



22/06/2023 Trustees Meeting Minutes

Attending: Pat Bullock, David Harris, Karl Stokes, Eira Hill, Ian Fraser

Apologies: FR

Agenda:

- Summer fete
- Planting
- Calendar
- Summer Programme
- Tucker's Field
- Facebook

Info	Actions
<p>Summer Fete</p> <p>DH has some outstanding paperwork to chase for the circa 40 stalls, entertainment, food, ice cream and rides.</p> <p>PB to oversee the FOHP Stalls</p> <ul style="list-style-type: none">● Tombola● Bric-a-brac● Cakes● Raffle <p>EH has found a number of good quality raffle prizes.</p> <p>KS to provide PA system and do MC-ing.</p> <p>IF, Pete, Wesley Hayman to work the car park.</p> <p>Entertainment</p> <p>11.00 - Sea Cadets Band 11.30 Aqualights Twirl 12.00 Krazy Keys kids entertainment 12.30 - Sea Cadets Band 13.00 Aqualights Twirl Etc</p>	



<p>Still need a generator. DH to ask Stan Chatterton or Simon from Southcoast Adventures.</p> <p>9.00 am start for set-up on the day.</p>	
<p>Planting on the area between the play area fence and the prom</p> <p>The newly planted salt-tolerant grasses have been planted. If the weather remains hot, we will need to keep them well-watered. IF and DH have volunteered to keep an eye on them and water as necessary.</p> <p>DH to post out of Facebook asking for help from park users to water the plants</p>	<p>IF, DH</p> <p>DH</p>
<p>Calendar Jane Bull can't help this year due to other commitments. To keep the work to a minimum, we plan to use photos from our collection on the theme of "Seascapes from the park"</p> <ul style="list-style-type: none"> ● EH has offered to look into sponsorship for the calendar ● DH to trawl the archives and liaise with Tim the Printer. ● Everything must be submitted by mid-Aug to have them ready by the Sept produce sale. <p>Calendar Cost 200 Calendars, cellophane bags (inc VAT) come to £836.40</p>	<p>EH</p> <p>DH</p>



<p>Total possible income £600 sponsorship (12 x £50) + £1000 sales (200x£5) would give us £1,600</p> <p>£1,600 - £836.40 = £763.6 total potential profit</p> <p>We might want to consider putting up the price to £6 as printing costs have risen for the second year running.</p>	
<p>Summer Programme</p> <p>The summer programme is an initiative spread across two of Hamworthy's greenspaces, (Hamworthy Park and Bluebell Woods) and is a continuation of the successful Easter activity programme run during the Easter break.</p> <p>Half of the programme (forest school sessions) is funded by Dorset Community Foundation via a grant to FOHP. The Trustees agreed to spend £300 on 2 beach school sessions in the park as part of the programme..</p> <p>It is a trial and, if successful, we would aim to have the programme fully funded by grant for next year.</p> <p>FOHP already has a strong tradition of "giving back" to the community, most notably at the Easter egg hunt.</p> <p>The programme of events is as follows: All sessions Weds 10.00-12.00 BBW - Bluebell Woods HAM - Hamworthy Park</p> <ul style="list-style-type: none">● Forest school - 26th July - BBW● Beach school - 2nd Aug - HAM● Forest school - 9th Aug - BBW● Beach school - 16th Aug - HAM● Forest School - 23 Aug - BBW● TBC - 30th Aug - HAM	
<p>Tucker's Field</p> <p>The Tucker's Field CIL bid of £20,000 has been approved by Poole Quays Forum. We are waiting for confirmation from BCP</p>	