

FRIENDS OF HAILEY PARK

MINUTES OF THE BI-MONTHLY MEETING HELD AT THE ROYAL EXCHANGE, TYMAWR ROAD, LLANDAFF NORTH 7.30pm WEDNESDAY, 4TH May 2016.

	<p>PRESENT.</p> <p>SECRETARY/ TREASURER Derek Kinsey</p> <p>COMMITTEE. Paul Rock, Donella Smith, Derek Ford</p> <p>PARK RANGER. Gareth Stamp</p> <p style="text-align: center;">THE MEETING WAS DECLARED INQUORATE.</p>		
ITEM	Page 1 of 3	ACTION	DATE
1.05.16	<p>APOLOGIES. Penny Bowers, Sylvia Ward.</p>		
2.05.16	<p>MINUTES OF THE LAST MEETING. These were read and accepted as accurate.</p>		
3.05.16	<p>MATTERS ARISING. 6.01.16 (ii) – Playground Fencing. Intervention by local councillors prompted Bellway Homes to install missing section of fencing so the playground area is fully enclosed.</p>		
4.05.16	<p>TREASURER’ S REPORT. DK reported that funds at bank as at 1st January amounted to £2878.69. Receipts to 30th April totalled £407.40 mainly subscriptions and donations. Expenditure for the period amounted to £381.00 leaving the adjusted funds balance at ££2905.09. The subscription collection process is almost complete, £18.90 will be recovered through Paypal over the next two months. Our bankers, Unity Trust, informed of their intention to impose bank charges on our account. Committee members are to decide the appropriate course of action, matter to be concluded by 31st May.</p>		
5.05.16	<p>BRIEF REPORTS.</p> <p>(i) Workday, Sunday 6th March. PB reported that seven volunteers attended clearing mud from the pathways and extending their width by edging. The remainder of the allotted time was taken up by willow pruning.</p> <p>(ii) Forest Farm Meeting, Wednesday 9th March. PB attended this meeting on behalf of the group. Discussion topics included Cardiff Pollinators Action Plan, Wellbeing of Future Generations Act 2015, Environment (Wales) Bill, Nature Recovery Plan, Future of Local Biodiversity Action Plans, Cardiff Biodiversity Partnership, Wild Birds Duty and Cardiff Council Biodiversity Supplementary Planning Guidance. Details relating will be posted to the website.</p> <p>(iii) Green Flag Community Award Assessment, Friday 29th April. PB & DK attended, the survey of the meadow area, it was conducted by Tom Lambourne and took about two hours.</p>		

Page 2 of 3			
<p>5.05.16 (iv)</p>	<p>BRIEF REPORTS. (Cont.) Management Plan. PR reported that he had collated all the members suggestions and observations of the draft plan submitted by the council and these had been forwarded to the council official responsible, Johnathon Gagg. Although involvement from the sports fraternity was encouraged they have, so far, declined to participate. Local representatives are still enthusiastic about the development plans for the park and will continue to be closely involved. Certain reservations have been expressed by the council regarding possible maintenance issues on the new play equipment proposed. These costs must be kept to an absolute minimum, but, by working closely with the Playground Officers acceptable compromises can be achieved so that all parties will be satisfied with the final outcome.</p>		
<p>6.05.16 (i)</p> <p>(ii)</p> <p>(iii)</p> <p>(iv)</p> <p>(v)</p> <p>(vi)</p>	<p>PARK ISSUES. Paws on Patrol – Meeting Tuesday, 3rd May. PB reported that she met with PCSO Darren Conquer regarding this new initiative, basically a Neighbourhood Watch scheme for dog walkers. The idea is to set up a reporting system for incidents they might observe like fly tipping, fires, lost/missing persons, anti-social behaviour etc. Areas covered initially Llandaff North, Whitchurch, Taff Trail locality and Radyr. The official launch of the project will be at the dog show on Hailey Park on 25th June with the PCSOs etc. Playground. PR reported that he had been communicating with the council regarding that the fact that the Titan unit is still out of commission although required parts are accessible and inexpensive. Several school holidays have been missed while this popular item has remained idle. Grass verge damage. The litter collection vehicles the council deploy are too wide for the pathways and their tyres damage grass verges in the park, this problem is most apparent in the autumn/winter months when heavy rainfall adds to the problem. DK to e-mail waste management team in order to find a solution. Tennis Court Nets. PR reported that the replacement nets had now been installed and the facility was fully operational for the season. DK to e-mail Adam Beach, Outdoor Sports Manager, to thank him for his co-operation. Notice Boards. GS suggested that space should be used to display photographs of the area taken before the park development showing interesting features like the canal which contributed to the expansion of Llandaff North. These would help stimulate interest in the locality and encourage local residents to acquire further historical knowledge. Interpretation Board. The frame of the board is showing signs of weather damage and, although a temporary solution could involve coating with varnish, GS suggested an entire new frame would be the sensible alternative. Costs involved were assessed as reasonable.</p>	<p>DK</p> <p>DK</p>	<p>AT ONCE</p> <p>AT ONCE</p>

	Page 3 of 3		
7.05.16 (i)	FOHP ISSUES. Llandaff North Summer Festival. 24 th – 26 th June. A programme of events has been created including the Summer Fair and Fun Dog Show. A Bake –Off Challenge will take place on the 25 th and Llandaff North Festivals are hoping to promote a Music Festival in the local area the following week.		
8.05.16	AOB. None.		
9.05.16	DATE & TIME OF NEXT MEETING. 7.30pm Wednesday 6 th July 2016.		
	Meeting Closed 8.40pm. D.Kinsey, Secretary.		