

Minutes of Friends of Hilly Fields Open Meeting: 13 June 2017

1. Present: Rachel Mooney (Chair), Tom Moulton (Secretary), Symon Knightswood, Colm MacCormac.

2. Apologies: Andrew Harper, Gemma Buttell (Glendale) Chris Wheal, Marcus Fox (Gemma Buttell and Chris Thompson had done site visit with Rachel and Tom prior to meeting).

		Action
3.	Annual General Meeting	
3.1	Due to the low attendance and lack of a quorum, the AGM could not go ahead. It was decided to reschedule it for a date before the September meeting of the Friends.	RM/TM
3.2	The Treasurer's report giving the current balance of funds as £2289.66 was noted. Under the constitution, the accounts need to be audited by two independent people.	RM/TM
4.	Midsummer Fayre	
4.1	TM was compiling the HF Quiz; however he could not stay on the stall later than 2pm on the day. Symon said that he could stay from 12-5 pm.	TM/SK
4.2	Rachel would check with Andrew that we could use the big white marquee.	RM
4.3	It was agreed that the new HF bags would be sold for £5 each. Rachel will decide on colours and chase the order.	RM
4.4	Rachel will produce a bigger version of the Development Plan for the stall.	RM
5.	Other Business	
5.1	Noted that the setts had been installed at the Eastern Rd park entrance and that all the Section 106 actions had now been fulfilled.	
5.2	Symon suggested that a Maypole could be purchased for events (including use by schools). He agreed to find out the cost.	SK
5.3	Colm will look at the concrete which has risen to the surface in the memorial meadow and see if he could propose a solution.	CM
5.4	Colm will ask the Bowls Club if they will support the idea of re-installing a traffic mirror near the corner of Hilly Fields Crescent and Tyrwhit Road.	CM
5.5	Rachel reported that Lionel Stanhope had sent a mock-up of what the lamppost signs could look like.	RM
5.6	Rachel reported re park signage: artist blacksmith could do the board with laser cut design and a fabricator could do the legs, or he could do it all. Agreed size of A1 or A2. Entrance signs: RM, TM and artist Sally Adams would finalise the laser cut design.	RM/TM/SA
5.7	Trig Point: Lionel Stanhope would need the text. Symon would circulate his proposed text.	SK
5.8	RM/SK would investigate the possible reinstatement of a drinking fountain on or near site of the old one for use by football teams etc.	RM
5.9	Agreed that the yellow lines at top of the lane were not working and were encouraging drivers to park on the pavement. Site visit to be made to measure width and consider proposal including replacement of bollards.	RM/TM/

Next Meeting: Tuesday 12th September, 7.30pm in the cafe.

Confirmed the Cafe would donate quiz prizes again.