

FRIENDS OF HAILEY PARK

**MINUTES OF THE MEETING HELD AT THE ROYAL EXCHANGE,
TYMAWR ROAD, LLANDAFF NORTH WEDNESDAY, 6TH MARCH 2013**

	<p>PRESENT.</p> <p>CHAIRPERSON. Penny Bowers</p> <p>SECRETARY. Derek Kinsey</p> <p>COMMITTEE. Paul Rock, Sylvia Ward</p> <p>MEMBER. Birte Langfeldt</p> <p>THE MEETING WAS DECLARED INQUORATE</p>		
ITEM	PAGE 1 OF 2	ACTION	DATE
1.03.13	<p>APOLOGIES. Donella Smith, Russell Todd, Sue Youngman.</p>		
2.03.13	<p>MINUTES OF THE LAST MEETING. These were read and accepted as accurate.</p>		
3.03.13	<p>MATTERS ARISING. None.</p>		
4.03.13	<p>TREASURER'S REPORT. There has been no financial activity since the last meeting so balances are unchanged.</p>		
5.03.13	<p>BRIEF REPORTS.</p> <p>(i) Workday, Sunday 24th February. DK reported that the task again involved scrub and willow removal in the top end of the meadow near the pathway loop. This particular area has not received adequate attention in the past so there was a substantial amount to remove. By the end of the period , ten volunteers were working at the site the weather was cool but sunny and dry, ideal conditions. The oak saplings, growing in the vicinity will need to be moved to another park.</p> <p>(ii) Green Flag Community Award. PB reported that the application for 2013 had been completed and forwarded to the judging authority and it appears ours is the only application from the Cardiff area this year.</p> <p>(iii) Local Access Forum. PR reported on the latest meeting of this group . Among the items discussed was the new public footpath(Splott 1) connecting to the Seawalls Public Right of Way where dog control orders have now been imposed. Cardiff Walking Festival is due to take place from 4th – 12th May and a scenic walks booklet is being prepared to promote the event. Although the responsibility for maintenance of the Taff Trail lies with Public Rights of Way Team, incidents involving cyclists and pedestrians can be reported on line to C2C council facility, by telephone using 101 or direct to the parks department.</p>		

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5.03.13	BRIEF REPORTS (Cont.) (iv) The proposed Radyr Court Road development plan is to be considered by the council planning committee on Thursday, 11 th March.		
6.03.13	PARK ISSUES. (i) Industrial Site, Andrews Road. Revised detailed plans for this development are now available for inspection. First impressions are generally favourable other than the proposal to contain the site with a boundary wall utilizing part of a current structure. This will appear to give a “ compound “ effect as there is only one main access point via the main entrance. (ii) Management Plan. FOHP yet to compile a presentation for the meeting Generally. the group’s assertion is that further emphasis on sport will detract from the fundamental purpose of the park, to provide relaxed, safe and enjoyable recreation for the community. Traffic problems,already apparent, are only to increase as the current infrastructure, on occasions, is inadequate and will not be able to cope with additional pressures. A sustainable transport plan for the park would be beneficial. The possible addition of further floodlighting is considered detrimental, with the proposed location near the meadow likely to have an adverse environmental impact. Cardiff Naturalist are to be contacted for advice and guidance regarding this particular aspect. The questionnaire relating to the management plan must be completed and submitted by 11 th March (iii) Sustrans. On Tuesday, 12 th March, Sustrans volunteers will be removing intrusive vegetation along the Taff Trail through the park (iv) Walkable Neighbourhood Plan. Cardiff Council is developing a Walkable Neighbourhood Plan to identify improvements necessary to deliver a better walking environment across the city. This is in response to a recent Welsh Government consultation on the Active Travel Bill White Paper which requires local authorities to map both existing routes and improvements necessary to deliver an integrated walking and cycling network.		
7.03.13	FOHP ISSUES. (i) Although the collection process is incomplete, membership subscriptions and donations to date total £374.		
8.03.13	AOB. (i) Llandaff North Festival is due to take place on the weekend 29-30 th June. Included are live music events (tickets from Lews Coffee Shop., Station Road) Fun Dog Show, Bouncy Castle and many more attractions Including a heritage walk. Profits will be donated to the Christmas lights fund. Insurance cover for the group events estimated at £80. (ii) It was noted that the new bicycle stands near the car park entrance have been regularly obstructed by selfish motorists parking indiscriminately.		
-9.03.13	DATE & TIME OF NEXT MEETING. Annual General Meeting, 7.30pm Wednesday 17th April 2013 at the Music Room, Tymawr Road, Llandaff North. Meeting Closed 9.05pm.	-----	-----
	D.Kinsey, Secretary.		