

FRIENDS OF HAILEY PARK

MINUTES OF THE BI-MONTHLY MEETING HELD AT THE ROYAL EXCHANGE, TYMAWR ROAD, LLANDAFF NORTH , WEDNESDAY, 9TH JANUARY 2019 AT 7.00PM.

	<p>PRESENT:</p> <p>CHAIRPERSON. Penny Bowers</p> <p>SECRETARY/ TREASURER. Derek Kinsey</p> <p>COMMITTEE. Paul Rock, Mike Matty, Derek Ford.</p> <p>PARK RANGER Gareth Stamp.</p>		
ITEM	Page 1 of 2	ACTION	DATE
1.01.19	APOLOGIES. Cheney Drew.		
2.01.19	MINUTES OF THE LAST MEETING. These were read and accepted as accurate.		
3.01.19	<p>MATTERS ARISING.</p> <p>5.09.18 (iv) - Drone Operation. GS confirmed previous opinion that a drone could be used by a competent operator under the supervision of a ranger</p> <p>6.09.18 (iii) – Rugby Club Equipment Container. Although politely requested by FOHP and parks department officials, the rugby club stubbornly refuse to remove the graffiti from this unit. A Green Flag inspection is due shortly and the graffiti will rank as a demerit in the assessment. Although the rugby club are stakeholders in the park they do not appear to take their responsibilities seriously. GS to continue to liaise with officials and hopefully conclude the matter</p> <p>6.09.18 (iv) – Pop Up Café. There have been no further developments regarding this enterprise. The subject will be discussed at the May meeting.</p> <p>6.09.18 (v) – Park Benches. Although four benches were removed during the bowling green development only two replacements have been provided, these installed on the 26th November.</p> <p>6.09.18 (iv) – Meadow Interpretation Board. The artwork for this unit should be completed by the end of March and will include new photos of park wildlife and fauna. FOHP will fund the surround. When the art project is complete GS will distribute copies for comment and confirmation.</p> <p>8.11.18 (i) - Llandaff North Charitable Trust. Support for this initiative appears to be declining with the meeting scheduled for 1st December cancelled PR will update. PB to attend next PACT meeting and will raise the subject.</p>	<p style="text-align: center;">GS</p> <p style="text-align: center;">PR</p> <p style="text-align: center;">GS</p> <p style="text-align: center;">PB</p>	

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4.01.19	<p>TREASURER ‘ REPORT. DK reported that the financial year of FOHP ended 31st December and presented a completed Income & Expenditure Account & Bank Reconciliation Statement for the period. The opening credit balance on the I/E Account was £2937.30 and the closing credit balance recorded as £2961.31. There are no creditor of debtor balances. Credit entries amount to £444.30 and debits of £420.29. A more detailed analysis will be provided at the AGM in March.</p>		
5.01.19	<p>BRIEF REPORTS. (i) Workday, Sunday 11th November. PB reported that the volunteers removed numerous ash saplings from the meadow, this to help prevent the spread of ash die back disease. Invasive vegetation was removed from the meadow pathway to improve sight lines and the bee bank cleared of weed/ debris. The weather was overcast but dry. Next workday is scheduled for Sunday, 20th January 1.00pm start. (ii) Felled Trees. GS stated that the council currently do not have the equipment to remove these trees located adjacent to the pathway near the tennis courts. Although illegal, chain saws have been used to reduce the timber. This activity raises health and safety issues and should be reported to parks department or through 101. as the trees are the property of the council. (iii) Public Space Protection Orders. PB reported that these orders were still in draft and were intended for Scrutiny Committee on 21st January but will meet with Peter Bradbury on Monday 14th January to discuss the way forward. Other strategies will be proposed like the Green Dog Walkers scheme aimed at reducing the amount of dog faeces in parks.</p>		
6.01.19	<p>PARK ISSUES. (i) Management Plan. GS reported that the management plan is still being created and is near completion. As a Green Flag inspection is due shortly, this document is vital for a positive and successful result. (ii) Taff Trail Improvement Scheme GS reported that indications are that the draft plans appear positive and well constructed with trees and sensitive ecological sites unaffected</p>		
7.01.19	<p>FOHP ISSUES. None</p>		
8.01.19	<p>AOB. (i) Research Student This final year student from the University of Sussex is doing research on“the perceptions of belonging and safety with regards to cycling infrastructure in Cardiff“ As FOHP initiated the Code of Conduct the head of Transport Policy Matthew Price suggested he contact the group for information. PB to arrange a meeting.</p>		
9.01.19	<p>DATE & TIME OF NEXT MEETING.7.00pm Weds. 6th March 2019 Annual General Meeting.</p>		
	Meeting Closed – 7.50pm.	D.Kinsey, Secretary.	