

## Exec meeting of FoPP 2/5/17

Present: Katy, Marilyn, Pat, Fay and Lis  
Apologies: Paul and Jon

We welcomed Fay Carter to exec (agreed at last FOPP meeting)

Went through minutes from last exec (16/3/17).

1. Re money for trees in November.. Brendan Monks says LCC maybe, also Tesco, Greggs, Austin Smith Grant 5th June, Fri 23rd June, max £350). **Action Lis to take to tree group - need to get an idea of what trees we want and costings**
2. Lake drainage and Mandela and Mandela group have appointed an artist... should know more by next FOPP. **Action - Katy to contact Sonia Bassey and Brendan for update and invite to meeting on Thursday 25th May.**
3. Tree walk 10.30 on Saturday 27th May... **Actions: Posters need distributing, Marilyn will do park, Tesco, Fay will do around Lark Lane and Lis Mansions and health centre. Lis to rally small group to have a plan.. ask Frazer to write a brief note on QR codes? Also email FOPP nearer the time to remind people ( Katy). Poss meet 10 am at Katy's on the day.**
4. Fundraising - Katy once again suggest we be more assertive at tree walks to ask for donations. Also idea again re park run tea and cake, consider doing this next time we have a volunteer w/e? **Katy check with Alan Smith that we are OK to collect money.**
5. Jo Cox picnic weekend...Sat 17th June... Pat and Ingrid have a plan for 2pm at the henge, Pat says Martin will do a poster ... conversation about how to advertise.. **action - need to have a poster for FoPP meeting on Thursday May 25th with date and time and place. also Ingrid needs help with gazebo.. Katy send details of poster to Martin. Picnic info will be informal ... contact groups we know ask informally if they would like to join in. \*\*Katy check if we need risk assessment/land use agreement.**

And then moved on to last FoPP meeting minutes (which covered much of above...but extra:

1. Main thing from this was the Friends Forum that Katy and Marilyn went to was that both the constitution needs updating as well as need environmental and child protection policy...**Fay will look at these. Bring all to AGM**
2. AGM date needs to be set in September - **do this at next FoPP meeting**

AOB

- Bug house.. idea came forum last meeting.. but kathy says may be problematic because of vandalism...Katy will contact Alan Smith...then talked about bird boxes.. **Katy contact Paul Slater, could work iwht local school, could get grant eg from Tesco**
- RSPB in the park this weekend... 10-6 Saturday...
- Film crew in Windermere Terrace should be sending us a cheque courtesy of Pat and **Martin... Pat will remind them**
- LMH picnic 20<sup>th</sup> May - **Marilyn agreed to do a stall unless it rains...**

**Next FOPP meeting Thursday 25<sup>th</sup> May 2017 6pm Crawford House L8**