

FRIENDS OF HAILEY PARK
MINUTES OF THE MEETING HELD AT LLANDAF NORTH RUFC
WEDNESDAY, 1ST JULY 2009.

	<p>PRESENT.</p> <p>CHAIRPERSON. Stephanie Wilkins SECRETARY. Derek Kinsey TREASURER. Donella Smith</p> <p>COMMITTEE. Sylvia Ward, Gareth Lewis, Russell Todd.</p> <p>PARK RANGER. Gareth Stamp.</p>		
ITEM	PAGE 1 OF 4	ACTION	DATE
1.7.09	<p>APOLOGIES. Paul Rock, Gordon Hann, Sarah Lewis.</p>		
2.7.09	<p>MINUTES OF LAST MEETING. The minutes of the meeting of 6th May were read and accepted as accurate.</p>		
3.7.09	<p>MATTERS ARISING. 6.5.09 –Graffiti Wall. Penny Bowers to liaise with local residents. 7.5.09 (vii) – Hedge near railway line. The gap allowing access on to the track has been closed. DK will monitor the area and report.</p>	<p>P.Bowers D.Kinsey</p>	<p>Next Meeting Next Meeting</p>
4.7.09	<p>TREASURER’S REPORT. All related documents are now in possession of the newly appointed treasurer.Funds include donation from Messrs James & Jenkins. An account submitted by Gareth Lewis in respect of signage was sanctioned and paid.</p>		
5.7.09	<p>BRIEF REPORTS.</p> <p>(i) Workday 24th May. Gareth Stamp reported on this event with eight volunteers engaged in creating a log circle for Hawthorn Primary School pupils in the copse alongside the river footpath.The logs were supplied from Forest Farm and a litter picking exercise in the area was also undertaken.</p> <p>(ii) Workday 28th June. Gareth Stamp reported on this workday with eight volunteers preparing and undercoating the metal gates at the Tymawr Road entrance to the park,Although the weather was showery, the exercise was completed within three hours.</p> <p>(iii) Cardiff Volunteers Celebration 3rd June. Sylvia Ward reported on this evening event whereby nominated volunteers from many organisations were feted in appreciation of their hard work,Fine food and wines were served and the evening ended at 9.00pm. Penny Bowers, Donella Smith and Suzy McGlagen also attended.</p>		

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6.7.09	<p>PARK ISSUES. Other Park Issues.</p> <p>(i) Green Pennant Award. It was agreed that, rather than an extensive management plan be written, an abbreviated overview should suffice. SW to obtain advice and guidance from John Ridgewell. It was further agreed that an information board for the meadow was a necessity.</p> <p>(ii) Complaints had been received regarding the behaviour of a vagrant. Police attended and he was removed from the park although he does return on occasions.</p> <p>(iii) There has been a noticeable increase in anti social behaviour including under age drinking, stone throwing and motor cycle activity. Police have been made aware and increased patrols instituted.</p> <p>(iv) Designated Public Place Orders under Section 13 of the Criminal Justice and Police Act 2001 now operate in parts of the city. Hailey Park is being considered to be included in the next tranche later in the year.</p> <p>(v) The latest edition of the Whitchurch and LLandaf Living magazine included a feature on Hailey Park.</p>	S.Wilkins	Next Meeting
7.7.09	<p>FOHP ISSUES. Update on previous issues.</p> <p>(i) The government has established Future Jobs Fund whereby £1 billion has been invested to create jobs for the long term unemployed, Local authorities have been encouraged to participate with a maximum of £6500 per job as representing the government support. Implications regarding this initiative on parks services were discussed including possible appointments of Park Keepers etc. However, as probable minimum wage limits would be applied with short term contracts imposed, no apparent benefits were recognised.</p> <p>(ii) A bowls match is to be arranged for late July between FOHP and the local Labour Party office.</p> <p>(iii) Articles are urgently needed for the next edition of the newsletter.</p> <p>(iv) FOHP committee is to visit Morgan Jones park, Caerphilli, Friday 10th July 5.30 – 6.00 pm.</p> <p>(v) It was agreed to continue with bi-monthly meetings.</p> <p>(vi) Russell Todd to provide templates regarding Green Pennant accreditation.</p>		
8.7.09	<p>AOB.</p> <p>(i) It was confirmed that Penny Bowers and Sylvia Ward have acquired the necessary first aid qualifications and a first aid kit is available for workdays.</p> <p>(ii) The next workday is Sunday, July 26th 2-5.00pm. The hayrake is to take place Sunday, 30th August.</p>		

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8.7.09	AOB.(CONT.) Park ranger confirmed that there has been no response from council Cycles Officer regarding the group's request for part funding towards cost of printing leaflets addressing the cycling issues in the park.		
9.7.09	DATE & TIME OF NEXT MEETING. Wednesday, 2 nd September 2009 at 7.30pm. Meeting closed 9.30pm. D.Kinsey, Secretary.		