



**Minutes of Friends of Hamworthy Park
Trustees Meeting
held on 9th April 2019
CIO Charity No 1175089**

All Trustees were in attendance: Pat Bullock, Stan Chatterton, Roy Norman, Dave Harris, Ann Smeaton

The Meeting was quorate.

Minutes of Meeting held on 26th February 2019 were approved

Matters Arising:

- Embedded wild flower mats were duly collected and laid with the help of school children - Max, Holly and Adam. Initially the very compacted mats looked somewhat 'sad', but eventually they perked up and now appear to be 'doing well'.
- No further update with regard to possible proposals to fence off part of the eastern end to protect birds.

Financial Update

Changes from 31st December 2018 (Annual Report) to 5th April 2019 =

Friends of Hamworthy Park	
Business Account	£463.96
Savings Account	9575.69
Cash	<u>64.37</u>
	<u>£10104.02</u>

Paddling Pool	
Business Account	224.12
Savings Account	1683.03
Cash	<u>27.98</u>
	<u>£1935.13</u>

It was agreed that SC should set in motion a change of name from 'Paddling Pool' Account to 'Projects in Park'

AGM 12th April 2019 – Format, etc.

PB's Chairman's Report to be taken from Annual Report to Charity Commission (Achievements and Performance section) plus any additional info since 31.12.18.

SC to explain financial situation (copies of Financial Statement to be displayed). AS to forward DH and SC Annual Report and Accounts that were forwarded to the Charity Commission. DH to put on Website.

DH to be formally acknowledged as a Trustee

In accordance with the Constitution AS and SC to 'stand down' – it having been agreed that they are willing to stand again.

After which the formal part of the AGM will be closed.

Informal Discussion to follow:

First item:

Members to be invited to comment upon / extend list of possible Projects in Park

NB: # denotes BCP's responsibility

Shelters

Extend wild flower areas (both in park and around area)

#Wall around paddling pool

#Rocks at Eastern End – Erosion is continuing unabated
#Litter removal
#Bridge upkeep
#Promenade
#Groynes
#Toilets
#Car parking

Paddling Pool Update

RN Reported that all appears to be going to plan.
Slip drains around pool to be replaced.
Cost of pressure washing and repairing wall estimate: £14,000.
It is understood that pool will be opened for second May Bank Holiday.

Paddling Pool – Opening Celebration

Trustees to attend BCP's Official Opening.
After which park users to be invited to FOHP's informal celebrations by way of a 'Thank-you to the community'

Ongoing dialogue with Council re financial discrepancies

DH had prepared an excellent letter which points out that Trustees received KA's email a day later than was claimed by BoP..
SC handed over the additional £6,000 on 21.01.19 specifically to close the funding gap.
As a Charity, FOHP needs to know the exact usage of these funds.
It would appear that there was some 'creativity' in BOP's deliberations.
All agreed that DH should send this letter to relevant persons.

Projects for working parties Wednesdays / Saturdays

NB: DH has been talking to other groups working for the betterment of our local environment.

Sunday 28th April – Litter Pick at Ham Common as part of Poole Heathlands Big Dorset Beach Clean Weekend.
Saturday 15th June - Litter Pick at Turlin Moor
24th and 25th June (evenings) - Cubs and Guides - Monday Church Wood (Bluebell), Tuesday the Park.
End of May / early June – path clearance.

DH has been talking to a Bernard Corby of Poole Harbour Trails for people walking / cycling. BC has a hope that a pathway could be created to link Rockley with Holton Lee. BC needs to talk to G. Smith of Rockley.

The positioning of bins within the park is still a cause of frustration. The middle section certainly needs a bin or two.
PB and DH to chat to Louis Sherman re issue.
There is a need for a list of who has a responsibility for what within the new BCP Authority. Maybe we need to wait until BCP Council is more settled.

Wednesday volunteers could also begin to paint the fence surrounding the paddling pool. PB to talk to Rachel Palmer re paint.

Events:

The next Co-op day is scheduled for 16th April.

Easter Fayre – 21st April.

SC to paint 6 coloured cardboard eggs that will then be numbered for the 'hunt'.

There will also be:

Cake stall
Tombola
Knitted toys
Feely sock game
Promotional table.

Plant Sale – 19th May

PB has loads of plants that she is 'bringing on'.

Amongst other plants on offer in a catalogue, rose bushes are on offer at 3 for £6.99

Agreed to spend £50 on plants

Fete – 6th July

Take up of stalls, etc is very slow.

Railway cannot attend

Nor can the Scouts – so no First Aid.

Nicky Smith of Guides to be approached by Marilyn C re First Aid.

Balloon Man to be in attendance
Karl's son to provide music.
Need for Notice Boards in Park

AOB

- There is an urgent need to make contact with the correct BcP person re the erosion at Eastern End. It is understood that all agreements are in place and that stones are at Hatch Pond awaiting installation
- Who do we contact to arrange for graffiti to be painted over. Talk to Louis Sherman.