

Friends of Sandall Park
Minutes of meeting Dec. 14th

Present: S Parrat-Halbert, M Hood, R & J Ketley, N Gethin, S Crabtree, B Darrand, R Saywell.

Apologies: D Ward, N Marshall, E Hughes, M Smith.

1. Previous Minutes:

The minutes of the previous meeting were read and approved with the addition of apologies from Siggy, and mention of the quiz night raising £94 had been omitted.

2. Matters arising:

- a. Russell reported that the black swan was now leaving the nest and appeared to be OK.
- b. The proposed carol singing in the park is to be tried next year when we have more time to make the necessary arrangements.
- c. There had been only one entry for the Christmas card competition but we would try it again next year

3. Funding:

- a. The weather lottery is now under way but as yet we have only 11 lines. A minimum of 50 is required to get our deposit back and members were urged to try to attract more members.
- b. It was agreed that as it was becoming more difficult to run two fundraising schemes concurrently, so the 100 club should be terminated for the time being.

4. Events:

- a. The chair advised that we have been asked to give a talk to a senior citizens club about our plans for the park. The suggested date is Feb. 14th 2006.
- b. The sec was to approach Anita Johnson and invite her to attend a meeting (prov. 8th Jan.) to discuss the implications of arranging public events in the park such as a gala day or a proms in the park.

5. Policies:

Chair outlined the details of the new child protection policy to the meeting and volunteered to be the nominated responsible person named in the policy.

6. Courses:

Details of CVS courses available in the new year were given to the meeting.

7. Other business:

- a. Siggy advises that she was updating the business plan before a copy was made available for Pleveys to see. She would report at the next meeting.
- b. Sec. suggested that as the business plan was a long term project we should perhaps be thinking of other short term projects we could arrange.

- c. The treasurer outlined the current state of our finances. A full financial report would be made at the AGM next month.
- d. The sec. undertook to supply a complete list of the spending of the grant received from CVS.
- e. Chair read out a correspondence note from Pat and Bob Ellis wishing the group well.

8 Date of Next Meeting:

The next meeting will be on Wednesday January 18th and will be preceded by the A G M. Any nominations for the officials of the association should be forwarded to the sec. before the meeting.

- 9. The meeting closed at 19.50 hrs.