

**Minutes of FoHP
7.30, 6 June, 2017, Ravenswell**

1	Present : HF, IC, ET, MB, JMV: Apologies: IH, DC, DR, SMcC, EJ	
2	Minutes: Previous minutes dealt with the 7 May. Event	
2.1	Matters Arising: none	
3	Report from the Chair: AWT Meeting: HF	
3.1	Thanks to everyone, the committee in particular, but also the volunteers who turned up on the day and who put in over 100 hours of good work for the cause. Thanks have gone out to Avon Wildlife Trust for their excellent work on the day and to the RSPB for their help, and to Orvis for their stand.	
4	Finance Report: ICC	
4.1	The following approximate figures were returned from the Party	
	Tombola	£660
	Teas (including float)	£800
	Cakes by Beatrice	£150
	Raffle	£331
	Face painting	£86.30
	Art and buckets	£202.50
	New Members	£95
	Donations	£100
	Profit	£1500
	Holding in the Bank	£2709
4.2	A specific Henrietta Park bank account will be set up for the new financial year with 2 signatories for cheques.	IC
5	Membership: IH	
5.1	Membership currently stands at 80	
5.2	Membership renewal to be 1.10.17. Note to be sent out to membership for information.	
5.3	Autumn meeting/social to be set up ahead of membership renewal, possibly connected with a bat walk, ending in the pub or another venue (Holburne?)	JV
5.4	HF, IH, MB IC to have access to the membership list when complete.	

6.	Council Liaison : MB	
6.1	<p>Noticeboards : http://www.bathnes.gov.uk/services/sport-leisure-and-parks/event-organisers-information/event-organisers-toolkit</p> <p>There would also be an installation cost once the unit is purchased (approx. £100-200). Though not cheap the cost is not excessive for a sturdy, easy to use noticeboard. The council are not able to offer any financial assistance toward this at present so it would need to be funded by the Friends.</p>	MB
6.2	The notice at the Rec: we can contact them to request they don't name Henrietta Park, or any other park, specifically but I don't think they would be under any specific obligation to change it. It would simply be a case of appealing to their good nature.	
6.3	Gap in hedge by Sunderland Street: Can we have this fixed and suitable deterrent planting put behind it?	
6.4	Preventative planting behind the old Henrietta Villas gate to the Memorial Garden	
6.5	Villa Magdala has a smoking area in their grounds and their should be no cause for complaint in the future	
6.6	Stump is reprieved and we have permission to fix notices to it but it might be better to have a notice board by the stump and a circular seat round it.	
7:	Projects for the Park resulting from the Party	
7.1	Cleaning and re-siting of the Forester Plaque the most obvious starting point. Can we get an agreement from the council on its new location? (IH has the technical skills for cleaning)	MB (IH)
7.2	Gargoyle: Investigate the possibility of Sue's partner Ian, a mason) for the replacement of the Gargoyle on the water fountain	ICC/HF
7.3	Labels for trees (IH) : Investigate tamper- proofing. Might be better to provide a notice with a map as they have on the Canal and Kensington Meadows. Plastic cards with tree lists. All to think more on this. To be costed. MB to Speak to Denise	IH. HF, MB
7.4	App for HP	
7.5	Notice boards by Stump (see 6.6)	

8:	Rough Sleepers and Drugs	
8.1	2 people locked in the loos overnight and PCSO's proving little use	
8.2	Council seemingly unavailable at the weekends	
8.3	General agreement that non paying loos would be better, though little liklehood of this being reverted to as it would go against council policy	
8.4	Must be aware of emergency measures for future events in the park.	
9	Green Flag	
9.1	HF&MB discover June 20 date for inspection (HF ICC away)	
9.2	Gardeners unaware that we had applied for this.	
9.3	Poor communication from Jane Robson, though she may not have had much more notification of the date herself.	
9.4:	Preparation of Community File:	
	IH to Produce	
	MB to provide Council Notes and gather volunteer Hours	
	HF to provide Lists of activities (Birds and Tree surveyws, community service etc	
	DC to provide History notes	
	All to help where possible	
10	Bat walk and social, Autumn meeting to be discussed and Bird Boxes to be tracked down.	HF, MB, IH
11	AOB	
	None	
12	Next Meeting : Monday, August 7, 7.30, MB's	