

**FRIENDS OF HAILEY PARK  
MINUTES OF THE MEETING AT LLANDAF NORTH RUFC  
3<sup>RD</sup> SEPTEMBER 2008 AT 7.30PM.**

**PRESENT:**

Chairperson. Stephanie Wilkins  
 Secretary. Derek Kinsey  
 Treasurer. Birte Langfeldt

Committee. Penny Bowers, Sarah Lewis, Paul Rock,  
 Donella Smith, Sylvia Ward.

ITEM	PAGE 1 OF 4	ACTION	DATE
	<b>INTRODUCTIONS.</b> S.Wilkins introduced Mr David Kemp, member of the board of governors at Whitchurch High School.		
<b>1.9.08</b>	<b>APOLOGIES:</b> Gordon Hann, Ian Roberts		
<b>2.9.08</b>	<b>MINUTES OF LAST MEETING.</b> Correction to item 8.8.08 AOB (iii ) Hayrake took place on 24 <sup>th</sup> August.		
<b>3.9.08</b>	<b>MATTERS ARISING.</b> <b>6.5.08 ( iii )</b> Manhole Cover. The parks department meeting of the 22 <sup>nd</sup> August directed that the adjacent banks be removed and regraded, work involved to take about one hour and be completed within one month. <b>4.6.08</b> Audit of accounts. The treasurer reported that the audit had been completed.The Chairperson extended a vote of thanks on behalf of the committee to the auditors concerned for their assistance. <b>8.6.08 ( v )</b> Car Park Gates. Restraints on exit have been adjusted giving a temporary solution to the problem.No funds available to install alternative arrangement. <b>8.7.08 ( iii )</b> Sacrificial Crop. C.Powell, Conservation Officer, has yet to make a decision on this issue. <b>8.7.08 ( iv )</b> Visit to Morgan Jones Park, Caerphilly. This was postponed due to the weather and will be re-scheduled. <b>9.7.08 ( iv )</b> Meeting to discuss cycling issues. See 6.9.08 ( iii ) <b>6.8.08.</b> Graffiti Wall. See 6.9.08 (ii ) <b>6.8.08 ( vii )</b> Park Issues. Gareth Stamp reported that two new nets had been installed in the tennis courts. <b>7.8.08 ( i )</b> Website See 7.9. 08 (ii )	G.Stamp	Next Meeting Next Meeting Meeting



<b>6.9.08</b>	<b>PARK ISSUES. ( CONT.)</b>		
( d )	Popularity of Taff Trail and multi-use concept with probability that cycling useage will continue to increase.		
( e )	Current users of the Taff Trail pathway include pedestrians,cyclists, (including club rides), dog walkers, mothers with push chairs,powered wheelchairs, joggers, children with scooters, infirm and elderly walkers,ramblers school parties, Cubs and Brownies.		
( f )	The variety of activity is beneficial to the park as it enhances its profile and so must be encouraged.		
( g )	Because of the safety issue, many locals will not use the pathway.		
( h )	Commute time between 7.30-8.30 am and 4.30-5.30 pm are danger periods.		
( i )	Dog owners should not be compelled to use leads on the pathway		
( j )	A code of conduct should be introduced for the whole Taff Trail. e.g a Two Tings Policy, as operated on certain canal towpaths.should be adopted .		
( k )	Welcome to Hailey Park signs should be installed to inform cyclists that they are entering a public park and should behave appropriately.		
( l )	Educational events such as the FOHP sponsored Safer Cycling Day ,on the 18 <sup>th</sup> May last , would help to establish good relations.		
( iv )	<b>Bowls.</b> D.Kinsey reported that four sessions in August were lost to the weather. No players attended the last three sessions and revenue for the month only totalled £12.00 a very disappointing return considering the amount of work entailed to maintain the facility.Pentwyn Bowling Club might be persuaded to use Hailey Park if the pavilion is upgraded to provide basic amenities.Income & Expenditure A/C shows a credit balance of £121.34.	D.Kinsey	Next Meeting
( v )	Invitation to Green Flag Workshop./Greenflag judge to visit Hailey Park. In order to attain Green Flag status, this workshop offers advice and guidance on park improvements etc. so the necessary criteria for the award are in place.Attendance confirmed.	S.Wilkins	Following Meeting
( vi )	<b>Dog Mess.</b> Still a problem in some areas, especially roadway to changing rooms. Agreed to persevere with poster campaign.It was noted that some owners did not realise that dog mess bags could be deposited in the standard waste bins.	P.Bowers	Following Meeting
<b>7.9.08</b>	<b>FOHP ISSUES.</b>		
( i )	<b>VAC Membership/Training</b> Application submitted, awaiting confirmation with one delegate to attend.Information, advice and expertise can be obtained from other groups through Friends Forum link.		
( ii )	<b>Website.</b> Professional local designer, Rant Media, contacted and will provide a quote for the work. Input by Whitchurch High School students remains a possibility.David Kemp to advise.	D.Kemp	Next Meeting

<b>8.9.08</b>	<b>AOB.</b>		
( i )	Gareth Stamp commented on the possibility of volunteer church groups to be involved in workday activities and cycle groups engaged to clear intrusive vegetation along Taff Trail pathway.		
( ii )	The next Friends Forum meeting will take place at Heath Park, Wednesday, 8 <sup>th</sup> October at 7.00pm.		
( iii )	Gareth Stamp informed that the marker posts showing boundaries of the hayrake in the meadow are temporary and will be replaced by a more suitable type.		
( iv )	Park ranger Alec Stewart will supervise the next workday on Sunday, 28 <sup>th</sup> September between 2.00 – 5.00 pm. Volunteers will be involved in coppicing and willow clearance.		
( v )	One bird box each for owls and woodpeckers are to be installed and committee member Sylvia Ward volunteered to assist.		
<b>9.9.08</b>	<b>DATE AND TIME OF NEXT MEETING.</b> Wednesday, 1 <sup>st</sup> October 2008 at 7.30 pm.		
	Meeting closed 9.05 pm.		
	Derek Kinsey,  Secretary.		