

**Minutes of FoHP  
6.30, 4 Dec 2018**

<b>1</b>	<b>Present :</b> MB, I HF, IH, SM, ET, JV	
	Apologies IC	
<b>2</b>	<b>Minutes:</b> Approved	
<b>2.1</b>	<b>Matters Arising:</b>	
	<b>Broken Bench:</b> This has been replaced with help from Lavinia and a delightful blessing of the bench took place with a little fizz and cake.	
<b>3</b>	<b>WEB Report</b>	
<b>3.1</b>	HF to update the web site..... Help needed and circulate requirement to members.	<b>HF</b>
<b>3.2</b>	<b>Spelling check</b>	<b>ALL</b>
<b>3.3</b>	<b>Functionality check</b>	<b>ALL</b>
<b>4</b>	<b>Finance Report: ICC</b>	
<b>4.1</b>	£2685 in the bank	
<b>5</b>	<b>Membership: IH</b>	
<b>5.1</b>	Over 80 have renewed their membership. ICC has had contact several more.	
<b>5.2</b>	Membership form is to be put on the web site. Reminder to be sent out with alternative methods of payment outlined.	<b>HF</b>
<b>6.</b>	<b>Council Liaison : MB</b>	
<b>6.1</b>	Jeremy Dymond was concerned that the bird boxes were put up with a late health and safety form, but all has been smoothed over with a detailed account of our procedure.	
<b>6.2</b>	<b>Gardening:</b>	
<b>6.2.1</b>	<b>Council Team:</b> Snowberry bed clearance complete. Gardening team will turf in spring.	
<b>6.2.2</b>	<b>Pruning</b> of Parrotia (and others) and plan for reducing of laurels organised.	
<b>6.2.3</b>	<b>Gardening calendar:</b> for the park, and assign tasks to teams throughout the year still to be planned. Base this on JR's schedule for 2019.	<b>HF, MB</b>
<b>6.2.4</b>	<b>CURRENT PRIORITIES:</b> gardening programme continuing with parks department cooperation. Improve coordination between us and the council.	
<b>6.2.5</b>	<b>Woodland Garden:</b> Henrietta Road Entrance. Proposal : Approved in principle. Gardening Plan to be redrawn and sent to Jane and Colin Bluebell <i>Hyacinthoides non-scripta</i> Lilly of the Valley <i>Convallaria majalis</i> Lesser Celandine, <i>Ficaria verna</i> Primrose, <i>Primula vulgaris</i>	

	<p>Snowdrop, <i>Galanthus nivalis</i>  Wood Anemone, <i>Anemone nemorosa</i>  Wood sorrel, <i>Oxalis acetosella</i>  Hellebore (many kinds) Christmas rose, <i>Helleborus niger</i>  Wild Daffodils, <i>Narcissus pseudonarcissus</i>  Wild Violets, <i>Viola odorata</i>  Wood anemone, <i>Anemone nemorosa</i>  Wild iris, <i>Iris foetidissima</i></p> <p>HF pointed out we could use Foxglove, <i>Digitalis purpurea</i>, in other contexts in the park.</p>	
6.3	<b>Noticeboard.</b> Rear surface needs painting, JD has primer and paint, HF to collect.	<b>HF</b>
6.4	<b>Gardeners compound:</b> We been allotted space in the enclosure. Could we could erect a shed or a small toolbox? The gardeners will clear out the sheds at some point in the future and access will be discussed then.	<b>MB</b>
6.5	<b>Welcome notice Board:</b> Tree plan in place (MB to thank JD). Agreed to put tree trail and “for sale” note to be inserted.	<b>ET, MB</b>
6.5	<b>Pond Pump:</b> Not currently working. JD will investigate	<b>JD</b>
6.6	<b>Replacement Holly:</b> Several have died and we can take seedlings from elsewhere in the park. They will need watering.	<b>HF</b>
7	<b>Park Furniture :</b>	<b>IH</b>
7.1	Sundial base and bird bath have been found and will be restored when appropriate.	<b>IH</b>
7.2	<b>Water fountain project :</b> IH pursuing	<b>IH</b>
7.3	<b>Gargoyle</b> David Carr contacted and MB HF, to arrange a visit to see gargoyle in place	
8	<b>Report from the Chair</b>	
8.1	<p><b>Drugs etc.</b></p> <p>We now have a good contact with the police, thanks to Mayveen’s good work, and we have used this several times. The last observation of the police removing three users from the loos at 11.45 on Saturday was followed by the observation of the same three emerging from the loos at 12.45. Note this was the first time the Police have caught drug users in the act.</p> <p>The Council have re-opened coach parks and according to Healthmatic these are being used for drug dealing. HF wondered if we could put a closure order on the loos?</p> <p>The current contacts are as follows :  Henrietta Park Drugs</p> <p>The Bath Police Officer in Charge Crime Reference Number : <a href="https://www.bath.gov.uk/5218221433">5218221433</a></p>	

	<p>Officer PC3730 Kelly Norris</p> <p>Intelligence Officer: Sam. <a href="tel:07889656199">07889656199</a>.</p> <p>PS 4531 Jonathan Raisey ~: Jonathan.Raiseey@avonandsomerset.police.uk</p> <p>Key observations with photographs and car registration numbers to be sent to the Police and IH. _ black landrover and Taxi have been seen in Henrietta Mews.</p>	
<b>8.2</b>	<p><b>Gardening and Litter.</b></p> <p>The Gardening seems to be a great success and even when everyone says they cannot come, we still get 7 people turning out. For litter we had 10 and we turned it into a leaf and stick clear for an hour. It makes a visible difference so well done to all our volunteers.</p> <p><b>The Garden of Remembrance</b> has had the “snowberry” bed cleared ( thanks to IH for completing this ) and we have asked for spring bulb planting for the Northern entrance together with a map.</p> <p><b>Leaf Clearance:</b> The Parks department started clearing the leaves but had not completed the task adequately.</p> <p><b>Laurel Clearance:</b> We still wait for action.</p> <p><b>Access to the Hut:</b> It would be good if we can have access to the hut for storage of tools, paint, litter collecting equipment etc., and tea purposes for the work parties. In particular when IC and HF retire ( well this will happen at some stage) then storage will be a problem to solve.</p>	
<b>8.3</b>	<p><b>Web Site:</b></p> <p>HF will have time to return to the web site after the pressure of work from BRLSI, but no one has stepped up to offer help with social media. This would be a help if instagram, twitter or facebook was used.</p>	
<b>8.4</b>	<p><b>HF</b> on BBC Radio South at 8.10 Saturday 24 Nov in combination with the Letter to everyone. Sue Mountstephens has replied and we have further access to the police.</p>	
<b>9</b>	<b>Further Activities</b>	
<b>9.1</b>	<p><b>Carol Singing : 19 Dec.</b> Tights, jam jars etc to be collected by all..... permission (TENT) not needed. Lighting Run through on Sunday, Dec 16 Posters up.</p>	<b>HF</b>
<b>9.2</b>	<p><b>Carol list:</b> In this order :</p> <p>Hark the Herald Angel sings  In the Bleak Midwinter  On the First day of Christmas  Away in a Manger  We three kings</p>	

	<p>Silent Night The Holly and the Ivy Oh Come all ye Faithful</p> <p>To begin @ 7 : HF choir to come in singing after 10 minutes or so, alternate choir and general :-)</p>	
<b>9.3</b>	<p><b>Other Arrangements</b> : SMc has 75 mince pies and sausage rolls. She thinks a few more sausage rolls may be required. IH to be master of ceremonies. Colin Mc to play the flute. There will be a retiring collection for donations which will be shared equally between Julian House and FoHP. SMc has offered her home as a wet weather plan .</p>	
<b>10</b>	<p><b>Reminder to all to put in volunteer hours.</b></p>	
<b>AOB 11.1</b>	<p><b>Heritage lottery funded projects</b> : HF to contact IH and Tony Crouch and BANES World Heritage committee for project support for noticeboards, trails, water fountains as part of Spas of Europe project.</p>	<b>HF IH</b>
<b>11.2</b>	<p><b>MB</b> will be moving next year and proposes to offer her resignation as Council Liaison at the AGM. The post of council liaison will be taken over by ICC and a new finance secretary will be asked for at the AGM in February.</p>	<b>MB</b>
<b>12</b>	<p><b>Next Meeting : AGM, FEB 5, 7.30 pm, Location TBC: pre meeting to be arranged</b></p>	