

**FRIENDS OF HAILEY PARK**  
 MINUTES OF THE METING HELD AT LLANDAF NORTH RUFC  
 WEDNESDAY, 4<sup>TH</sup> JUNE 2008 AT 7.30PM

**PRESENT:**

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

ITEM	PAGE 1 OF 3	ACTION	DATE
1.6.08	<b>APOLOGIES.</b> Paul Rock, Ian Roberts, Sarah Lewis.		
2.6.08	<b>MINUTES OF LAST MEETING.</b> The minutes of the meeting of the 7 <sup>th</sup> May were read and accepted as accurate.		
3.6.08	<b>MATTERS ARISING.</b> <b>6.5.08 ( i )</b> Notice Boards. Application for funding has been forwarded to the appropriate authority. <b>6.5.08 ( iii )</b> Manhole Cover. No progress in improving the site with many concerns expressed. Gareth Stamp will attempt to expedite the matter <b>6.5.08 ( iv )</b> Bin Collections. Replacement bin for site near car park, ordered and should be in situ by w/e 13 <sup>th</sup> June.It was noted that bin are not being emptied to a regular schedule resulting in overflowing, particularly at weekends. Derek Carson, officer responsible, to be made aware of concerns. <b>6.5.08 ( v )</b> Meadow Benches. These have now been installed at selected sites.A formal vote of thanks was extended to Gareth Stamp for his involvement in the enterprise. <b>6.5.08 ( vii )</b> Other Park Issues. Gareth Stamp contacted rugby official responsible for using people carrier vehicle on rugby pitch which subsequently became stuck in soft ground.Apologies were received for the damage incurred. <b>7.5.08 ( i )</b> Website. Penny Bowers suggested that contents should focus on the meadow area as a fertile wildlife resource.On line diary would promote area and be linked to associated sites.	G.Stamp  DKinsey G.Stamp	Next Meeting  Next Meeting
4.6.08	<b>TREASURER’S REPORT.</b> Bank paying- in book etc now to hand and were accepted by the treasurer.Appointed auditors D.Bevan and K.Smith to complete audit of accounts relating to the first year of incorporation. Birte to follow up.	B.Langfeldt	Next Meeting
5.6.08 ( i )	<b>BRIEF REPORTS.</b> Friends Forum Meeting. S.Wilkins attended and reported on discussions with Chris Powell on the siting of a pond in the meadow area.		

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<p><b>5.6.08</b></p> <p>( ii )</p> <p>( iii )</p>	<p><b>BRIEF REPORTS. ( CONT. )</b>            Core samples render proposal untenable as they indicate pond would not be able to retain water during the driest periods.Possible alternative would be to create artificial banks but in the meantime G.Stamp is writing a management plan on the area and, when this is completed, decisions can be made.It was accepted that general scrub control in the area must be observed and various volunteer groups could be engaged to assist.</p> <p>Safer Cycling Event.            S.Wilkins reported on this event which was regarded as very successful with over one hundred visitors so the event is to be repeated next year.Sustrans attendance with literature distributed considered practical and helpful.Positive response also from the park ranger service and Doctor Bike was much in demand and very busy.</p> <p><b>OTHER.</b>            Graffiti Wall.            Penny Bowers attended Whitchurch Action for Youth where consideration was given to establishing workshops to address the graffiti wall project.A rolling program was advocated which will take time and involve extensive leaflet preparation and distribution to local youth groups.Arts Council funding is available for the scheme.</p>		
<p><b>6.6.08</b></p> <p>( i )</p> <p>( ii )</p> <p>( iii )</p> <p>( iv )</p> <p>( v )</p>	<p><b>PARK ISSUES.</b>            Notice Boards/Signage.  <b>SEE 3.6.08 MATTERS ARISING.</b></p> <p>Graffiti Wall Area.  <b>SEE 5.6.08 ( iii )</b></p> <p>Meadow Benches.            These have now been installed and secured at the selected sites.</p> <p>Bowls.            Gareth Stamp reported that Adam Beech has sanctioned the installation of shutters on the windows of the bowls pavilion so that the room, recently cleaned, will benefit from the improved light and can be used for various purposes.Continued intrusion onto the bowling green by footballers is degrading the surface.Adam Beech to be contacted for permission to use anti-climbing paint on the gates to combat these activities.</p> <p>Other Park Issues.            Meadow Pathway Repairs.-It was agreed that a coating of stone dust applied to the pathway repairs should complete the exercise.            Sarah Lewis is compiling a list of e-mail addresses of local schools so we can inform them about FOHP/park events.</p>	<p align="center">D.Kinsey</p>	<p align="center">Next Meeting</p>
<p><b>7.6.08</b></p> <p>( i )</p> <p>( ii )</p>	<p><b>FOHP ISSUES.</b>            Website.            On going with significant developments expected soon.</p> <p>Newsletter.            It was agreed that S.Wilkins will complete the first issue and that members take turns to produce future editions with, perhaps, other outside parties involved also.</p>	<p align="center">P.Bowers</p>	<p align="center">Next Meeting</p>

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<p><b>7.6.08</b> ( iii )</p> <p>( iv )</p>	<p><b>FOHP ISSUES.( CONT.)</b> Workday. It was suggested that the railings at the Andrews Road entrance to the park could be painted , weather permitting . Adjacent shrubbery could present a problem. Biodiversity Walk. To take place on 25<sup>th</sup> June between 6-8pm under the direction of Cardiff Naturalist Society.Meet at bowls pavilion. Moth Night. Scheduled for 21<sup>st</sup> June at 9.00pm. <b>OTHER FOHP ISSUES.</b> It was agreed that Penny Bowers will distribute events reminders when she has produced them using an up to date members list supplied by Gordon Hann.</p>		
<p><b>8.6.08</b> ( i )</p> <p>( ii )</p> <p>( iii )</p> <p>( iv )</p> <p>( v )</p> <p>( vi )</p> <p>( vii )</p> <p>( viii )</p> <p>( ix )</p>	<p><b>AOB.</b> S.Wilkins presented Gareth Stamp with an illustrated book entitled “Ever Changing Woodlands” as an expression of gratitude for his support of the group over the year. Hailey Park is featured in a booklet of circular walks issued by the council. It was noted that the telegraph pole situated near the Tymawr Road entrance has been removed, considered surplus to requirements. Vegetation on the severe bend of the pathway near the park car should be reduced to allow unimpaired vision on this dangerous corner. The gates to the car park do not appear to be locked overnight with consequent car related anti social behaviour and fly tipping observed.Gordon Hann to make inquiries with rugby club. Filming will take place in the park on the 6<sup>th</sup> June at noon by S4C as part of a wildlife program that includes Forest Farm. FOHP excursion to the Morgan Jones Park in Caerphilly will take place on a Friday evening in late July SW to organise. Friends Forum Barbeque at Forest Farm 13<sup>th</sup> July, free refreshments. Ranger Gareth Stamp annual leave noted as 27<sup>th</sup> June – 13<sup>th</sup> July.</p>	<p>G.Hann</p> <p>S.Wilkins</p>	<p>Next Meeting</p> <p>Next Meeting</p>
<p><b>9.6.08</b></p>	<p><b>DATE AND TIME OF NEXT MEETING.</b> 7.30pm Wednesday, 2<sup>nd</sup> July. 2008.</p> <p>Meeting concluded 8.40pm. Derek Kinsey,  Secretary.</p>		