

**FRIENDS OF HAILEY PARK**  
**MINUTES OF THE MEETING HELD AT LLANDAF NORTH RUFC**  
**WEDNESDAY, 7<sup>TH</sup> JANUARY 2009.**

**PRESENT.**

**CHAIRPERSON.** Stephanie Wilkins  
**SECRETARY.** Derek Kinsey  
**TREASURER.** Birte Langfeldt

**COMMITTEE.** Paul Rock, Donella Smith, Sylvia Ward,  
Sarah Lewis, Gordon Hann.

**PARK RANGER.** Gareth Stamp.

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ITEM	ACTION	DATE
<b>1.1.09</b>		
<b>APOLOGIES.</b> Penny Bowers.		
<b>2.1.09</b>		
<b>MINUTES OF LAST MEETING.</b> The minutes of the meeting of the 3 <sup>rd</sup> December were read and accepted as accurate.		
<b>3.1.09</b>		
<b>MATTERS ARISING.</b> <b>8.11.08 ( ii )</b> Gas smell at changing rooms. No obvious explanation as boiler is regularly serviced. <b>5.12.08 ( i )</b> Bowls Pavilion. D.Kinsey reported receipt of e-mail from Adam Beach promising to collate some costs pertaining to windows/grills and to give the proposal due consideration. <b>6.12.08 ( i )</b> Dog Fouling. The dog education team visit to the park has yet to be organised. <b>6.12.08 ( ii )</b> Scansis Mini Pitch. D.Kinsey instructed to contact council co-ordinator, M.McNulty, to determine progress of the scheme and arrange a date for a resident's meeting so issues of concern can be discussed. <b>6.12.08 ( iii )</b> Ownership of land adjacent to TyMawr Road. No further progress, ownership yet to be resolved.	D.Kinsey	
<b>4.1.09</b>		
<b>TREASURER'S REPORT.</b> No matters to discuss.		
<b>5.1.09</b>		
<b>BRIEF REPORTS.</b> No reports forthcoming.		
<b>6.1.09</b>		
<b>PARK ISSUES.</b> Update on previous issues. ( i ) " Welcome " signs have been completed by Gareth Lewis . Gareth Stamp to liaise and arrange installation accordingly. ( ii ) Cycles Report.- Chris Powell convened a meeting with Vinny Mott of Sustrans and agreed that signage on the pathway had to be improved.Gareth Stamp to enquire why the Friends Group were not invited to attend and report back to the group.SWilkins to contact Sustrans if no further progress made. ( iii ) Cherry Trees.- When definite replanting date has been arranged G. Stamp to inform Meriel Jones so school children can be involved.	G.Stamp  G.Stamp  G.Stamp	



