



**Minutes of Friends of Hamworthy Park
Trustees Meeting
Held on 12th August 2019
CIO Charity No 1175089**

Trustees in attendance: PB, SC, RN, DH and AS
The Meeting was quorate

1. Minutes of Meeting held on 17th June 2019 were approved.

2. Matters Arising: None not covered within the Agenda

3. Financial Statement as at 12.8.19

Main Account	Current A/c	£469.92	
	Cash	133.31	
	Cheque	721.30	(From Branksea Avenue Street Party)
	Reserve A/c	<u>£13,395.88</u>	
		<u>£14,720.41</u>	
Paddling Pool A/c	Current A/c	261.17	
	Cash	27.98	
	Reserve A/c	<u>£1,696.80</u>	
		<u>£1,985.95</u>	

TOTAL FUNDS: £16,706.36

4. Date for AGM – Agreed as Thursday 10th October 2019. AS to confirm this date after contacting the Library. AS to forward to DH Statement of Accounts that was sent to the Charity Commission in April. DH also to provide 'List of Future Projects' to stimulate discussion after the official AGM business is over.

5. Paddling Pool Official Opening:

Trustees were in full agreement that the best time for an Official Opening is May 2020 when the summer season commences and after all remedial work should be completed.

6. Paddling Pool Issues

It is understood that children are slipping on the tiles and often in need of a plaster from the Café. PB to request that Café keeps a note of the number of children requiring treatment.

Query raised as to whether the work carried out by WSP was put out to tender.

Re surrounding stone wall – KA stated that the wall would be accommodated into the next financial year.

RN expressed the need for an official BCP breakdown of how FOHP's £31,000 was utilized. This will be required by the Charity Commission.

Official letter to be sent to Vickii Slade detailing the various problems that have been encountered.

Trustees to forward such information to AS so that she can draw up the letter.

DH to provide his previous email re matter for attachment to this new letter.

7. 2020 Calendar

Jane has content of 2020 Calendar well underway.

DH to meet with her to finalise pictures and captions

PB requested that a 2021 sheet should be added to the Calendar.

Winning picture to receive token recognition of his/her success

8. Produce Sale to take place on Sunday 22nd September 2019. Requests for produce donations to be made via posters and on Facebook.

9. Christmas Fayre

This will probably take place in St Michael's Church Hall on Saturday 30th November 2019.

However PB has yet to confirm this date with Viv.

Bluebell Wood Group and others might like to have a stall.

Volunteering Update

Currently volunteer numbers have dwindled – people are on holiday, etc.
A Disabled Group with connections to the Church has expressed an interest in helping
Another special Volunteer Day to be organised.
Each Wednesday a Report to be completed of work that has been undertaken,

There is enough paint to cover fence that has already been pressure washed.
PB in negotiations to get a good deal for additional paint.

Agreed: Another five tins to be purchased,
However, pressure washing has been brought to a halt by BCP staff.
Negotiations to be undertaken via Councillors for pressure washing to continue

AOB

- New Picnic benches are needed. PB recommends a local firm which makes such benches from recycled material. These can be fixed to the ground.
Five benches would cost £2,850.
 - Cllr Julie Bagwell to arrange a meeting with Anthony Rogers – FOHP to attend.
 - DH advised that Roseanne Reed has agreed to lead the Bluebell Woods project. Next letter pic to take place 14th or 15th September.
 - Agreed that Autumn / Winter litter pics should take place at
Rigler Road (whilst Twin Sails is closed)
Tuckers Field / Blandford Road South
Doctors area / Blandford Road north ***
Carrisbrooke Crescent
Turlin Moor?
- *** Unresolved debate took place re ownership of McColls frontage.
- DH presented the Trustees with interesting COMMs Statistics for the past month.
Over 134 actions required in a 30 day period. Roughly 4.5 actions per day (including weekends). All of them dealt with and replied to as well as normal FOHP email traffic, calendar stuff etc.
Wow! Many thanks to DH.
 - SC to continue his search for suitable shelters for Park