

Minutes of FOPP EGM Jan.18th 2018

Present Katy Gardner (Chair). Jon Wolf (Treasurer), Paul Slater, Fay Carter, Marilyn Williams .
Apols: Lis Davidson

Matters Arising

1. **Lake water Management Plan** – Paul S to liaise with Council to see copy of proposed plan
2. **Use of toilets** at Ullet Road Petrol Station for Fopp volunteers. Ingrid to seek permission and report back.
3. **Park surveys** to be revisited (Katy- for next meeting)

Agenda

1. **Revision of Policies**-Environmental policy area of park amended to 45 acres (20 hectares).
2. **FOPP Policies and Constitution** were accepted and adopted and will be reviewed in 5 years.

Other items:

3. **Tree Work** has gone ahead well and will be completed by 20th Jan. Thanks to all those who volunteered, provided refreshments etc. Grants for the work have been received from Mersey Forest, Liverpool City Council and the Austin Smith Memorial fund. Paul reported that the habitat has been greatly improved as a result of the work. 10 species of breeding birds have now been reported at Plantation A. Some **bulb planting** was also done by young people from Bootle and Holland. Need to consider plan for next winter. **
4. **Litter Picking** proposed to re start **3rd March** and continue on the first Saturday of every month. Meet either at 8.30 before Parkrun or 9.45 after the run at run finish post near children's playground
5. A Spring **Tree Walk** was suggested, but an earlier **bird watching walk** was decided on, when winter birds like redwings are still about. **Sat. 24th Feb at 11.30 a.m.** Meet at Sunburst gates. Bring binoculars if you have them.
6. **AOB.** Proposed cycle lane and improvement to Princes Avenue. Email will follow. There will be further consolation. See future email, or go on liverpool.gov website.

Date of next meeting: Thursday April 19th 6pm at Crawford House.

Bird walk. Sat 24th Feb

Litter pick 3rd March

**** Stop press: extra date for tree work 10th Feb 2018. 10-3. Details nearer the date.**