

**Minutes of FoHP
7.30, 15 Feb, 2017.**

1	Present : Henry Ford, Ian Critchley, Erica Timothy, Erica Jones, Mayveen Blackwell, Suzanne McCarraher, David Carr, Julia Virley. Apologies: Ian Herve, David Robinson	
2	Minutes: no comments or corrections	
2.1	Matters Arising: none	
3	Liaison: Mayveen presented a report to the committee on a meeting she had with BANES (Jeremy Diamond) which wasn't ready in time to present at the AGM.	
3.1	Hard prune Clematis Montana and control <i>Rosa kiftsgage</i> on pergolas. Plant annuals, scented and bright.	
3.2	The bent gate has been logged with the property department but the gate still functions so it will be low on the priority list and may not receive attention for some time.	
3.3	People climbing in from Henrietta Villas: Appropriate plants to be used to plus this gap.	
3.4	New signs have been ordered, and installed on the gate	
3.5	BANES reported that no food events were planned	
3.6	The stump will be removed by us but it is a low priority compared to other tree works. The tree to be planted has not yet been decided upon but something appropriate will be chosen. No time scale as yet. The new tree will not be in exactly the same spot	
3.6	It is hoped to replace 3 seats. No resources at the moment. One new donated bench has been installed in the Memorial Garden.	
3.7	The concrete municipal planters will be removed once there are funds to replace them. Likewise the sundial will be replaced when there are funds. No one has found the missing sundial.	HF
3.8	It was agreed that BANES would provide the paint for the gates to the Memorial Garden and that FOHP would paint them.	
3.9	Bulb planting would be organised by the council with suggestions and workforce from FOHP	
3.10	Jeremy Diamond is now back from holiday and the lady who deals with the trees is back on 20 Feb.	
3.11	David Carr reported that the Henrietta Gardens entrance to the park was overgrown along the road. It is on Mayveen's list. Erica Jones	

	mentioned the mud on the path which needs clearing up.	
4	AGM Minutes	
	These would be put onto the website at the weekend after corrections	HF
8	Avon Wildlife Day	
8.1	The society was charging £250 + VAT for the day. The idea is to make it a wildlife day for children and to get families involved. It should be advertised as a function organised by FOHP and supported by the Avon Wildlife Trust. Erica Jones suggested persuading people to pay an entrance fee of £2. Suzanne said the event could be used as a fundraiser with games for children, a raffle etc. Julia thought that the May event should be relatively low key bearing in mind the time scale and that possibly a bigger event in September when the weather may be kinder.	HF SM
8.2	It was agreed that this should take place on Sunday 7 May. Posters should be got into schools asap. We should have bird boxes available which the children may like to paint. Erica Timothy suggested having a plant sale. Suzanne thought having picnic area would be a good idea.	
8.3	A wildlife table was suggested with a drawing competition and also get the children to identify different bugs, trees and birds.	
8.4	Mumsnet and AWT to be contacted	HF ICC
8.5	Investigations are to be made into buying 1 or 2 Gazebos which cost about £50 each. David Carr had investigated this. Storage of them is to be organised.	
8.6	Contact name for the tables etc. we have previously hired from the United Reform Church (done!)	ET
8.7	Council to be contacted	MV
9	Newsletter	
	Compilation from AGM, Liaison and activities. bird list, website launch, advertise 7 May, photos provided by Henry, gargoyles and fountain.	HF MB
10	AOB	
10.1	More leaflets to be printed	
10.2	Pruning has to be done by the Council. Discussion followed on the painted rune on one of the trees in the park, various theories were put	

	forward. The rune on tree 49 had been reported to the Council.	
10.3	Business cards were suggested as a small, concise way of connecting with the public. ACTION: Julia to investigate costs and Erica will produce a design.	
10.4	The Website must have a calendar of up and coming events.	DR
10.5	Litter picking would now take place in the park on 12 March at 4 pm (after the Bath Half) and not on the 11 th as previously advertised.	
10.6	Henry reported that bulbs had been supplied by BANES for planting in Sydney Gardens. They would be planted in September.	
	Date of Next Meeting. Tuesday 4 April, 7.30 pm at 19 Henrietta Street. The committee thanked Suzanne for hosting this and the next meeting.	