**R1BW Internal Meeting Minutes  
03/04/2017**

Attending: Chris Clay, Melissa McVeigh, Helen Thackeray, Jonathon Black, Rebecca Clark

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| **POINT** | **ACTION** |
| 1. **GENERAL UPDATES** |  |
| MM - to run medical/waste contracts past Will Hutchinson  HT - confirmed use of Civic One CCTV cameras  **ACTION: MM to confirm details of welfare plan after speaking to Linda** | **MM** |
| **2. SITE** |  |
| HT - discussion with Luke (resident of the menagerie) and agree to tickets and routes in and out of property  HT – requested routes for helicopters from Gary Lathan due to livestock on the top field to assess the proximity from helicopter landing to Luke’s house  HT - Groundworks – Natural England want to store the mud by bus entrance and put that same mud back in place after the event. Acceptable grass seed will be ordered by Natural England |  |
| **3. TRAFFIC MANGEMENT** |  |
| CC - Leconfield confirmed, Hedon no longer needed. Park & Ride sites are as follows:  Walton Street, Leconfield, Paragon Interchange and one other site (either Grove Hill or Craven Park dependent on postcode data)  **ACTION: HT to arrange drive around to coincide with meeting 04/04/2017** | **HT** |
| **4. RESIDENTS** |  |
| HT - discovered another cottage opposite Burton Constable. Resident keeps 18 horses, but has alternative stabling  HT - Meeting with Sproatley Parish Council confirmed for 28/04/2017  **ACTIONS:**  **HT – to arrange meeting with Skirlaugh Parish Council**  **HT – to arrange meeting in the coach house at Burton Constable for residents who couldn’t attend the Parish Council meetings**  **HT – to liaise with Will at East Riding Council for addresses of Parish Councils and obtain a list of local farmers** | **HT**  **HT**  **HT** |