

FRIENDS OF HAILEY PARK
Wednesday 5 September 2007 AT 19.30 hours
Minutes of the meeting held at Llandaf North RUFC

PRESENT:

Chairperson: Stephanie Wilkins
Secretary: Derek Kinsey
Committee: Penny Bowers, Paul Rock, Sue Rock

ITEM NO.	ITEM [page 1 of 2]	ACTION	DATE
	INTRODUCTIONS: S.W. introduced park rangers Gareth Stamp, Alec Stewart and Cllr. Anne Rowland-James		
1.09.07	APOLOGIES: Angela Guarno, Ian Roberts, Steve Smith, Geoff.Cresswell, PCSO Jessica Southall		
2.09.07	MINUTES: The minutes of the meeting of the 6 August were accepted as accurate		
3.09.07	MATTERS ARISING		
4.09.07	TREASURER'S REPORT		
	(i) Insurance costs of £20.00 was incurred.		
	(ii) The proposed purchase of fluorescent jackets for members engaged in park work initiatives was approved.		
	(iii) Current funds total £343.00		
5.09.07	CORRESPONDENCE		
	(i) Taff Corridor Action Plan presented for discussion		
	(ii) A combined walk has been arranged with Cardiff Naturalist's Society for 25 June 2008		
	(iii) Disappointment was expressed at lack of positive response from e-mail communications to police and councillors etc. regarding significant increase in antisocial behaviour in the park. Attendance in numbers at next PACT meeting to express growing concerns considered essential. S. Wilkins appointed as spokesperson for that meeting.	S. Wilkins	12/09/07
	(iv) Formal acceptance letter from Mr Chris Seager regarding his appointment as Patron of FOHP		
6.09.07	REPORTS:		
	(i) PB: 'Out of the woods' event: members were impressed by the scale and content of the event, public interest and general presentation. Essential that society has improved presence next year to enhance it's profile		
	(ii) BBQ: profit amounted to £20.00		
	(iii) Workdays: next workday, 16 September haymaking in meadow. Workday diary now complete until year end. Council scarab vehicle to be employed in pathway clearance with members treating inaccessible areas.		
	(iv) Bowling competition: on Wednesday evening, 29 August, FOHP entertained the Cardiff North Labour office including Julie Morgan MP, Rhodri Morgan AM and other dignitaries. Refreshments were served and a very enjoyable evening was experienced by the many who attended. £100 was raised.		
7.09.07	ELECTION OF MEMBERS		
	(i) The resignations of treasurer Angela Guarno and committee member Chris Williams were accepted.		
	(ii) The appointment of treasurer Birte Langfelt and committee member Gordon Hann was approved.		
8.09.07	PATRON		
9.09.07	ACTION PLAN:		
	(i) Inadequate signage on pathway re cycles. Council funds to complete this exercise non-existent. grant funding possible solution.		

(ii)	Many of the park benches considered by ranger G. Stamp unsuitable for restoration, total replacement necessary. rustic type appropriate for meadow area of home oak construction with non flammable properties.		
10.09.07	TAFF CORRIDOR ACTION PLAN: Suitable responses discussed on aspects involving FOHP interests. those items of the plan identified as the following: AR2, AR4, BLH2, CF1, AR5, BLH1, P1, WFR2.		
11.09.07	GRANTS: Paul Rock designated member to investigate grant funding, assisted by S. Wilkins	Paul Rock & S. Wilkins	Next meeting
12.09.07	LOGO AND WEBSITE: Winner of logo competition identified and incorporation of logo into web design will proceed. Patron, Mr Chris Seager, will present the prize of family tickets to Techniquet, early October. Press to be notified of the event		
13.09.07	DEVELOPMENT OF EVENTS CALENDAR: (i) Friends Forum meeting scheduled for Wednesday 19 September 7.00 p.m. Roath Park. (ii) Works events on Sundays during winter period to run from 1 to 3 p.m.		
14.09.07	A.O.B. Ranger Gareth Stamp to investigate demise of cherry trees adjacent to tennis courts. Possible replanting exercise involving local school children suggested. Meeting concluded 21.10 hours D. Kinsey, Secretary		