

FRIENDS OF HAILEY PARK

**MINUTES OF THE BI-MONTHLY MEETING HELD AT THE
ROYAL EXCHANGE, TYMAWR ROAD, LLANDAFF NORTH.
AT 7.30PM. WEDNESDAY 7TH JANUARY 2015.**

	<p>PRESENT.</p> <p>CHAIRPERSON. Penny Bowers</p> <p>SECRETARY/ TREASURER Derek Kinsey</p> <p>COMMITTEE. Paul Rock, Esme Farewell, Derek Ford, Mike Campden. Donella Smith, Gordon Hann.</p> <p>PARK RANGER. Gareth Stamp</p>		
	Page 1 of 3	ACTION	DATE
1.01.15	APOLOGIES. Sylvia Ward, Russell Todd.		
2.01.15	MINUTES OF THE LAST MEETING. These were read and accepted as accurate.		
3.01.15	MATTERS ARISING. (i) 6.09.14 - Sign at Tymawr Road entrance. (ii) 6.09.14 - Park Location Map PB stated that these matters will be attended to in due course when work pressures allow.	PB	
4.01.15	TREASURER'S REPORT. DK reported that there were three debit entries on the Income & Expenditure A/C since the last meeting. These total £159.72 and, with no receipts funds at bank 1 st January 2015 are £3624.44. one small creditor remains unpaid. Cash resources have therefore increased by £1136.68 or 46% since 1 st April 2014. The bank & reconciliation statement support these calculations.		
5.01.15	BRIEF REPORTS. (i) Workday, Sunday 23 rd November. PB reported that seven volunteers took part in a willow pruning exercise in the meadow, the weather was overcast but dry. The scale of this task appears almost overwhelming at times and it is hoped that the remaining winter work days are blessed with fine weather and with the help of other volunteers groups co-opted, visible progress can be achieved. (ii) Friends Forum meeting Friday 14 th November. PB reported that delegates from other Friends Groups in Cardiff met at the Whitchurch Community Centre to discuss the implications of the proposed budget cuts on parks services. Further meetings are to take place over the next few months.		

6.01.15	<p>PARK ISSUES.</p> <p>(i) Drones. PB reported that she encountered an individual using a drone in the park, these devices, according to the media, are becoming very popular although there are numerous safety restrictions regarding their use. No advice to date from park services on the matter.</p> <p>(ii) Management Plan Meeting 6.30pm Tuesday, 6th January. PB reported that this long awaited event finally took place Adrian Jones (Parks Development Officer) and Mark Tozer (Playgrounds) presided. FOHP was well represented with almost a dozen delegates although it was disappointing to note that other stakeholder groups, including the sports fraternity, failed to attend.</p> <p>MT stated that the management plan will reflect the findings of the Hailey Park Consultation Report. This document identifies various user groups of all ages and enquires what activity they are engaged in, visit frequency, suggested improvements etc. Apart from Taff Trail safety upgrades, the majority wanted to see the bowling green area restored and put to communal use.</p> <p>The report was based on 396 questionnaire responses FOHP committee members Paul Rock and Esme Farewell were then invited to give a presentation on this particular aspect whereby the bowling green becomes a natural play area for intermediate children, the toddler play area moved into the larger playground and the basketball hoop relocated to the hardstanding.</p> <p>A new pavilion as a multi use facility would complete the renovation. Insurance monies in respect of the old pavilion and Section 106 funds are in place but are insufficient to fund the project, The balance would be provided by grant funding but, with a management plan in place, the scope for potential providers should be extended. Assistance in this respect could be sought from identified council officials.</p> <p>To conclude, AJ, stated that a draft document should be available in 5/6 months</p> <p>(iii) Horses. PB witnessed horses being exercised and galloped in the park causing damage to pitches and surrounding turf, the gouges could present a danger to walkers. The matter will be raised at the next PACT meeting.</p> <p>(iv) Dog Fouling. PB stated that the group may renew their association with an organisation called People Like Us who successfully manage an anti-dog fouling project in various city wards. Their approach, considered innovative, is through schools engaging children by means of cartoons, posters and Megan the dog, a docile Labrador.</p> <p>(v) Changing Rooms Approach Road. Complaints are still being received regarding motorists speeding along this road. With cyclists and pedestrians crossing near the entrance gate, there is a genuine risk of a collision. The rugby club state their members have been warned and it is usually the away team that transgress.</p>	PB	
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7.01.15	FOHP ISSUES. (i) Commemorative Scroll. This item was presented to Mr & Mrs Claude Hailey as a token of thanks from the Lord Mayor and City of Cardiff at the park's opening ceremony in May 1926. It is now in the care of FOHP and being shown to group members. DK was tasked with obtaining a photographic image of the scroll which can be displayed on the notice boards in the park. It is sure to generate a lot of interest.	DK	
8.01.15	AOB. None		
9.01.15	DATE & TIME OF NEXT MEETING. AGM 7.30pm Wednesday 4 th March 2015-01-09		
	Meeting Closed. 8.20pm D.Kinsey, Secretary.		