

# **OPEN MEETING FRIDAY 8<sup>TH</sup> FEBRUARY 2019**

## **AT RHYDYMWYN VALLEY CENTRE**

### 1. Attendees & Apologies

26 attendees and 6 apologies

### 2. Minutes of Meeting 7<sup>th</sup> December 2018

Minutes were presented and accepted

### 3. Matters Arising

Point 5 to be amended Neville and Joyce attended LVC meeting 31<sup>st</sup> October 2018

Point 6 No reply yet from Enabling Nature grant meeting 16<sup>th</sup> November 2018

Point 9 Chair Dave MacKie commented that not a lot is happening regarding Social Prescribing. Neville Howell had met Rachel Lewis of Betsi Cadwaladr University Health Board (BCUHB) and offered to approach her re attending a meeting with Walkabout Flintshire.

Arwell Roberts reported that the matter of hi-viz leader jackets had been resolved

Neville handed out copies of a proposed new walker details form for perusal. Their use to be discussed at the next meeting.

### 4. Treasurer's Report

See AGM minutes

### 5. Insurance – update

The Public Liability Insurance obtained through Ramblers Cymru will cease on 31<sup>st</sup> March 2019 as they have failed to secure funding from Sports Wales for insurance. Quotations have been received from various companies. As an interim measure it was proposed to accept Zurich Life at £113.09 per annum by 28<sup>th</sup> February 2019. A vote was taken and carried 23 for and 3 abstentions.

As a possible alternative Walkabout Flintshire will actively seek funding from Sports Wales and other bodies. Local AMs and MPs to be lobbied to gain support for funding.

The successful applicants for Sports Wales funding 2019/20 will be announced at the beginning of April 2019.

There has been discussion with Walkabout Wrexham and Denbighshire groups with regard to an umbrella policy for North East Wales.

Dave Waller Buckley Walk Leader is to be approached with regard to insurance for Flintshire Explorers.

### 6. Pictures for website & Calendar photograph competition

Jenny Hindmarsh proposed for 2020 a calendar to be produced and sold to walkers. The photographs for the calendar to be chosen in a competition. She asked for any photographs taken on the walks to be sent to Walkabout Flintshire. This proposal to be discussed and

decided at the next meeting. There are legal obligations for putting photographs of people on both website and social media.

She will organise to open Walkabout Flintshire Facebook page to all, i.e. not restricted to Facebook members.

#### 7. Open Session

In future considerations will be made to apply for grants to fund purchases such as printing leaflets, programmes, hi-viz jackets etc.

A policy to be made to fulfill the requirements of the General Data Protection Regulations. To be discussed at next meeting.

Neville presented a draft document entitled 'Rules for the conduct of walks for Walkabout Flintshire'. Chair Dave MacKie proposed the document to go on the website and was seconded by Gill Harrison.

Jenny Hindmarsh advised the meeting that a new walk will start in Penyffordd on 23<sup>rd</sup> February 2019 from British Legion at 10.00. She will be leading this walk.

Jenny will be attending an open forum on 18<sup>th</sup> February at St Davids, Ewloe. It is organised by North Wales Tweets, the intention is to promote Walkabout Flintshire through the Twitter account.

#### 8. Dates for future Meetings 2019/20

Friday 3<sup>rd</sup> May

Friday 2<sup>nd</sup> August

Friday 1<sup>st</sup> November

Friday 7<sup>th</sup> February 2020 AGM

All meeting times and places to be advised