

Minutes of FOPP exec Tues 15th Feb

Present: Katy Gardner, Paul Slater, Fay Carter, Jon Woolf and Ingrid Watts
form tree group. Apols: Lis D, Marilyn W, Sarah P

- Minutes of last meeting: agreed
 - Matters arising: no news on notice boards
1. **Trees:** Planted trees as agreed including successful St Silas planting :30th Nov. Once chestnut has been removed (by path near Windermere terrace) Ingrid has some at home. *Ask Robert which could replace it when he is back.*
 2. **Tree thinning** Sat Sun 9th 10th Feb. 2019. Plantation F near boat house and one near garage. And 2 others near old quarry. Start 10am prob till 3.30ish each day. Paul has marked trees. Some brambles and hawthorns need cutting back and litter need picking. LSSL(formerly Glendale) will chip wood. **Mulching:** leave until Robert is back.
*Publicity: Katy do poster/email/website. Katy and Marilyn put posters in park. Fay in her area. No tools needed from LSSL. Tea coffee etc: Pat and Martin will do. Ingrid to contact them. Cake: Katy will ask Suzanne and will bring savory flatbreads. Paul and Lis will oversee health and safety. Katy send risk assessment to Council. ****Table needed for refreshments- I forgot this. I will ask Ingrid.***
 3. **Mandela memorial and lake update:** Mandela family visiting Feb 2019. Planning permission is progressing slowly. Lake: FOPP walked round with AS and WSP engineers. Final report awaited. *Katy contact Alan Smith: Birds will start breeding end Feb. council then will need to assess area re this.*
 4. **Container:** base been laid. Should be delivered soon. Need to sort out repairs and security. *Will need site visit when it arrives (with Parkrun and Alan Smith).*
 5. **Finances:** Sorted re planting. Trees and wheelbarrow paid for and grant received. £140 received form Katy's auction on boxing day. We can gift aid this and Jon now has gift aid packets. *Need to remember to do gift aid for this financial year. Can backdate claims. Jon to do. Has Sarah P looked at funding sources? May need funding next year e.g. towards launch of lake and Mandela. Marilyn was to pursue Co-mutual LMH fund?*
 6. **Bench by Belvedere and planning application:** FOPP vetoed moving of bench near Belvedere pending constructive dialogue with school. FOPP oppose recent application for extension. *Paul will keep a look out for this. We should be notified of hearing date. FOPP also opposed changes to development of 13 Devonshire Rd. Katy to write to Chair of governors at Belvedere and contact Alan Dean (councilor) who is a governor.*
 7. **Mobile café.** Coffee stall in Lark Lane are interested (Sarah contacted them). *Katy will speak to them-? in spring after Parkrun.*
 8. **Next FOPP meeting: Thursday 21st March 6pm at Crawford House.**
Katy to confirm with Crawford House.