

## FRIENDS OF HAILEY PARK

### MINUTES OF THE BI-MONTHLY MEETING HELD AT THE ROYAL EXCHANGE, TYMAWR ROAD, LLANDAFF NORTH, 1<sup>ST</sup> MAY 2013 AT 7.30pm.

	<p><b>PRESENT.</b></p> <p><b>CHAIRPERSON.</b> Penny Bowes</p> <p><b>SECRETARY.</b> Derek Kinsey</p> <p><b>TREASURER.</b> Donella Smith</p> <p><b>COMMITTEE.</b> Esme Farewell, Birte Langfeldt, Mike John</p> <p><b>MEMBER.</b> Meriel Jones</p> <p><b>PARK RANGER.</b> Gareth Stamp</p>		
<b>ITEM</b>	<b>Page 1 of 3</b>	<b>ACTION</b>	<b>DATE</b>
<b>1.05.13</b>	<p><b>APOLOGIES.</b> Paul Rock, Sylvia Ward, Russell Todd.</p>		
<b>2.05.13</b>	<p><b>MINUTES OF THE LAST MEETING.</b> These were read and accepted as accurate.</p>		
<b>3.05.13</b>	<p><b>MATTERS ARISING.</b> None.</p>		
<b>4.05.13</b>	<p><b>TREASURER'S REPORT.</b> Little financial activity, cleared funds amount to £994.97.</p>		
<b>5.05.13</b>	<p><b>BRIEF REPORTS.</b></p> <p>( i ) Workday, Sunday 21<sup>st</sup> April. PB reported that poor weather meant a cancellation but a litter pick was organised for a shorter period.</p> <p>( ii ) Operation Perception. 1<sup>st</sup> May, 3pm – 7pm. These proceedings to take place in Llandaff North to include a dog education section in the park, fire brigade going door to door regarding smoke alarms etc, with police and other services out and about.</p> <p>( iii ) Management Plan. PB reported that there had been a very poor response from the nominated stakeholders regarding the creation of a management plan for Hailey Park. Consequently, the meeting, due to be chaired by Cllr. Corria, is to be postponed. The probability is that a completely different approach be considered with the local community more directly involved. Sports clubs seem to regard the park merely as a provision of a rugby or soccer pitch and that is the extent of their association.</p>		



	<p>Page 3 of 3</p>		
<p>9.05.13</p>	<p><b>DATE &amp; TIME OF NEXT MEETING.</b> 7.30pm Wednesday, 3<sup>rd</sup> July 2013.</p>		
	<p>Meeting Closed 8.45pm</p> <p>Derek Kinsey,</p> <p>Secretary.</p>		