

BHS Hampshire Committee



Date: 1 July 2014 7.15pm

All Saints Church, Botley

Minutes of Meeting of BHS Hampshire Committee

1. Introduce new attendees
 - a. Colin Gibson & Jo McKeown. Unfortunately Jo was unable to make the meeting. Both will attend with no specific role at this time.
2. Meeting Attendance and Expenses

Name		Role	Attendance	Expenses
Angela Mawle	AM	Welfare	yes	£53.78
Alison Russell	AR	Access	yes	£15.66
Brenda King	BK	Access	yes	£48.60
Diana Fry	DF	Safety	yes	£86.66
Gail Johnson	GJ	Access	yes	£18.00
Kayti Harvey	KH	Treasurer	yes	£50.00
Nikki Hughes	NH	Welfare	yes	£117.45
Philippa Lester	PL	Road Safety	yes	£55.35
Therese Willis	TW	Membership	yes	£17.10
Colin Gibson	CG	Member	yes	£28.80
Charlie Samuel-Camps	CSC	Education	apologies	
Patricia Willats	TW	Access	apologies	
Suzanne Kempe	SK	Committee	apologies	
Jo McKeown	JM	Member	apologies	
Maureen Comber	MC	Access	none	
Linda Marriott	LM	Welfare	not expected	£66.24

3. Matters arising from Officers Reports
 - a. Access BK – needs contacts in Bordon area to liaise with MOD. GJ may have possible contact. It was suggested to try and contact MOD saddle club.

4. Committee Matters (KH)

- a. Barbie Clarke Thanksgiving service 10th July – several of the committee plan to attend.
- b. Election of committee 2014/2015

KH asked that the BHS website is updated with the current job titles

ACTION: HM to discuss update with HQ

KH explained that if a role is contested and cannot be resolved by discussion then every Hants member needs to be notified of an election, by post by mid-sept to allow for a postal vote prior to the Annual Meeting on 7th Oct.

Committee agreed that nominations for roles on the committee should be submitted to HM or KH by 1st Aug, then closed.

ACTION: ALL – notify KH or HM by 1st Aug if intending to stand for committee 2014/2015

- c. Roles required - priority

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Chair & Secretary - KH will support Annual Meeting and October meeting but another person to carry out the chair & secretary role needs to be found for the January meeting

- d. CABO. HM explained that MC's ability to fulfil the CABO role has been hampered due to the situation with Hants CC. A decision was made by the Access team at HQ that MC can no longer remain as CABO. There was discussion on appointment of a new CABO. The new Volunteers manager is defining the role & job description which will emphasise the liaison elements of the role.

5. Actions from Minutes of previous meetings

1st April 2014 Meeting		
Topic	Action	Updates
4.b. ACTION: MC to prepare report on activities leading to ex-communication by HCC – HM has offered to assist MC	HM presented at 1 st July Meeting	CLOSED
6.h. ACTION: DF to find out speaker availability ACTION: DF to submit proposed costs of event to KH ACTION: KH to book hall	DF presented at 1 st July meeting	CLOSED
6.j. ACTION: PL develop ideas ACTION: HM to find out proposed dates for the BHS HQ initiative for R&R workshops and pass to PL	PL presented at 1 st July meeting	CLOSED
Oct 2013 Meeting		
Topic	Action	Updates
3.c. BK – following accident at Wickham Common, permissive path, landowner has no legal requirement to clear the vegetation. BK requested “emergency” funding for cutting back this vegetation. Committee agree to match one third of the cost, to a maximum of £200.	ACTION: BK to establish costs and forward invoice to KH for payment	23 Jan 14 - No further progress by locals. Estate Manager has changed. BK trying to contact Sue Montilla. 1 Apr 14 - no update from BK, PL thinks that there will not be any further progress on this topic BK states issue is still open, committee agreed to close the action as funding is agreed . 1 st July - CLOSED
8.d. Access (MC)	ACTION: MC to send info for	1 Apr 14 - MC to resend to KH –

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MC keep to campaign to reduce country lane speed limits	Facebook to KH	less than 100 words plus any web links No progress 1 st July -, CLOSED
April 2013 Meeting		
12 b. Audit accounts of accounts	ACTION: PL & HM to contact KH to arrange a date	23 rd Jan 14 - Date set for 4 th March 2014, at Shedfield Equestrian – postponed 1 st April 14 – date reset for 29 th April 2014 UPDATE JUL 2014 - CLOSED

6. Funding Award

- a. Regional Funding Award successful - Alice Holt permissive bridleway (BK)
BK informed the committee that the cost is actually about £4500. The £1500 quoted in the funding application was given in the hopes that the small grants scheme would cover the rest. Committee members pointed out that this higher sum and the use of the Small Grants Scheme was not made clear in the original proposal or at the Funding meeting.
BK does not think that the forestry commission would meet any costs. The next step is to meet with the county ranger and agree the standard of work and costs
- b. Funding Awards in the future – discussion postponed until Oct meeting
 - i. Marwell Bridleways (KH)
 1. TW to get KH a contact number/email
 - ii. Subsidised castration (AR)
 - iii. Lower speed limits (MC)
 - iv. Increase horse crossing signs (DF)

ACTION: KH - add to agenda for Oct meeting

7. BHS Show Stand – volunteers (HM)

- a. Hannah's 24hrs in the saddle – Weds 6th Aug, Quob Stables
Helpers needed to promote BHS during the evening, during the day is optional.
AM & TW will help in the evening. DF will try and help during the day.
ACTION: Please let HM know if you can attend
- b. Avily Store, Ringwood – Safety Day – 16th July
HM to drop off leaflets, no one able to attend
- c. New Forest Show – 29th – 31st July
ACTION: All - Helpers to contact HM as soon as possible
- d. Wellington Riding open days – Fri 5th and Sat 6th September.
Open days – professionals/careers on Friday and general 'start horse riding' on Saturday.
ACTION: ALL - Helpers needed for saturday – let HM know as soon as possible

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8. Events 2014

- a. Putting on “free events” - the pitfalls (KH)
Discussion that there are a frustrating number of people reserving places but not attending free events.
Committee agreed - will consider carefully which events we offer for free
Charge for tickets but refund (give back cheques) on the day
- b. Insurance (KH)
 - i. Driving clubs and BDS are asking for evidence of insurance. Why is this not the case for BHS events? We do not ask for membership numbers or copies of certificates which Driving clubs need to do, due to requirements by their insurance companies.
ACTION: HM - to check with HQ
- c. On-going events
 - i. Liphook Equine Hospital - Talks & tours – Update (KH)
To continue with these talks over the winter. Please forward any topic ideas to KH
 - ii. Riding & Road Safety - update (PL)
Interest is varied, not sure there is a demand for training. On Hold until the formal information is provided by HQ
 - iii. Annual Meeting Safety – Travel safely event (DF)
DF still trying to get information from training organisation to book for 7th Oct.
ACTION: DF – contact and book speaker for 7th Oct
- d. New Events
 - i. Fire & Rescue Large animal rescue course – update (KH)
Course has been re-offered for £25 per head, min 20 – 25 attendees.
Committee agree to support.
ACTION: KH to agree a date in Oct
 - ii. Cyber Security for equestrians (KH)
KH offered to do a presentation on Cyber security, potentially before Christmas. Committee agreed,
ACTION: KH to write and organise

9. Any Other Business

AM – frustration at the slow progress of a “show kit” for Welfare. KH has reminded that BHS has a show stand that could be utilised. AM & team to come up with ideas for interactive items.

ACTION: AM - quote for resources needed

NH – supported Hants Horsecatch at an event for on Hayling Island. KH reminded all that to ensure volunteers are insured at events it is advisable that their attendance is minuted in advance or an email is sent to the Chairman.

AR – Hants CC were looking into a blocked bridleway, they have agreed to fund drainage and clearance so a good result.

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PL – memorial finger post for Lyn Harding was killed in an accident 3.5yrs ago, committee has already agreed funding. Invoice paid by Riding Club was for £336.77. Memorial event hoped on 5th July. – Agreed to contribute £150.

ACTION: KH to send cheque to Riding Club

Rider from Shedfield won a court case against danger drive following a traffic accident

TW – observations following news articles

Lack of horse skills within police force evident following accident on the M27
Article saying Hants has highest levels of neglect in UK

BK – asked HM for more Access leaflets

BK needs to do some searches on Land Registry, will need to pay the land registry for the details, about £3 per landowner, approx. 20 required. Committee agreed BK can claim via expenses up to agreed level of £75.

DF – has latest horse accidents stats will circulate to committee.

KH asked that committee review their email address lists and not to send committee information to previous members or non-committee members

ACTION: KH will send out committee email addresses

July Meeting	23 rd June	1 st July 2014
Annual Meeting	22 nd Sept & end of year expenses	7 th Oct 2014 (TBC)
October Meeting	No reports	28 th Oct 2014