

MINUTES FOR BL COMMITTEE MEETING

Monday 23 July 2018

7.00pm

1. Welcome

Gerry Garvey, Richard Evans, Stella Lewsley, Anita Laird, Jeff Powell-Davies, Dick Whitworth, Paul Williams, Dan Parker, Jane Yates

2. Apologies

Andy Lewsley, Christine Goulding,

3. Minutes of the meeting on 4 June previously circulated

Minutes agreed. Draft minutes to go on the website as soon as available update if needed after the next meeting.

4. Matters Arising not covered elsewhere

None

5. Treasurers Report

Carlisle Parks: £102 income with £50 levy

Alston Urban £132 income with £60 levy

6. Feedback from

a Carlisle Parks: Positive feedback with 43 runners, some discussion about control placement. Thanks to Gerry for organising.

b Alston Urban: Positive feedback with 45 runners (with 26 at both Alston & Barnard Castle). Thanks to Tricia and Brian Davies(NATO) who enjoyed planning the event. Discussion about tags on kites with details of permission given. Agreed to do this next time for urban events. **Action: J-PD to produce a shortened version and Anita L to laminate**

Further discussion about Brampton and Alston being part of the UK Urban League.

Action: Anita L to make enquiries

7. Updates (not covered elsewhere)

a CST Coach quotes (Stella)

SL has researched and found two quotes – one driver/2 driver £450 or £750 (48 seater). 17 people signed up so far (4 don't want a lift). **Action: JY to email junior parents**

b BS7 Stations (Jeff)

J P-D showed everyone the base station. Much discussion about the size. Agreed to buy 60. Action: All to observe other club equipment at the L5D and make a decision after.

c AGM (Richard)

RE reported that Rose & Crown pub is not suitable. SL to investigate 11th or 18th October for Stoneybeck Inn.

d Campsite Car Park for Askham CST 2019 (Anita Laird)

No further update on the car park. DP reported that we may have the Bampton map ready. Further discussion regarding weather/parking. **Action: Anita L & DP to find out about parking for both areas. Decision to be made at next meeting.**

Martin Bagness had got back about Loughrigg and SL reported new landownership from National Trust.

8. L5D Update

SL reported on the immense logistics still to be sorted. Further discussion about access with vehicles to start for maps and other equipment. DW mentioned refund of entry fees. Agreed to pay back lowest rate to helpers.

9. CST 2019

See above 7d

10. Fixtures 2019

Dates from previous minutes still stand. Will come back to this at the next meeting

11. GDPR Guidance for Clubs

RE and J P-D have looked at a template from another source and are working on this. **Action: Will send draft copy to everyone**

RE reported issues around taking photos and privacy. Discussion around how this impacts on the club and actions required. **Action: RE & J P-D to continue to research**

12. Beacon Fell (information forwarded on 19 July)

SL further reported on housing development and the impact on the Beacon.

Action: SL to write a letter of support

AOB Discussion about club night in Penrith Parks. **Action: GG to plan and SL/Andy L to put out controls on September 10th**

Congratulations to BL Juniors who did really well at the Cumbria Schools Orienteering Championships with many firsts and a second place.

13. Date of next Meeting

Monday 24th September