



## Trustees Meeting Minutes

**Attending:** DH, PB

**Apologies:** KS, FR

### Agenda:

- Record trustee resignation with thanks
- Financial update
- Check through actions from previous minutes
- Insurance
- Various project statuses (incl paddling pool, paddling pool wall, area between prom and fence)
- AGM planning AOB (incl shed, flags, gazebo and xmas tree)
- Potential new projects/volunteer days? (Bed at Branksea Ave end, beds by Ashmore Ave, Churchyard litter pick)

### Financial overview:

Main Business Account	£1,921.69
Main Saving Account	£16,544.46
Paddling Pool main account	£0.00
Paddling Pool Saving account	£2000.65
Total	£20,466.8

Not including cash in hand (from Produce Sale and calendar/cards/other fundraising activities. £600+



Info	Actions
<p><b>Trustees - outgoing and incoming</b>  Renee Clark has resigned as Trustee. We would like to extend her our thanks for her time working with us.</p> <p>Renee Clark, Stan Chatterton and Ann Smeaton have all been removed from the Charity Commission online portal and so FOHPs records are up to date.</p> <p>Eira Hill and Ian Fraser have both been asked if they'd like to join the Trustees. New Trustees will need to be approved by the membership at the AGM.</p>	
<p><b>Financials</b></p> <p>Please see summary presented above. FOHPs finances continue to be robust.</p> <p>There is £2000.65 in the paddling pool savings account - discussion on whether this money was set aside to be spent on providing shade in the park (which has been done) and if it's use needs to be justified to the Coop who provided the funding.</p>	<p>DH to chase up with Stan</p>
<p><b>Check actions from last meeting minutes</b></p> <p>PB and DH checked actions - where relevant, any outstanding actions have been put against the appropriate item below.</p>	
<p><b>Christmas tree</b></p> <p>Karl has suggested a number of species that may thrive in the park conditions. Rachel has said she doesnt want us to plant a permanent tree, but has offered that we can pay to have one erected in the park at Christmas time. We will push ahead and see if we can get Councillor support.</p>	<p>PB to check with nurseries for other tree options</p>
<p><b>Christmas Fayre</b></p> <p>As normal, we are working with St Mchael's Church for the Christmas Fayre. Need to confirm the opening time with Viv. Date = 26th Nov</p>	<p>PB to chase up with Viv</p>
<p><b>Insurence</b>  Need more info and input. Hopefully KS can advise.</p>	<p>Trustees to discuss and sort.</p>



<p><b>Park projects - ongoing</b></p> <p><b>Paddling pool</b> - it should be closed by now. Also, need to find out the results of the sealant trials. Once the sealant has been successfully applied, the paddling pool project will finally be over.</p> <p><b>Sea wall and Stones for the Eastern End</b> - late autumn/early winter was the last we heard</p> <p><b>Wall around the paddling pool</b> - Agreed earlier in the year that Borough Engineer would take a look and assess which parts need repair to make the structure safe. No date as yet for Engineer visit.</p> <p><b>Area between fence and promenade</b> - a way forward was agreed using rocks, a path and planting to stabilise the area. Waiting for a design from the Council</p> <p><b>Replacement/upgrade of the vinyl signs</b> - with Martin Whitchurch</p> <p><b>Tuckers field</b> - public consultation results given to council for them to produce a design. FOHP to apply for CIL fund. Still waiting on the design.</p> <p><b>Shed in the park</b> - South Coast adventures have said we can have a garden shed/storage in their compound. We really need to sit down with them to see exactly what they are thinking</p>	<p>PB to chase up with Jan Hill</p> <p>DH to chase up with Coastal Assests</p> <p>DH to chase up with Rachel</p> <p>DH to chase with Rachel</p> <p>PB to chase</p>
<p><b>Park projects - future</b></p>	
<p><b>Beds by Lulworth Ave</b> - these need some TLC. Council has recently tidied them up so will check what state they are in at the next volunteer day.</p> <p><b>Bed by Branksea Ave</b> - the bed needs some kind of edging at the bottom end as soil/bark etc gets swept down onto the path by dogs/rain etc. Needs some TLC.</p> <p><b>Copse by adult gym</b> - after the success of clearing, barking and installing seating in the other two copses in the park, we want to move forward with getting this copse cleared. Not sure on seating yet. Two no-backed benches might be more appropriate by the adult gym equipment. But could also fit in another picnic table. To be discussed.</p>	
<p><b>AGM</b> The projects described above will make up a good portion of the AGM discussion. We hope one or more local councillors will be in attendance so we can ask them for help with some of the projects in limbo with the council. See AGM agenda below. PB to deliver welcome and summary, then formalities, followed by review of park projects and an informal session for people to raise issues and ask questions.</p>	



## Agenda

- Minutes of the last AGM 23rd Oct 2021
- Financial Report
- Thanks to outgoing Trustees
- Election of new Trustees
- Review of Park Matters/projects
- Informal discussion

## Upcoming volunteer days

Oct 1st volunteer day cancelled due to weather. Will arrange a new weekend volunteer day, perhaps in October half-term.

St Michael's running a volunteer day on Nov 5th to tidy the churchyard and Bluebell woods. Church also to run regular Thursday volunteer group in Bluebell woods. Great news!