



## Committee Meeting – 20<sup>th</sup> February 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 (SW), Noshir Patel, Secretary (NP) Dean Littler, Treasurer(DL); Edward Lavender (EL)  
**Also present:** Ann Kingsbury (BPCP) AK, Alice Pleyle AP

PB welcomed all present and suggested that we take items of fixed business first. This was agreed.

### 1. Fixed Business

**a. Report from BPCP (Ann Kingsbury)** AK explained the problems with accessing paint for the community payback team to paint the railings. She asked if FoBP would contribute £250 to match £250 from BPCP on the understanding that the council (LBL) would reimburse in the coming financial year.

On Events, she advised that we were still waiting on the report from Cllr Jack Hopkins. She asked members of the FoBP committee to attend the advice surgeries of all the councillors of the wards surrounding the park and lobby regarding our concerns about the Events programme. - AG pointed out that the spreadsheet for 2018-19 was incomplete and EL suggested that Helen Hayes MP should also be lobbied.

AK went on to explain that the installation of the table tennis table could now go ahead.

It was agreed that FoBP would contribute to the purchase of the paint for railings on the understanding that LBL would reimburse by the end of the next financial year.

It was agreed to discuss how to lobby councillors at the March committee meeting.

AK thanked for her report.

- b. Sound Levels at Events** LM suggested that we should contact she should contact Rory Huston and invite him to our next meeting.
- c. Frog Protection.** Agreed to reimburse AP and arrange for laminated article for the notice board.
- d. Away day. 26 March** Agenda to include Website, Events, Spending Priorities, volunteers.

**2. Minutes of the January 2017 Meeting.** Accepted.

**3. Matters Arising** AG to contact Lara Mifsud-Bonici regarding the tree for Trevor Uprichard.

**4. Reports**

1. **Chair.** PB reported that he had attended the meeting to plan the celebrations for the 80<sup>th</sup> anniversary of the Lido.

Brockwell Swimmers had applied to join the Lido Steering Group  
The New Lido Manager, Lee White, had confirmed dates for the car boot sales.

2. **V.Chair** Nothing to report.

3. **Secretary** Nothing further to report.

4. **Newsletter Committee** Had met and the newsletter was ready to go to printers. Agreed for stuffing to be done on morning of 11 March.

5. **Park Liaison** LM informed that all the tree had been planted and staked. Kewin Wallace had been informed that trees needed 3 years of maintenance from LBL . We were still awaiting information from LBL. LM had reminded Mike Penney. The planting around the house was going well.

6. **Treasurer:** Reported Balance in each of the accounts as £32,455 and £12,947. Payment to reimburse AP had been made. The Insurance policy was due for renewal within a couple of weeks.

He had renewed the PO box for another year.

Agreed to donate £250 to “Water Proof”, the cold-water swim.

**5. AOB**

EL mentioned that he and Susy Hogarth had asked for further information about dog attacks, but had not received any response.

DL enquired how meeting about table tennis table was being organised.

PB agreed to follow up.

**6. Date of Next meeting**

20 March

Meeting ended 21.19 hrs