

**FRIENDS OF HAILEY PARK**  
**MINUTES OF THE BI-MONTHLY MEETING HELD AT THE ROYAL EXCHANGE,**  
**TY-MAWR ROAD, LLANDAFF NORTH.**  
**WEDNESDAY, 2<sup>ND</sup> MARCH 2011 AT 7.30 PM.**

	<p><b>PRESENT.</b></p> <p><b>CHAIRPERSON.</b> Penny Bowers  <b>SECRETARY.</b> Derek Kinsey  <b>TREASURER.</b> Donella Smith</p> <p><b>COMMITTEE.</b> Paul Rock, Sylvia Ward,  Sue Youngman.  <b>PARK RANGER.</b> Gareth Stamp</p>		
<b>ITEM</b>	<b>PAGE 1 OF 3</b>	<b>ACTION</b>	<b>DATE.</b>
<b>1.03.11</b>	<p><b>APOLOGIES.</b>  Sarah Lewis, Gareth Lewis.</p>		
<b>2.03.11</b>	<p><b>MINUTES OF LAST MEETING.</b>  The minutes of the January meeting were read and accepted as accurate.</p>		
<b>3.03.11</b>	<p><b>MATTERS ARISING.</b>  3.01.11 – Gazebo.  A quotation has been received from another supplier showing a reduced cost of £611 including VAT and delivery. FOHP title and logo in English &amp; Welsh also provided. It was agreed to proceed with the purchase.  5.01.11 ( ii ) – Playground Scheme.  GS reported that the council officer concerned with the project, Paul Freeman, has left the employ of the council so it was regarded as essential that his replacement be informed, without delay, of the progress made and particularly promises regarding part funding.  PR reported that Landfill Grants are still available, especially when Section 106 funds are used to part fund and the preferred supplier still maintains a healthy interest in the scheme. A revised schedule has been created to extend the time frame for completion.</p>	P.Rock	Next Meeting
<b>4.03.11</b>	<p><b>TREASURER' S REPORT.</b>  Little activity means that funds at bank have only reduced to £1267.34 but this balance will increase significantly when membership fees are collected over the next month.</p>		
<b>5.03.11</b>	<p><b>BRIEF REPORTS.</b>  (i) Workday.Sunday 30<sup>th</sup> January.  PB reported that the task designated was again sapling removal from the copse adjacent to the car park.The project is now almost complete and awaits the council woodland management team to remove non-native species.Conditions were cold and overcast but the volunteers were able to work up to 4.00pm and complete the job in the prescribed area.  (ii) Workday Friday 25<sup>th</sup> February.  PB reported that general clearance work in the car park copse involved a group from the Keep Wales Tidy morning group.Conditions were atrocious with constant rain and strong winds.</p>		

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<p><b>5.03.11</b> ( iii )</p> <p>( iv )</p>	<p><b>BRIEF REPORTS ( Cont.)</b> Workday, Sunday 27<sup>th</sup> February. DK reported that in showery conditions, volunteers removed willow scrub from the triangle of ground to the west of the changing rooms. Although not of a particularly good quality, some of the willow has been used by the Riverside Allotments Group on their site. Further work needs to be done but should be completed next month.</p> <p>Cycling Code of Conduct Survey. GS reported on the monitoring process of the scheme that took place on Saturday 20<sup>th</sup> and Tuesday 23<sup>rd</sup> February.. A questionnaire was presented to all park users, cyclists, dog walkers, runners etc with the intention of obtaining views regarding the effectiveness of the Code of Conduct introduced in July. Council officials presided assisted by FOHP members. The majority of people approached were willing to stop and give an opinion and recommendations regarding the scheme. Another similar exercise is due to take place before the results are analysed and the project can move forward.</p>	G.Stamp	Next Meeting
<p><b>6.03.11</b> ( i )</p> <p>( ii )</p> <p>( iii )</p>	<p><b>PARK ISSUES.</b> People with metal detectors have been observed in the park using spades for digging and not replacing. The council allow members of accredited associations access to their land subject to various controls and at appointed sites, certainly not near sports pitches Any park user witnessing such activities should contact the ranger service and they will attend and explain the restrictions and limitations imposed.</p> <p>Bowls Pavilion. GS reported that the parks department had received a letter from a local resident expressing profound concern regarding the bowls pavilion, what an eyesore the site has become and the lack of progress in development. It appears, after seven months, that the matter is still in the hands of the insurers, even by their standards, this appears a prolonged period of time. It was agreed that the local councillors should be made aware of these issues and, if necessary, a formal letter drafted to the council imploring them to expedite the matter. The site has major health and safety anxieties as remedial work to secure the building is constantly vandalised with the area becoming the centre of regular anti social behaviour incidents.</p> <p>Dog Fouling. This still remains a contentious issue with the local press now being involved. Not only the park but the streets adjoining are much affected. It was proposed that a joint eradication campaign be arranged with the Llandaff North Residents Association. A city wide initiative has recently been launched by Communities First and Neighbourhood Management and funded by Tidy Towns involving schools, local shops and residents. Household are to receive free dog bags, window stickers and leaflets explaining how to deal with and report dog fouling. The object is to gradually extend the campaign to all city wards so that residents can enjoy a cleaner, unpolluted neighbourhood.</p>		

<p><b>7.03.11</b> ( i )  ( ii )</p>	<p><b>FOHP ISSUES.</b> Planning is at an advanced stage for the event in the park on Saturday, 2<sup>nd</sup> July. As well as the popular Fun Dog Show attractions will include food stalls, live music, graffiti workshop by Bryce Davies and Llandaff North Traders Association personnel and wares. Members Sue Youngman and Derek Kinsey have joined the Keep Wales Tidy initiative and become Litter Champions</p>		
<p><b>8.03.11</b></p>	<p><b>AOB.</b> Friends Forum meeting will take place at the Heath Park offices on Wednesday, 16<sup>th</sup> March at 7.00pm.</p>		
<p><b>9.03.11</b></p>	<p><b>DATE &amp; TIME OF NEXT MEETING.</b> <b>Annual General Meeting, Wednesday 6<sup>th</sup> April 2011 at 7.30pm.</b></p> <p>Meeting Closed 8.50pm.</p> <p>D.Kinsey,</p> <p>Secretary.</p>		