

Friends of Sandall Park
Minutes of Special General Meeting¹
Wednesday 5th December 2018
Sandalwood Communal Hall

Present: D & S Crabtree, C Stoddart, W Barclay, F Woolley, B Senior, C Pugh, N Marshall

Apologies: S Stokes, S Holland, A Wright, C & C Burton, E Hughes, R & J Ketley, B Greenan

1. Minutes of previous meeting

Minutes of previous meeting read and approved.

2. Matters arising from previous minutes

- (i) DBS Checks – Sandra said that enquiries reveal that we don't need them for the functions we perform. Matter dispensed with.
- (ii) Launch of WAP2 went ahead with quite a few people attending. This is the result of a 4 year project which included taking down all the conifers, the hedge on Barnby Dun Road and all the work on the golf course.
- (iii) The Poppy Display was created on the boat, with poppies along the café border garden, and was in situ from the beginning of November until December. It received a lot of favourable comments. Donations were requested to be put in the British Legion collection tin in the café.
- (iv) Calendars have been produced using photos supplied by volunteers. They are being sold for £5.
- (v) Caribbean event: Sandra said they'd met with Loui again and he's keen to do the event in Sandall Park, 27th & 28th July have been entered on the diary. Anita is to meet with us to discuss arrangements.

3(i) Crime

- a. Nothing to report other than the finding of nitrous oxide gas bottles and used condoms on the picnic area. NRT have been requested to pay attention. Neil said Kim ought to be informed – Sandra to email her.

3(ii) Park Development

a. Management Plan

- (i) The fencing damaged by the car is to be replaced: it has arrived at Streetscene and is to be fitted shortly.
- (ii) The missing fencing panels on Barnby Dun Road side are to be replaced.
- (iii) The Fitness Equipment: Sandra has asked the position, when it is to be returned as it's been 5 months now, but hasn't received an answer yet.
- (iv) Café Development: Don and Sandra attended a meeting with Assets and Claire Scott and felt it was favourable. Hopefully things will progress soon.

Whilst at the meeting the issue of the Nursery was raised, and the possibility of it being brought back into the park was discussed. Sandra

¹ In accordance with the Charity Commission Constitution, all general meetings shall be called Special General Meetings.

had said it would be ideal for the dog exercise area. Further discussions to take place.

- (vi) 4 more Junior Rangers were enrolled and Sandra said she was pleased how it was progressing.

b. Projects

- (i) WAP 2: Woodland adventure phase 2 completed.
- (ii) Changing Places Project: Nothing to report - awaiting results of cafe project development. On hold for the present time.
- (iii) Creature Features Seating: project put on hold for the time being, no progress.
- (iv) Memorial Garden - Parkrun funding: Some planting has taken place and awaiting contact from Gerwyn re an arch.
- (v) Tree carving was due to restart on the train but Leon hasn't been in touch yet.
- (vi) Dog exercise park – already discussed.

3(iii) Angling Club

- a. Col reported that it's been hard getting things sorted with the weather but hopefully spring should see a good showing of plants and flowers

3(iv) Communications

- a. Nothing to report other than more attempted attacks on the website.

3(v) Funding

- a. 100 Club draw took place at the meeting and the winners were: 2 – C Darrand; 36 – E Hughes; 47 – C Darrand.
- b. Treasurer's Report: Nothing to report.

3(vi) Events

- a. Santa Dash, 9th December: arrangements are all in hand. Volunteers needed on the day .
- b. Christmas meeting: 12th December, usual format at Sandalwood Hall, everyone taking food.

4. Any Other Business

- a. Baby Clothes: Sandra showed some knitwear that Derrick and Sheila had sent to raise funds for FosP.
- b. A Christmas Card from Rosie Winterton thanking the group was shown.
- c. Sandra said she and Barbara would like to organise a Nun Run incorporating Vicars and Tarts next summer. Agreed it was a good idea.
- d. Col asked what was happening with the bike he'd pulled from lake. Sandra said someone had said it was theirs but wanted it donating to the bike library. To be organised.
ACTION: Sandra to contact Bike Library

Meeting closed 8pm

- 5. **Date of next meeting** 7pm Wednesday 12th December (Christmas Do)
7pm 16th January 2019 to include AGM