LONG DISTANCE WALKERS ASSOCIATION - BEDS BUCKS NORTHANTS GROUP MINUTES OF COMMITTEE MEETING - THURSDAY 27TH JANUARY 2022 7.30 PM - BY ZOOM

Present: Terry Brown (Chair), Gill Bunker (Secretary), Roy Carter, Norman Corrin, Peter Engledow (Treasurer), Sarah Feal, Mike Hyland (Events Co-ordinator), Mary Knight, Alan Leadbetter (Membership), Sara Waldron (Social Walks)

		Action
1.	Apologies: None	
2.	Minutes of previous Committee Meeting (14th October 2021) and Matters Arising	
	The Minutes were accepted as a true record.	
	Terry had contacted Gerald Davies. He is away until June but is still available to help when he returns. Note: he is the local correspondent for the Open Spaces Society.	
3.	Matters Arising from the Annual General Meeting (28th November 2021)	
	Newsletter Terry said no-one has been in touch to suggest keeping the Newsletter. Tuesday Newsletter to be multifunctional.	
	The Marsdens Moors event has re-appeared in this year's Challenge Walk programme (7th May). It was agreed it was too late to organise a weekend this year, but that it would be good to hold a group weekend around the MM or a similar event next year as part of BBN's 40th anniversary celebrations.	BBN40
	It was confirmed that priority will be given to LDWA members when BBN challenge events open.	
4.	Reports	
(a)	Chair - Terry Brown	
	 It's been business as usual, since the last meeting in October I have: Received NEC comms and discussed as necessary about the impact on our Group and what, if any, action we need to take. 	
	Helped as necessary with general queries and issues that have arisen Chaired the Crays's ACM in Neverther.	
	 Chaired the Group's AGM in November. Made enquiries with Val Thompson about 'Meetup' and whether it would be useful for the Group – more under item 6(c). 	
(b)	Secretary - Gill Bunker	
	Business as usual here too:	
	Tuesday News circulated each week	
	Emails from NEC - circulated/responded as necessary.	
(c)	Treasurer - Peter Engledow	
	See report p.2-3.	
	Peter confirmed the report should be dated 21/01/2022.	-
	The SS entry under Expenditure should read SS 2021.	
	Since Peter's report the £1,000 contribution for the replacement Greensand Ridge benches has been made.	

TREASURERS REPORT – PETER ENGLEDOW 21/12/2021

BANK ACCOUNT BALANCE £6015.52 BALANCE AS AT 14/10/21 £6073.47

BBNLGLDWA

Business Community Current Account | 27285635 | 23-05-80

£6,015.52

You don't have an arranged overdraft

INCOME TO 21/1/2022 since start of our year

BBN L	DWA			
eceip	t Summary Summary			
	Total Receipts		£	2,229.46
		% of income		
	Membership	0.000	£	-
	Pick n Mix 2021	0.000	£	-
	SS 2021	70.127	£	1,563.46
	Hannington Hike 2022	29.873	£	666.00
	Miscellaneous	0.000	£	-
	Merchandise	0.000	£	-
	Chiltern Kanter 2021	0.000	£	-

EXPENDITURE TO 21/1/2022

Summary			
Total Costs		£	2,515.7
	% of cost	Tot	tal
Merchandise	0.000	£	-
Print Post	0.266	£	6.7
Equipment	0.000	£	-
Donations	0.000	£	-
AGM	15.145	£	381.0
Christmas Walk	0.714	£	17.9
SS 2019	62.389	£	1,569.
Hannington Hike 2020	0.000	£	-
Misc	12.675	£	318.8
Chiltern Kanter 2021	0.000	£	-
Pick n Mix 2021	#DIV/0!	£	221.6

SUMMARY

Activity at least with funds from SS and now Hannington as well. Since going to press the payment to Greensand re benches has been made; ± 1000.00

Miscellaneous expenditure since 1/10/21

ıt	Amount	Account	Detail - Miscellaneous	Date
30.00	£130		Woburn Village Hall	18/10/21
5.00	£45		Local Groups Meet	25/10/21
3.88	£143		Zoom	30/11/21
			200	00, 11, 21

(d)	Membership	- Alan Leadb	etter					
	Alan had noth							
	New Member Welcome Norman Corrin							
Alan has emailed me reports for October to December of new LDWA members						bers		
	who fall into o							
	I've put down							
	Gender who I'					_		
	took frit when				as opted	out of Loca	ıl	
	Group Emails							
	For the remain							
	get a reply on					viously left	а	
	message with							
	For the 5 in No		•					
	For the 10 in [
	the 2nd call I s							
	For interest or					Decembe	r's	
	report) is the s	son in law of th	ne late Captail	n Sir Tom Mic	ore.			
				Number of			Membersh	
		Number of	Opted out of Local	Members	Membership	Membership	type -Individ	
	Date of email 01/11/2021	members Joined 19	Group Emails 8	contacted	type - Class 19 Primary	type - Family 6	Total 13	
	09/12/2021	6	1	5	6 Primary	3	3	
	04/01/2022	13	3	10	13 Primary	0	13	
	Total so far this year	38	12	15	38	9	29	
	N1 20		1 41			1.4		
	Norman will g	et in touch wit	h the new mei	mbers has no	ot yet man	aged to co	ntact.	Norman
()	01 11 11							
(e)	Challenge Wa				475			
	Hannington Hike :- All running well and as of 23rd January 175 entries							
	Pick & Mix :- All set and ready to live on 1st March, info on BBN and LDWA							
	websites. Also			النبي ومتواو ومنا	II O	: C	4la !a	
	Sundon Saur					ientries wi	tnin	
	the next few n	MA marsharia	De in the nex	CL Strider in A	pril	anine data	hod	
	Priority to LDV							NA:1
	been agreed.		triis to the Pici	K & IVIIX INTOR	nation. Pr	iority to LD	VVA 1ST	Mike
	to 31st March		ulass ta la als et	41a a flora a f 4	.h.a. ()al	- Carrata		NA:L
	He is waiting f	or David Sed	giey to look at	tne flyer for t	ne Sundo	n Saunter.		Mike
/£\	Casial Wall	0						
(f)	Social Walks	- Sara Waldr	on					

(i)	 Website: Updated as needed. Mainly Challenge Event info and News. Group walk photos copied from FB 	
(i)	Website:	
(i)		
	Website & Social Media - Gill Bunker	
	information about LDWA insurance is in the LDWA Toolkit. Sarah will check what the position is.	Sarah
	would prove useful. Norman will provide photos of the items he holds. Sarah asked about insurance cover for group equipment. Peter said all the	Lynn/ Norman
	It was agreed that photographs of some of the equipment would be useful. Lynn to be asked if she could take photos of any items where she thought a photo	Gill/
	that score, does the committee think a photo catalogue would be of use and if so, of what items	
	Melamine cups and saucers that can be requested for use at any event. If you are unsure as to what we are describing, please ask and we can send a photo. On	
	No-one has informed me of any changes since my last report. But if anyone knows different, please let me know We have shown Terry and others the items we were asking if still needed. It was agreed to keep them – so – we hold about 30 Tupperware mugs and about 50	
(h)	Equipment - Lynn Yorston	
	Then to be taken to Hannington Hike as "open to offers" to be got rid of.	DFH
	Dave F-H had circulated a list of 5 items of old stock, wanting a decision on what is to be done with it. It was agreed that each item would be offered at half price via the website, Tuesday News and Facebook, with the initial contact being Dave.	Gill/DFH
	BBN buffs and mugs are sold at BBN events and are available from Dave Findel-Hawkins and Mary Knight. This to be mentioned in the Tuesday News.	Gill
(9)	Peter confirmed BBN clothing is purchased via PECO (link on website). He will pen a few words for the Tuesday News. Sarah suggested promoting the boot bag.	Peter/ Gill
(g)	Merchandising - Peter Engledow	
	BBN had previously made a donation to the Festival (£60 last time). Roy to clarify with Barry Ingram how a donation made this year would be used.	Roy
	Bedfordshire Walking Festival 2022 – 10th-18th September Roy will lead two walks for the Festival: Thursday 15th September and Sunday 11th September. Both to go in Strider.	Roy/ Sara
	August Strider.	
	Sara said the BBN programme would not be listed in the April Strider. Sara and Mary agreed leaders are very reluctant to commit to lead far enough in advance to meet the Strider deadline (currently11th February). Walks will be advertised via the website, email and social media. Hopefully the programme will appear in	
	Sara said she had emailed all previous walk leaders but had only received one response (Roger Skerman).	
	Sara said there was now only one Sunday (27th February) and one Thursday (17th February) without a leader. Terry said she may take 17th February if no one else volunteers.	Sara/ Terry
	country. For the first 3 months of the year we have 4 out of 7 Thursdays covered and 8 out of 10 weekends (1 weekend isn't showing on the planner as the leader is a regular and is waiting to see if anyone else comes forward before committing).	
ı	There has been a noticeable fall off in walk leaders coming forward with walks since the AGM. I think this is largely due to Omicrom whipping through the	

	IT:	
	LDWA New Website Development: Nothing further heard	
	BBN Walks Database: No response to plea for GPX files in recent TN	
	Facebook:	
	• 258 members.	
	Well used, mainly to share photos after group walk/challenge event.	
	Now advertising upcoming group walks again.	
	WhatsApp Group 16 participants	
	Twitter - Not sure how we are doing on Twitter.	
	Norman can provide some GPX files.	Norman
	Peter confirmed Twitter is active with 150 participants.	Homian
	Total committee i witter ie delive with 100 participante.	
(j)	Local Groups Representative	
(1)	Peter said notes from November's meeting had been circulated; and there would	
	be an update on the formal feedback in April Strider.	
	and appears on the formal reconstant in a pair out age.	
5.	INSURANCE ISSUES – INCIDENT REPORTS	
	There have been no reportable incidents.	
6.	LDWA	
(a)	Safeguarding.	
	Terry confirmed the Chair of the group is responsible for safeguarding. She had	
	suggested a Zoom meeting to discuss the policy/procedure and what to look out	Terry
	for, but had heard nothing further. Peter confirmed Safeguarding had not been	1 City
	discussed at the LGRs meeting. Terry will chase up.	
(b)	Inclusion & Diversity:	
(6)	Terry said we had not been asked to do anything specific on this.	
	Peter thought, following discussions at the LGRs meeting, that BBN were doing	
	more than some other groups (shorter walk options with Easy Ambles/contacting	
	new members).	
	There was some discussion about asking for feedback after a challenge walk: <i>Did</i>	
	you enjoy the event? What would you recommend to improve the event? Would	
	you mention it to friends? Also to ask why members do not attend walks.	
	Terry thought the NEC were working on this last aspect at the moment,	
	Sara suggested "Too male, too pale". How to break down barriers?	
	Terry suggested we wait and see what the LGR/NEC feedback is and take it from	Next
	there.	meeting
		9
(c)	Meetup	
	Terry said the NEC were using Meetup for specific interest groups (the History	
	Group, the Pub & Beer Group) and a few local groups were now trialling it for their	
	group walks.	
	General views were: Not bothered, do we want larger number of walkers, non-	Next
	members are already welcome It was agreed to wait and see what feedback	meeting
	came from the groups that were currently trialling Meetup.	incening
7.	LDWA HUNDREDS – Mary Knight	

(a)	2022 will see the first LDWA 100 take place since 2019. The Trans-Pennine 100 hosted by Vermuyden, the South Yorkshire Group of the LDWA, will be taking place from Friday 3rd June until Sunday 5th June 2022. BBN will be looking after Checkpoint 2 at Penistone which is 12 miles along the route. We will be open on Friday 3rd June at 11.15am until 15.54pm. We currently have 13 marshals offering to help.	
(b)	2023 – Elephant Bear and Bull 100 based in Coventry, Warwickshire and Birmingham. The event will be hosted by a committee made up from a number of local groups. BBN have been allocated CP2.	
	Note from Mary after the meeting: This is now likely to be Checkpoint 1.	
(c)	2024 - The Speyside 100, hosted by North of Scotland Group and based in	
	Inverness/Moray area. BBN have requested a checkpoint at around the 20 mile	
	point.	
(d)	2025 – East Point 100, hosted by Norfolk and Suffolk. Again, BBN have requested	
(0)	a checkpoint at around the 20 mile point. 2026 – Hunnypot 100, hosted by Kent.	
(e)	Mary said that some of the information coming from future Hundred organisers	
	was confusing. She intends to concentrate on this year's Hundred, and leave	
	future Hundreds for the moment.	
7.	BBN Challenge Events	
	General	
	(i) Priority to LDWA members: It had already been agreed that a month's	Mike
	priority be given to LDWA members at all our challenge events (ii) A generic risk assessment that can be used for all BBN events was	Terry/
	agreed. Review/input needed from all.	All
	(iii) Tally Cards As tally cards were not clipped for the Shillington Shuffle	711
	(a Covid precaution), the SS team wondered if this is something that	
	could be done at future BBN events. Dave Yorston has produced a	
	generic tally card, headed BBN Walks with two 2 boxes underneath,	
	the top one for the entrant's number and the bottom one for the	
	distance, i.e. L,M or S.	
	Dave Y confirmed the last order for 1000 tally cards cost £47.34.	
	This tally layout was approved, with Alan suggesting "BBN Event" rather than	DaveY
	BBN Walk, and it was agreed that Dave could proceed to order a further supply.	
(a)	Shillington Shuffle 21st November 2021 - Merrian Lancaster	
(a)	It was very successful, the weather was exceptional, 197 expected, 4 non-	
	starters, no retirements, we had a small surplus. Finishing times and	
	photos on BBN website. We've had a wash-up meeting.	
	A donation of £106 was made to the Thames Valley Air Ambulance	
	following the event. This comprised "tea money" plus a contribution from	
	entry fees.	
	y	
(b)	Hannington Hike 6th March 2022 – Alan Leadbetter	
	As for 22/01/2022 there are 173 entries for this year's event.	
	27 19 13 Total	
	Walkers 86 25 12 123	
	Runners 40 4 6 50	
	126 29 18 173	

Gilbertson in the Kitchen. D F H and Merrian Lancaster on registration and finishing booking in. Andrew Gilbertson, Frank Hodgson on car parking (will need 1 more). Lynn Yorston on start time keeper. Might need 1 more on registration. On checkpoint 1 (Broughton). Gill Bunker in charge with Anne Addison, Sarah Feal, Phil Vidler and Dave Yorston. Will need at least 2 more On checkpoint 2/3 (Hannington) Mary Knight in charge with Terry Brown, Sandra Hyland, Mike Hyland and Frank Hodgson. Will need at least 2 more. Will let the people who have the Equipment know what I will need and arrange picking it up soon. Gill and Mary to provide the food for each checkpoint, I will supply the drinks (tea, coffee, milk, squash and sugar). Will ask marshals if they will they be doing the marshals' walk or not, will need to know how many will be attending as OGs sports field have an event on that day and will have approximately 300 cars so I will need to tell them to save spaces close together for us. Alan will have a Zoom meeting with Gill and Mary on Monday 31st January to finalise catering, marshals, hall access times etc. (c) Pick & Mix 2022 29th May 2022 – Lynn and Dave Yorston The 2022 event is booked at the same HQ for Sunday May 29th which is the week before the 100. It will take a slightly different format. The school has had extension works so we will have to re-think some of the parking. We are also planning to have the walkers outdoors but under cover. The entries are limited to 200 and the entry price is slightly increased. (d) Sundon Saunter 2022 (20th November) David Sedgley Not a lot to report as I've sent info Dave Y needed to him. Also reported much at the AGM. I've been working on the 3 route descriptions for some time. We have a new Checkpoint 1 at Chalton (a beautiful medieval village hall) which is used for all routes. Back at the AGM I didn't know if it was feasible to get there & back in the distance. But I now know we can - though it's 12.9 miles. I need to find out if this hall will need floor			
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	Suggestions include walking the Greensand Ridge, the MK Boundary Walk over a bank holiday weekend, a quiz (inviting neighbouring groups to join in), and a	Future
(c)	Celebrating BBN's 40th Anniversary 2023	
	walk to MK or Bletchley stations and train back to Leighton Buzzard. Date: Saturday 30th July agreed. A subsidy was agreed. Participants will be asked to pay £5 for the coach. Sara, Gill and Sarah will form organising team.	Sara/Gill/ Sarah
	(£8.68) if we get 34 walkers Possible shorter distances would make event more inclusive: e.g. 8/9 mile Stoke Bruerne to Wolverton, with train Wolverton to Leighton Buzzard. Also options to	
	Gill had provided some information, suggesting: Transport by coach Leighton Buzzard to Stoke Bruerne. Linear walk back to Leighton Buzzard. Distance: 25 miles approx. 34 seater coach Leighton Buzzard to Stoke Bruerne quote £295 (Bill's Coaches, MK). Approx £9 per passenger	
(ii)	Grand Union Canal Walk	
	We have a definite hall hire in Woburn from 8am to 5pm. There will be football going on at the same time but the car park is pretty big. Terry, Gill, Mary & I are going to visit the hall briefly and try out one of the walks - I'm waiting for the caretaker to get back to me on dates.	Terry/ Sara/Gill/ Mary
(b) (i)	Celebrating LDWA 50th Anniversary Midsummer Meanders Saturday 18th June 2022 Sara Waldron	
	The trip can then be advertised.	Gill
(a)	Roy had circulated a draft flyer outlining his plans for the proposed trip to the Isle of Man. The dates 15th/19th August were agreed. Roy was thanked for the work he has already done. He will update the flyer, adding information about transport and suggesting accommodation where the group could stay together.	Roy
9.	BBN Group Events	
	qualify for the triple.	
(f)	Triple Challenge – Alan Leadbetter (Hannington Hike, Chiltern Kanter, Pick & Mix) Terry Brown, Phil Vidler both Marshalling and Diana Telfer walking the event will	
	Roy said the hall is currently booked from 6.30am to 6.30pm. It was agreed to extend the time to 7.00pm. Roy has badges; the routes will be finalised over the Summer; he is hoping to park cars at Pitstone Museum as previously.	Roy
(e)	I've booked Pitstone Memorial Hall for the Chiltern Kanter on 5th March 2023. Main Hall for 12 hours @ £27 per hour = £324 Refundable damage deposit = £50. Total hire charge = £374 Booking deposit = £74.80 Balance payable = £299.20	
(e)	Chiltern Kanter 5th March 2023 Roy Carter	
	checkpoints and staffing them. Continuing as has been the way we have always worked, Dave has agreed to carry on as treasurer for these events though. He will still settle the hire bills and all costs involved in the running of the event and will produce the balance sheet for the group treasurer afterwards. He will also continue to liaise with the walk HQ and the extra parking site.	

A group weekend based on a challenge event had been mentioned earlier.	

Projects (a) Greensand Ridge Benches	
(a) Oreensand Mage Denches	
Terry was pleased to confirm the benches are all made and we have pictures. They will hopefully be installed this quarter, by March/April. BBN's £1,000 contribution to the cost has been made. The old benches are to be salvaged and offered to members. We are hopeful that once the benches are installed there will be an opportunity for publicity.	Terry/Roy
(b) First Aid course/Emergency procedure at CPs	
Merrian has been in contact with the River Valley Centre in Milton Keynes. They don't have any regular weekend bookings which would rule out booking a whole day. They just have the odd party booked.	
Sarah will check the availability of an NHS meeting room at either Wrest Park or Sherwood House, Bletchley. Both would be Covid secure.	Sarah
A Saturday in October was suggested, with a full day course, minimum number 6, maximum 12, possibly one or two more if the room is large enough. The cost is £60 per participant, plus the cost of the room/hall. It was agreed to ask participants to contribute 50% of the course cost, i.e. £30 each.	
Gill to update Sue Clements about the proposed date.	Gill
() B.	
Not progressed yet. Terry will follow up. Agreed the banners would have the LDWA and BBN logos in addition to the group names.	Terry
Donations : No suggestions from members.	
AGM	
AGM 2021 I vnn & Dave Yorston	
All went to plan. The walk was well attended and a good time was had by all. There was just one on the day route blockage by HS2 but a swift removal of a barrier saw the walk continue on course. The Russell Arms produced a really great meal too. Thanks to all those who supported us.	
AGM 2022 Sunday 27th November 2022 Alan Leadbetter Northill Village Hall booked and the Crown is booked for 20/22. Village Hall booked from 12.00 until 17.00, Crown booked for 12.30pm I have a walk planned. Will need to recce it.	Alan
restaurant can be used.	
It was agreed the AGM will have the later start time of 2.30pm.	
	They will hopefully be installed this quarter, by March/April. BBN's £1,000 contribution to the cost has been made. The old benches are to be salvaged and offered to members. We are hopeful that once the benches are installed there will be an opportunity for publicity. (b) First Aid course/Emergency procedure at CPs Merrian has been in contact with the River Valley Centre in Milton Keynes. They don't have any regular weekend bookings which would rule out booking a whole day. They just have the odd party booked. £50 deposit, £15 per hour. It's £7.50 per hour for a charity. Sarah will check the availability of an NHS meeting room at either Wrest Park or Sherwood House, Bletchley. Both would be Covid secure. A Saturday in October was suggested, with a full day course, minimum number 6, maximum 12, possibly one or two more if the room is large enough. The cost is £60 per participant, plus the cost of the room/hall. It was agreed to ask participants to contribute 50% of the course cost, i.e. £30 each. Gill to update Sue Clements about the proposed date. (c) Banners Not progressed yet. Terry will follow up. Agreed the banners would have the LDWA and BBN logos in addition to the group names. Donations: No suggestions from members. AGM AGM AGM 2021 Lynn & Dave Yorston All went to plan. The walk was well attended and a good time was had by all. There was just one on the day route blockage by HS2 but a swift removal of a barrier saw the walk continue on course. The Russell Arms produced a really great meal too. Thanks to all those who supported us. AGM 2022 Sunday 27th November 2022 Alan Leadbetter Northill Village Hall booked from 12.00 until 17.00, Crown booked for 12.30pm I have a walk planned. Will need to recce it. The booking for 20/22 people would use a separate room. If more book, the main restaurant can be used.

12.	AOB None	
13.	Date of Next Committee Meeting: Thursday 19th May at 7.30 pm via Zoom.	