

Friends of Hailey Park Committee Meeting
Wednesday May 4th 2022
7pm
Railway pub

Minutes

Present: Angela Perrett (Secretary), Anita Smith, Derek Kinsey, Gareth Stamp, Lindy Clifton, Penny Bowers, Russell Todd (Chair), Sarah James

Apologies: Paul Rock (Treasurer)

Minutes of the previous meeting: Approved

Matters arising

The constitution was circulated for Committee members to sign.

Action: Once complete PB to add the new Committee names to the constitution on the website, AP to send to the Council.

Llandaff North festival

Our commitment is only to the Family Fun day on Saturday June 25th.

Our gazebo isn't broken as reported but is heavy and unwieldy, LC has already investigated replacement costs. We also need other marketing materials e.g. A-frame, blackboard, banner and tablecloth. There may be the possibility of funding from Welsh Water, issues about this were discussed. PB has the artwork for the printing. DK has enrolment forms. We have insurance until September.

Benthyg would like their stall to be alongside ours, we already have the 'Love Where You Live' project alongside as they sponsor the Dog Show. Longer term Benthyg's usual model is to work alongside existing community groups and would like to attend a future meeting.

Action:

RT to apply for our stall by emailing Lew.

LC to research marketing material costs.

RT to contact Welsh Water about criteria for funding, will they fund items if already purchased and will they require branding.

Chair's report

RT has had messages of support e.g. Whitchurch rugby club. Discussion on engagement with the community: meeting invite, link person, young person ambassadors, schools, newsletter. RT is the lead, we can all contribute.

FB - a group and a page have been created by RT & LC.

Action: GS will write a piece on his work for FB.

Treasurer's report

DK reported that we have £871.70 in the bank. All information needs to be handed over to PR as Treasurer.

We have 167 members, no subs have been collected in person for several years due to COVID. DK offered to continue to collect door-to-door, but it was decided that we should be encouraging payment via PayPal. One renewal date of April 1st was suggested.

Action: AP to add Membership Subs/Secretary to the next agenda.

Park Ranger's report

The Green Flag judging day is Friday May 20th. GS is free Monday 16th am to work on the park. Could everyone walk the park with a critical eye and report any issues to GS. Litter picks immediately before are especially important.

Coed Caerdydd may be buying water rollers for loan to community groups.

GS gave his apologies for the next 2 meetings.

Action:

All to report any issues of concern to GS before May 20th.

GS to contact Coed Caerdydd about water rollers.

Park issues

PB reported that the last workday on Sunday April 24th was very productive, sowing wild seeds and primroses, maintaining the bee bank and we had 3 new volunteers. The next one is on Sunday May 22nd.

PB will continue to work with the Local Nature Partnership, sending out information and feeding back to them.

Bee surveys that have taken place over the last 5 years by Urban Buzz have now stopped.

There is a calendar of events publicly available that we could link to from our FB page.

AS suggested park walks led by Committee members.

A.O.B.

Centenary is in 4 years time, May 2026.

Gabalfa Hub now has a Volunteer Coordinator, would be useful to make contact.

Action:

AP to add the centenary to next month's agenda.

RT to write to congratulate new Councillors and mention our commitment to celebrating the centenary.

Date and time of the next meeting: Tuesday June 7th 7pm, Railway pub