

SELRC STEERING COMMITTEE MEETING MINUTES

BRISTOL, EH OFFICES
WEDNESDAY 20th April 2006

Present: Nigel Nayling (NN), Richard Brunning (RB), Julie Jones (JJ), Vanessa Straker (VS), Rick Turner (RT), Martin Bell (MB), Steven Rippon (SR), Dave Evans (DE), Bob Jones (BJ) and, John Allen (JA), Bob Jones

1. Apologies for absence

Elizabeth Walker, Jan Wills, Nigel Nayling, Neil Maylan, David Haigh, and Alex Brown.

2. Committee members

New Secretary, chairman, Treasurer and Publications Officer required. SR suggested as Chairman, Emma Tetlow as Treasurer and the latter had agreed.

Action: RB to chase Emma to agree changeover

3. Website

RB had sent the bid to HLF and response was expected during May. RB reminded need for SELRC cash input of £500 towards the project.

4. Storage of back issues of publications

Heritage Marketing and Publications who sell a lot online have provisionally agreed to take 50 copies of each volume (6-12) for sale at a low price to be agreed with SELRC.

Action: VS to organise.

Other volumes to be offered to Universities for free and back issues to international EAA or WARP members for cost of postage.

5. This years AGM

All considered the Drill Hall Chepstow to be a very successful with excellent turn out so resolved to return this year.

Action: RT to confirm present situation re. Drill Hall then RB to organise

6. Development and research proposals

- a. New M4 relief road (DBFO being considered)
- b. Avonmouth coastal development
- c. Rapid Coastal zone assessment (EH) and MoLAS studying sub tidal area
- d. More large warehouses etc in huge development at Gwent Europark. RB asked about publication of previous work there – told to ask Andy Marvell (**Action:RB**)
- e. More EA flood defence works along the Severn in Somerset and former Avon
- f. Numerous wind farm applications around the estuary
- g. SW Arch Research Framework (England) ongoing
- h. Alex Brown work at Peterstone
- i. Caerleon golfcourse

j. Bristol Flood Defence, Cabot Park and City Centre

7. Editors update

JA reported that the next volume was full of articles and that there were several lined up for next year.

8. Financial update

JJ provided accounts showing a healthy surplus with the AGM providing several hundred pounds profit again. Copies of the accounts were circulated to all present. JJ highlighted danger of funds decreasing if no publication grants and new expenses.

9. Field Visits 2006

Nigel Nayling – Newport ship visit

10. AOB

None.