

	<b>FRIENDS OF HAILEY PARK</b> <b>MINUTES OF THE MEETING HELD AT LLANDAF NORTH RUFC</b> <b>12TH NOVEMBER 2008 AT 7.30PM.</b>		
	<p><b>PRESENT.</b></p> <p><b>CHAIRPERSON.</b>            <b>Stephanie Wilkins</b>  <b>SECRETARY.</b>             <b>Derek Kinsey</b>  <b>TREASURER.</b>            <b>Birte Langfeldt</b></p> <p><b>COMMITTEE.</b>             <b>Penny Bowers, Sylvia Ward, Gordon Hann.</b></p>		
<b>ITEM</b>	<b>PAGE 1 OF 4</b>	<b>ACTION</b>	<b>DATE</b>
	<p><b>INTRODUCTIONS.</b>  S.Wilkins introduced student Jessica Shankleman from the Cardiff School of Journalism.</p>		
<b>1.11.08</b>	<p><b>APOLOGIES.</b>  Ian Roberts, Paul Rock, Sue Rock, Sarah Lewis &amp; Donella Smith</p>		
<b>2.11.08</b>	<p><b>MINUTES OF LAST MEETING.</b>  The minutes of the meeting of the 1<sup>st</sup> October were read and accepted as accurate.</p>		
<b>3.11.08</b>	<p><b>MATTERS ARISING.</b></p> <p><b>6.9.08 ( iv ) Bowls.</b>  Rumney Conservatives Bowls Club have declined our invitation and will not use Hailey Park bowling green next season. In order to retain the facility of the pavilion, committee members were tasked with offering alternative uses of the pavilion. These suggestions to be e-mailed to D.Kinsey for subsequent forwarding to Adam Beach/John Maidment.</p> <p><b>6.9.08 ( v ) Green Flag Workshop.</b>  Nothing further to report on this issue. G.Stamp to expedite.</p> <p><b>6.9.08 ( vi ) Dog Mess.</b>  Poster campaign to continue led by Penny Bowers.</p> <p><b>6.10.08 ( iv ) Cherry Trees.</b>  Poster regarding removal to be issued by Penny Bowers will include replanting information.</p>	G.STAMP	NEXT MEETING
<b>4.11.08</b>	<p><b>TREASURER'S REPORT.</b>  Expenditure for month of £160 and income of £133. Net bank balance at 31/10/2008 amounts to £481. Membership receipts of £27 were presented by Gordon Hann and the committee authorised the purchase of printing materials for Penny Bowers and Gordon Hann.</p>		
<b>5.11.08</b>	<p><b>BRIEF REPORTS.</b>  ( i ) Workday, Sunday 26<sup>th</sup> October.  Penny Bowers reported on this event in which ten volunteers took part under the supervision of ranger Gareth Stamp. Approximately 40sq/m of scrub was removed from area adjacent to the Ty Mawr entrance with the medium term objective of incorporating a formal planting scheme when ownership rights have been established. Further willow and scrub removal took place in front of the old loop bridge to facilitate uninterrupted views to the north west across the meadow. Work went on until 3.40 pm.</p>		





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<b>8.11.08</b> (iii) (iv)	<p><b>AOB. ( CONT.)</b></p> <p>Contrary to some opinions expressed, the ranger confirmed that the scrub clearance programme in the meadow is on schedule.</p> <p>The committee extended their thanks to D.Kinsey for re-painting work on the changing rooms after another graffiti attack, reported as the 10<sup>th</sup> in fourteen months.</p>		
<b>9.11.08</b>	<p><b>DATE &amp; TIME OF NEXT MEETING.</b></p> <p>Wednesday, 3<sup>rd</sup> December 2008 at 7.30 pm.</p> <p>Meeting Closed at 9.07 pm.</p> <p>D.Kinsey,</p> <p>Secretary.</p>		