

FRIENDS OF HAILEY PARK

MINUTES OF THE MEETING HELD AT THE ROYAL EXCHANGE,
TYMAWR ROAD, LLANDAFF NORTH 7.30PM, WEDNESDAY, 9TH JANUARY 2013

	<p>PRESENT.</p> <p>CHAIRPERSON. Penny Bowers</p> <p>SECRETARY. Derek Kinsey</p> <p>TREASURER. Donella Smith</p> <p>COMMITTEE. Paul Rock, Sylvia Ward</p> <p>MEMBER. Esme Farewell</p> <p>PARK RANGER. Gareth Stamp</p>		
ITEM	Page 1 of 2	ACTION	DATE
1.01.13	<p>APOLOGIES. Sue Youngman</p>		
2.01.13	<p>MINUTES OF THE LAST MEETING. These were read and accepted as accurate.</p>		
3.01.13	<p>MATTERS ARISING.</p> <p>3.11.12 – Bicycle Stands. These units have been supplied and have been installed near the entrance to the car park, eight in number.</p> <p>6.11.12(iv) - Thank you letter. It was confirmed that a letter of thanks had been forwarded to Brian Russell and Nigel Morgan re the playground scheme.</p> <p>6.11.12 (v) – Industrial Site Development. The time scale involved in this development is likely to be extensive, planning application details again amended on latest submission. Acquisition of related Section 106 funds appear to be a very distant prospect.</p>		
4.01.13	<p>TREASURER’S REPORT. Cleared funds at bank total £572.63. Receipts from membership fees, collected over the next few weeks will augment this figure. It was agreed that group finances are consequently sound with no immediate substantial expenditure contemplated.</p>		
5.01.13	<p>BRIEF REPORTS.</p> <p>(i) Workday, Sunday 14th November. PB reported that there was a good turnout of volunteers on a cloudy, cool day. The allotted task was coppicing, mainly poplar saplings at the western end of the meadow. Although a significant amount of work was completed this will be a continual process throughout the year. It was observed that several mature trees have had sections of bark removed more or less sealing their fate. The precise nature of the incisions would suggest that the damage is not animal related but vandalism. The December workday was cancelled as no ranger was available for supervision.</p>		

	Page 2 of 2		
6.01.13	<p>PARK ISSUES.</p> <p>(i) Management Plan. A development timetable for the plan has been produced detailing a general introduction, key tasks, a list of stakeholders to be involved in the consultation process and the council officers concerned. The aim, in the long term, is for the park to achieve Green Flag status to include the provision of a replacement pavilion with necessary facilities. Funding sources will be explored with high expectation considering previous recent success.</p> <p>(ii) Loop Bridge Development. A provisional completion date appears to be 22nd February. The council are insisting on using tarmac on the pathway behind the changing rooms to match the resurfaced pathway along side the river to connect with the formal park. Different types of compound were proposed with each having their merits and limitations. The bridge will provide access into the park for unwelcome visitors in the form of motorcyclists. The provision of deterrent measures including chicanes were considered a necessity.</p> <p>(iii) Finger Posts. A number of these are to be located around the park, minimum of four, possibly six. The preferred location of these signs with inscriptions was debated.</p>		
7.01.13	<p>FOHP ISSUES.</p> <p>(i) Local Access Forum. PR has been re – elected to the Local Access Forum , an organisation concerned with public rights of way, they tender advice to authorities as to the improvement of access to land in the area for the purposes of recreation and enjoyment., walkers, riders, farmers etc. would have an interest.</p>		
8.01.13	<p>AOB. None.</p>		
9.01.13	<p>DATE & TIME OF NEXT MEETING. 7.30pm, Wednesday 6th March 2013.</p>		
	Meeting Closed. 8.45pm.		
	<p>D.Kinsey,</p> <p>Secretary.</p>		