



The Kennet & Avon Canal – Heritage Lottery Fund Partnership

Meeting Agenda

Time: 2pm on Friday 11th January 2013
Location: K&A Trust HQ on Devizes Wharf
Chair: Rob Dean, K&A Trust Chairman
Minutes: Rebecca Wells, K&A Trust

1. Introductions & apologies (Chair)
2. Minutes of the meeting held on 20 April 2012 (Chair)
3. Establishment of the Canal & River Trust (CRT) (Mark Stephens, Waterway Manager)
 - Progress on conversion to a charity
 - Governance including the Local Waterways Partnership
 - Partnership agreement with the K&A Trust
 - Fund raising and volunteering plans
4. Overview of the state of the canal (Mark Stephens)
 - Review of 2012 season
 - work being conducted this winter
 - impact of the heavy rainfall
 - issues for 2013
5. Local Authority Funding of the Canal (Chair / LA reps)
 - Payments for this year
 - Maintaining the funding model to 2018
 - Funding after 2018
 - Process and timescale for agreement
6. Any other Business (All)
7. Date of next meeting
 - Suggest Friday 12th July 2013