

Meeting notes 17/3/2023

Present: Andy Tapper.	Apologies: Mary
Tony.	Sue
Lorinda	Anne Marie
Joyce	
Andrew	

The minutes of the last meeting were agreed.

Actions from the last meeting

Andy and Lorinda attended the Your Parks event. As a result Mali is coming today to discuss arranging a family and Amber has offered to come and discuss raising funds at a future meeting.

Renovation of the recovered bench. C/f

Oiling of benches and playpark painting. C/f

Tony to research charitable status... This is only appropriate over £5000 income. Possibly fundraise through YourParks if that is an option?

The website is now live.

Andy has been reimbursed £172.80 for the money he paid as website set up costs.

Tonys website wording re membership will now be posted.

Tony is talking to his contact re yoga. This would need to be in the playpark area.

Membership

The membership is currently 12. This includes some new members.

One new member has posted a business advert. This was felt to be inappropriate. Andy will consequently remove this post and inform the person responsible of the reason.

For this reason it was agreed that the facebook page would not be made an open group. A policy document will be created to stipulate that no business adverts should be posted.

Annual pledge

There is a document online to be completed but this has never been required and may not be current. This can be completed if asked for.

Boundary and hedge

Paul Pearce has emailed regarding this. There is likely to be an assessment by Parks as to whether the new boundary will be left without a gate to allow accessibility. Andy has replied giving reasons as to why an open entrance would be unsuitable.

Tony is putting together a series of posts for facebook to encourage membership. As part of this it should be possible to add voting buttons to gauge the views of park users re the entrance. This can then be used to inform our further response to any assessment.

AGM

This should be held within 3 months of the end of the financial year. It was proposed that this should be an open meeting but that only those who have completed membership form should be entitled to vote.

An evening was agreed to be the best time of day.

The date was decided as Thurs 25th May at 7pm. Lorinda will approach Jane Carnegie with a view to booking the church in Apsley Road.

Family day

Mali will be joining at the end of today's meeting to discuss what this would involve.

ACTIONS:

- Andy will remove the advert on the facebook page and inform the person responsible of the reason.
- Tony/Andy will create a policy document re advertising to add to the web page
- Recovered bench/bench oiling/painting to be carried forward.
- Lorinda will email Jane Carnegie regarding the date if the AGM.
- Andy will contact Amber(YourParks) and invite her to our next meeting to discuss fundraising.

Next meeting: 10am Friday 14th April at Andrews house-14 Westfield Park.