being updated and so not yet available to us. He had rung up the CC and had been told that the new forms would be emailed out to us when the reports were due. We then had 10 months to complete the reports.

He suggested that he, the treasurer and chairman get together to complete the forms in draft and report back to the trustees before submitting the reports.

AOB.

- Peter reported that he had accepted an invitation to the FLVC AGM on the 14th September and he and Gill Harrison would represent us.
- He had also accepted an invitation to an LWC all-Wales meeting in Llandrindod Wells on the 6th September and would go along to press for more detail on future funding etc.

Next committee meeting.

The next meeting would be arranged after our next open meeting of the 29th August.

Appendix 1: follows on page 4.

Walkabout Flintshire

Receipts and Payments

For the Year Ended 31st December 2016

	Year Ending 4-Aug-2017	Year Ending 31-Dec-2016	Year Ending 31-Dec-2015
Receipts			
Transfer from Friends of Walk about Flintshire, Scottish Widows account		£0.00	£3,583.88
Transfer from Friends of Walk about Flintshire, Lloyds current account		£0.00	£904.77
Transfer from Friends of Walk about Flintshire, Petty Cash		£0.00	£32.80
One-off donation from Flintshire County Council		£0.00	£7,500.00
Interest on Scottish Widows	£9.60	£18.78	£8.01
Arwel's Xmas 2015 Raffle		£132.00	£0.00
Anonymous Donation	£2.20		
Total	£11.80	£150.78	£12,029.46
Payments			
Secretary's Expenses		-£46.00	-£34.44
FLVC Membership	-£15.00	-£15.00	-£15.00
Hire of Church Hall	-£30.00	-£72.00	£0.00
Stamps for Circulars		-£39.27	£0.00
Programme Leaflets (300 FLVC)	-£160.00	-£300.00	£0.00
Sample Hi-viz Vests		-£37.67	£0.00
Banners etc.		-£213.01	£0.00
Nordic Walking Poles, 2 off		-£109.56	£0.00
Hi-Viz Vests		-£453.90	£0.00
Flowers Fran	-£30.00		
Flowers Trish	-£25.00		
Total	-£260.00	-£1,286.41	-£49.44
Surplus Receipts over Payments	-£248.20	-£1,135.63	£11,980.02
Total	-£248.20	-£1,135.63	£11,980.02

Statement of Assets and Liabilities

As at 31st December 2016

Scottish Widows	£10,023.66	£10,014.31	£4,491.89
Lloyds Current Account	£572.28	£797.28	£7,455.33
Petty Cash	£0.00	£32.80	£32.80
Total	£10,595.94	£10,844.39	£11,980.02
Funds			
Balance b/f	£10,844.39	£11,980.02	£0.00
Surplus Income over Expenditure	-£248.20	-£1,135.63	£11,980.02
Balance c/f	£10,596.19	£10,844.39	£11,980.02