



## Committee Meeting – 30<sup>th</sup> Jan 2017. Draft Minutes

**Members present:** Peter Bradley, Chair (PB), Laura Morland, Park Liaison(LM), Michael Boyle (MB), Adam Steinhouse, Vice-Chair(AS); Antonia Gross, Membership Secretary (AG), Sandra Watts (SM) Noshir Patel, Secretary (NP) Dean Littler, Treasurer(DL);

**Also present:** Alice Pleyle

**Apologies:** Edward Lavender (EL) Alice Salisbury (AS)

### 1. Minutes of the November 2016 Meeting. Accepted.

2. **Matters Arising** Members Tea 26<sup>th</sup> February and 26 March awayday, to be added to calendar

### 3. Fixed Business

1. **AGM minutes** NP to circulate with accounts summary fro
2. **Volunteers** LM highlighted website content about volunteers and quest ioned, who will coordinate and organise. Decided to discuss at awayday.
3. **Website:** Issues raised included having an Events button at the top, Park opening times, What's in the park, Circumference of the park. Ensure that screen returns to the top at section change. Ensure Keith and Gal credited for their work.
4. **Events Policy:** Comment on "Sunfall" and Mighty Hoop la. Chase-up on a user-friendly spreadsheet – Ann Kingsbury was going to ask Cllr Jack Hopkins to provide. Move Agust boot sale to 6 Aug to avoid clash with LCS. Use Giles's response and elaborate.

### 4. Reports

1. Chair. Clocktower garden, Ian Boulton had been very helpful
2. V.Chair reported that Rise and Gardens were pursuing events strategy.discussed.
3. Treasurer: Reported Balance in each of the accounts as £33,649 and £12,947. SLBI had expressed their thanks for the donation. He had renewed the PO box for another year. Agreed to donate £250 to "Water Proof", the cold-water swim.
4. Newsletter Committee Needs to meet.
5. Membership AG discussed. To start at 2.00pm, with demonstration of new website cakes and tea to be provided.

6. Park Liaison LM informed that planting of trees in abeyance since Nov. Meeting. 1 tree still available for donation. Trevor Uprichard tree, need to chase LBL officers  
Benches SW reported that quote received for bench bases was too expensive. 8-9 sites for new benches had been selected.

**5. AOB**

Environmental Impact money. PB had emailed on 6 Dec re availability of £6,500

**6. Date of Next meeting**

20 Feb