

**FRIENDS OF HAILEY PARK  
MINUTES OF THE MEETING HELD AT LLANDAF NORTH RUFC  
WEDNESDAY, 2<sup>ND</sup> JULY 2008.**

**PRESENT:**

**CHAIRPERSON.** Stephanie Wilkins  
**SECRETARY.** Derek Kinsey  
**TREASURER.** Birte Langfeldt  
**COMMITTEE.** Gordon Hann, Sylvia Ward, Donella Smith.

ITEM NO.	PAGE 1 OF 3	ACTION	DATE
1.7.08	<b>APOLOGIES:</b> Penny Bowers, Ian Roberts, Paul Rock, Sarah Lewis, PCSO J. Southam.		
2.7.08	<b>MINUTES OF LAST MEETING.</b> The minutes of the meeting of the 4 <sup>th</sup> June were read and accepted as accurate.		
3.7.08	<p><b>MATTERS ARISING:</b></p> <p><b>6.5.08 (iii) Manhole Cover.</b> Park Ranger Alec Stewart stated that details had been forwarded to the Heath Park offices for appropriate action.</p> <p><b>6.5.08 (iv) Replacement Bin.</b> This is now insitu at site near car park. Emptying of bins will continue to be monitored to avoid overflowing.</p> <p><b>4.6.08. Audit of Accounts.</b> Accounts have been part audited. Appointed auditor D. Bevan to complete this month.</p> <p><b>6.6.08. Bowling Green Gates.</b> Permission was secured from Adam Beech to coat the bowling green gates and fences with anti climbing paint to deter intruders. Council staff completed this task on Monday, 9<sup>th</sup> June.</p> <p><b>7.6.08. (i) Website.</b> Penny Bowers has created an internet blog entitled "Meadow life at Hailey Park"</p> <p><b>8.6.08 (v) The car park gates are still left unlocked overnight with the rugby club steward holding the key.</b> Gordon Hann to investigate.</p> <p><b>8.6.08 (viii) Morgan Jones Park excursion – see 8.7.08 (iv)</b></p>	<p>Birte</p> <p>Gordon</p>	<p>Next Meeting</p> <p>Next Meeting</p>
4.7.08	<b>TREASURER'S REPORT:</b> Funds at bank total £508		
5.7.08 (i)	<b>REPORTS:</b> Cardiff Naturalists/FOHP Joint Walk. – 25 <sup>TH</sup> June. Suzy McGlacen reported that the event was quite successful with over twenty attending. The knowledge of Cardiff naturalist Mary Gilham, particularly, was very impressive who along with her co-leader Bruce McDonald gave a very descriptive and entertaining address. It was suggested that next year a spring and summer walk could be considered so that a greater variety of plant and insect life would be on display. Steph Wilkins provided the refreshments at the conclusion of the talk and these were most welcome and enjoyed.		

<b>5.7.08</b> <b>( ii )</b>	<p><b>REPORTS( CONT )</b> Other: Moth Night- 21<sup>st</sup> June. Suzy McGlagen reported that despite the inclement weather, there was a small but enthusiastic turn out with seven children included. Ten types of moth were located and identified.Consideration could be given to splitting the group between meadow area and the woods for next year's event. Workday- 22<sup>nd</sup> June. Sylvia Ward reported on the litter clearance exercise along the graffiti wall.Although considerable amounts were collected it will be a continual process to keep the area tidy.An extensive scrub and vegetation removal programme is to take place in the autumn.</p>		
<b>6.7.08</b>	<p><b>CHAIR'S UPDATE:</b> See <b>8.7.08 ( i )</b></p>		
<b>7.7.08</b> <b>( i )</b>	<p><b>PARK ISSUES:</b> Dog Mess. Gordon Hann complained of bags not being disposed of correctly and left on pathway.Despite legislation enforcement, some dog owners are acting irresponsibly with week end visitors the primary culprits.Penny Bowers will be tasked to create and display further dog-fouling notices stressing the £75 potential fines that could be imposed.</p>	P.Bowers	Next Meeting
<b>( ii )</b>	<p>Notice Boards/Signage. Funding has been secured for a community notice board with the transaction in its final stages.</p>		
<b>( iii )</b>	<p>Graffiti Wall Area. Issue still ongoing with nothing further to add from the June statement. A vote of thanks was extended to D.Kinsey re graffiti removal on changing rooms,metal benches and bowls pavilion.</p>		
<b>( iv )</b>	<p>Destructive Tyres. Touch rugby officials are still using vehicles to distribute flags etc. on pitches.Monday and Thursday evenings are appointed days.Park Ranger will investigate.</p>	G.Stamp	Next Meeting
<b>( v )</b>	<p>Bowls. The facility is not being supported as originally hoped,meagre attendance and consequent revenue.A credit balance of £77.62 exists on the Income &amp; Expenditure A/c to June 30<sup>th</sup>.Consideration given to the issue of a dedicated bowls poster for distribution in the area.</p>		
<b>( vi )</b>	<p>Household rubbish in bins. The refuse bin near Ty Mawr Road entrance is being used to accomodate household rubbish, the bin could be removed if the practice continues. S.Wilkins to resolve the matter.</p>	S.Wilkins	Next Meeting
<b>( vii )</b>	<p>Other Park Issues. ( i ) Ranger Alec Stewart reported that knotweed on river bank to be sprayed in the autumn to control infestation. ( ii ) Stone Dust to complete meadow pathway repairs is available in ten ton lots @ £14.35 per ton.Request council and FOHP match fund the project.Alec/Gareth to follow up with parks department.</p>	G.Stamp	Next Meeting

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<b>8.7.08</b>	<b>FOHP ISSUES:</b>		
( i )	Newsletter. First issue nearly complete covering five pages.Copies will be distributed to local libraries and schools.Articles for next issue will have a mid September deadline.		
( ii )	Grant Applications. Consideration given to funding for the purchase of mixed seeds to provide a sacrificial crop in meadow area adjacent to small car park. Gareth to put together working plan of what's needed.	G.Stamp	By Next Meeting
( iii )	Website. Penny Bowers due to attend meeting with advisor Richard Shearman to complete project.		
( iv )	Visit to Morgan Jones Park. This event is yet to be arranged with no specific date agreed.	S.Wilkins	Next Meeting
( v )	Other FOHP Issues. ( i ) It was noted that a tree on the west side of the car park has been felled as considered in an unsafe condition.Storm damaged trees on the west side of the changing rooms need some attention.Also, a tree at the site of the school's copse has been damaged by fire and should be removed.	G.Stamp	Next Meeting
<b>9.7.08</b>	<b>AOB:</b>		
( i )	New fencing on pathway below bowling green has now been completed. Site to be maintained by group with vegetation controlled.		
( ii )	S.Wilkins has been approached by the South Wales Echo for permission to be nominated in a community champion competition.		
( iii )	Railings at Andrews Road entrance to the park require considerable preparation before proposed painting during future group workday.		
( iv )	The problem of speeding cyclists still afflicts safe pedestrian passage with continuous reports of accidents and aggressive behaviour.One of the primary objectives of the group was to make the park a safe area to enjoy.A meeting is to be arranged with Jon Maidment,Lou Lisardi(Cycles Officer),and Sustrans in an attempt to finally resolve the matter.SW to arrange The committee agreed that floor signage, code of conduct, and patrolling to be the most effective methods of slowing cyclists.	S.Wilkins	Next Meeting
<b>10.7.08</b>	<b>DATE AND TIME OF NEXT MEETNG:</b> 7.30pm 6 <sup>th</sup> August 2008  Meeting Closed 8.55pm.  D.Kinsey,  Secretary.		