

**Minutes of the meeting of the Monk's Wall Nature Reserve Management Committee,  
held on 8 July 2013, at the Guildhall, at 7.30pm**

**Present:**     **The Mayor (in the Chair)**  
                  **Cllr P Graeme**  
                  **Cllr B A Scott**  
                  **Dr. M Griffiths**

**Officer:**     **Miss L Fidler**

**20.7.13**       **APOLOGIES FOR ABSENCE**  
Apologies were received from Councillor Watts.

**21.7.13**       **TERMS OF REFERENCE**  
A draft Terms of Reference was received and accepted.  
**RECOMMENDATION:**  
**(i) That the attached Terms of Reference be accepted.**  
**(ii) That Dr M Griffiths, Dr A Lipczynski, Dr M Walkey and one other**  
**(to be identified by Dr. M Griffiths) be co-opted committee members.**  
**(iii). Ordinary meetings be arranged to take place on the fourth**  
**Monday of the month at 7pm.**  
**(iv) The Town Clerk to be given delegated power to authorise costs for**  
**minor repairs and running costs, up to the value of £100 on any one**  
**occasion.**

**22.7.13**       **ANY OTHER BUSINESS**  
Quotes to replace two notice boards will be brought to the next committee meeting by Dr. M Griffiths.

**23.7.13**       **DATE OF NEXT MEETING**  
Monday 28<sup>th</sup> October 2013 at 7pm in the Council Chamber Guildhall.