

**Minutes of FoHP  
7.30, 16 Jan 2018**

1	<b>Present :</b> HF, IC, MB, EJ, ET, AS, SM, JV: <b>Apologies:</b> IH DC	
2	<b>Minutes:</b> To be dealt with by email ?	
2.1	<b>Matters Arising:</b> None	
	3.3 Facebook page taken down ready for a replacement to be made	<b>HF, AS</b>
	6.3: Holly has been planted in the gap.	
3	<b>WEB Report</b>	
3.1	Web site continues in progress	<b>AS</b>
4	<b>Finance Report: ICC</b>	
4.1	The account now contains £	<b>ICC</b>
5	<b>Membership: IH (ICC presenting)</b>	
5.1	Membership currently stands at ? paid up members.	
5.2	Note to go out to those who have not renewed in invitation to AGM noting that voting rights will be available only to those members paid up on the night.	<b>IH/HF</b>
6.	<b>Council Liaison : MB</b>	
6.1	Green flag documentation well in hand. Jeremy Dymond is putting the finishing touches.	
6.2	Gardening: current tasks - pruning in the memorial garden, and round the paths where the nemi-vehicles encroacjh on the grass.	<b>MB, IH</b>
6.3	Forester plaque : Move within Memorial Garden taking place	
6.4	Restoration of water fountain. MB and IH to liaise with Ann de la Grange	<b>MB, IH</b>
6.5	Gargoyle for fountain to be selected.	<b>DC and ALL</b>
6.6	Noticeboards. Council have a noticeboard at £600 available with a Friends of Henrietta Park Plaque. Available notice area 42"x23". Order to be placed and location agreed near to the Ailanthus stump.	
6.7	Interpretation Board: ET to lead on content and layout which will be put to the council graphics for final design . Suggest fundraising campaign for estimated cost -£1000-£1500. Possibilities of sponsorship from one of the local hotels or businesses to be investigated, with sponsor's name on the board. Council have offered the possibility of a total of three interpretation boards, - Trees, History, Wildlife.	
7	<b>Park Projects.</b>	

7.1	Ongoing targets for gardening for winter have been agreed: 1: Bindweed (most bindweed will have died down), 2: Ash, 3: Sycamore, 4: Nettles, 5: Brambles, Elder. (Loppers and secateurs only). Stick collecting, and pruning as directed by the council.	
7.2	Proposal for agreement: Vegetation by the railings to be cut back by 18 inches so that Community Payback can help with the repainting of the railings. Council have College of Further education work party. IH advises to agree, but to take no responsibility other than to welcome the to the garden.	
7.3	Colin, Mayveen and Jeremy have agreed a Gardening plan which will be drawn up by Colin for approval by Jane, and distribution to us.	
7.4	Sundial; to continue to pursue	<b>DC and ALL</b>
7.5	Water Fountain in Memorial Garden: Can we find original illustration, and can we replace with an improved fountain.	
<b>8</b>	<b>Bat and Bird Boxes:</b>	
8.1	Bird and bat boxes to include 1 tawny owl, 3 bat boxes, and the remainder of the money from PERA to be spent on Bird boxes, entrance guards of two sizes and roosting pouches.	
<b>9</b>	<b>AGM</b>	<b>HF</b>
<b>9.1</b>	Confirmed on <b>Tuesday Feb 6, Aix en Provence</b> . Drinks and nibbles can be provided but not charged for.	
<b>9.2</b>	MB to borrow 5/6 noticeboards from Widcombe Association.	<b>MB</b>
<b>9.3</b>	<b>Preparation:</b> to be taken to Aix en Provence at 7	
9.31	Drinks	<b>ET SM IH</b>
9.32	Nibbles	<b>HF ICC</b>
9.33	Plates, glasses, Serviettes	<b>HF ICC</b>
9.34	Photographs for this year's poster to be sent to HF	<b>ALL</b>
9.35	Layout : theatre, with room at the back for display boards and socialisation	
9.36	Invites to go out by email with minutes, request for further activities.	
<b>9.4:</b>	<b>AGM Order of Service. No one except the speaker to go over 10 minutes</b>	
9.41	Welcoming Remarks and apologies.	<b>HF</b>
9.42	Minutes ( copies to be laid out for those that want them)	<b>HF</b>
9.32	From the Chair: to include brief report on litter, gardening, Duke of Edinburgh and school projects, Tree measurement, Bat Walk. And questionnaire on what you would like us to do next.	<b>HF</b>
9.33	Elections :	<b>HF</b>
9.34	Reports: Membership, Finance, Council Liaison ( What we still have to do)	<b>IH, ICC MB</b>

9.35	Talk: Dave Lambert ( title to be included	
<b>10</b>	<b>Further Activities</b>	
10.1	Jeremy to organise a park event for children	<b>MB</b>
10.5	Reminder to all to put in volunteer Hours.	<b>ALL</b>
AOB	Heritage lottery funded projects : HF to contact IH and Tony Crouch and BANES World Heroitage committee for project support for noticeboards, trails, water fountains as part of Spas of Europe project.	<b>HF IH</b>
<b>11</b>	<b>Next Meeting : Monday, FEB 6, 7 for 7.30 AGM , Guildhall</b>	