

Coastal National Park

Minutes of an ad-hoc meeting of Interim Working Group members

Tuesday 30th July 2015

At the Royal Jersey Showground, Trinity

Present: J Hopley (JH, Acting Chairman), D B Hambrook (DBH, Acting Secretary), M Stentiford, (MS). D B Hambrook took the minutes.

1) **Apologies:** - None

2) **Minutes of previous meetings**

Whilst DBH apologised for not yet having prepared full notes from previous meetings, as this was not a full meeting of the IWG there were none to approve.

3) **To finalise interim financial details for Countryside Enhancement Scheme application**

DBH had received a request from the CES administrator that in order for the previously allocated funds to be secured for 2015 bank account and timings for receipt of funds be made known. This process could not wait for the full IWG to meet again on 07/09/15. The offer from The National Trust of Jersey to act as temporary recipient to enable the project to go ahead was still available. As the CNP IWG had not been able to progress on the terms of its legal status and specifically advice on an acceptable name it was agreed that in order to keep the CES funds available the CNP IWG would take up the offer from the NT for J. This process would however be clarified with the CES administrator to ensure this was acceptable. (Action – DBH)

4) **To receive report from JH on CNP Branding proposal**

JH wished to report that he recommended that the IWG meet with Freedom Media to progress proposals for branding and web design. Freedom Media is a NFP organisation offering a full service creative agency. They come with very a strong local reputation and have worked on similar projects, such as for the National Trust for Jersey and personal recommendation through contact with MIND. JH would progress on this process. (Action - JH)

5) **A.O.B.**

JH reported that he had met with Dan Houseago on 21/07/15 and was meeting with Mr John Rogers (TTS) next week.

JH reported that advice from Chris Renouf on an alternative name for the legal entity was still yet to be received.

MS was working on a suitable article to supply to the JEP regarding the future of the CNP.

6) **Date of the next meeting**

As previously agreed, 7th September 2015. Venue: Probably Howard Davis Farm

Signed.....
Acting Chairman, JCNP IWG

Date.....7th Sept 2015.....