

**Minutes of FoHP
7.30, 3 April 2018**

1	Present : HF, MB, IH, ET, SM, JV: Apologies: SM IC	
2	Minutes: Approved	
2.1	Matters Arising: None	
3	WEB Report	
3.1	Web site continues in progress	AS
4	Finance Report: ICC	
4.1	The account now contains £3,374.49	ICC
5	Membership: IH	
5.1	Membership currently stands at 91 paid up members.	
6.	Council Liaison : MB	
6.1	Jeremy Dymond Kids Day: Finance currently unavailable. Could Jeremy let us know how much was involved and perhaps we can pay for it. Jeremy would lead (CAB approved etc.) and we could provide a Science Tent (HF) additional people to man events. A small display of history, , shrub and tree lists etc etc. Refreshments – juices and water.	
6.2	Gardening: current tasks - pruning in the memorial garden, and round the paths where the minii-vehicles encroach on the grass. Weeding elsewhere as time and people are available. Paul (new man) is now in charge of the gardening team	MB, IH
6.3	Loos and Drugs: Out of action on a regular basis . HF reports a letter has been received from the council and will be passed round the committee. EJ suggests reporting the matter to the Chronicle, but not under the FoHP Banner. Importance of being conciliatory and ensuring that the council know it is appreciated that this is not a problem of their making, but are there ways of improving the response and outcome?	HF
6.4	Noticeboards. Council have a noticeboard available at about £600 with a Friends of Henrietta Park Plaque. Available notice area 42”x23”. In preparation but delayed. Explanation of the stump to be included.	
6.5	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. Design to be outlined by end of May	

7	Park Projects.	
7.1	Restoration : drinking fountain, sundial, Memorial Garden pond fountain	
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. Snowberry could be removed. Volunteers to be organised to help	
7.3	Restoration of water fountain. IH to liaise with Ann de la Grange	MB, IH
7.4	Sundial: to continue to pursue : City Archives, Kirsten Elliot and Andrew Swift	MB and ALL
7.5	Gargoyle for fountain to be selected.	ALL
7.6	Thanks to council for moving the Forester plaque. Well cleaned and it has been the smuch read in its new location.	
8	Bat and Bird Boxes:	
8.1	Council allowing 4, attached by straps. Which tree and height will define the cost. Suggestion is that we put up the owl box and three small boxes. Locations to be suggested within the next two weeks.	HF
8.2	Permission from Trees officer to be obtained.	
9	Further Activities	
9.1	Carol Singing : This was suggested by Mayveen and approved by Jeremy. Is a music license required? <i>Henry to check with Suzanne.</i> Henry has joined a folk choir who would come along, there are about 15 of them. Carols should be chosen so that people can join in. It should be in the Memorial Garden, candles etc. Erica T suggested getting the local schools involved. We must advertise it and print the words of the carols.	
9.2	Jeremy to organise a park event for children	
9.3	Reminder to all to put in volunteer Hours.	
AOB	Heritage lottery funded projects : 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.	HF IH
11	Next Meeting : Monday, June 5, 7.30 om, Location TBC	