



**Management Committee Meeting
14 June 2017, 7:30pm in the Pavilion**

Membership of the Committee

Maria Beaumont
Matt Beaumont
Daniel Bridge (Fundraising) (Apols)
Emma Burridge (Vice Chair) (Apols)
Lucas Burridge (Communications) (Apols)
Victoria Casey Fierro (Vice Chair)*
John Chilton (Co-opted) (Secretary) (Apols)
Jeremy Cornish (Treasurer)*
Katy Ferguson (Chair)*
Jim Harrison (Apols)
Tony Healy*
Gianluca Lo Iacono (Webmaster)*
Rob Mead (Apols)
Luis Pereiro*
Robby Sukhdeo (Events Co-ordinator)*
Kirstie Watkins*
Eddie Webb*
Louis Webster

* Member present and where apologies received.

In the absence of the Secretary Victoria agreed to keep a note of the meeting, as follows;

Welcome and Apologies - Katy welcomed everyone to the meeting and asked Luis to introduce himself. Apologies for absence noted as above.

Declarations of Interest - There were no declarations of interest.

Minutes of previous meetings - The Minutes of the meetings held on 22 May 2017 were confirmed as an accurate record of the proceedings.

- Robby confirmed that he has approached two bands for the Jo Cox event; £150 for the main band and a donation of £50 for the African Drummers. Jeremy to issue Luis the information for payments to be made.

- Discussions about the need to apply again for the funds for Jazz Festival (£1000) Gianluca agreed to send out form again to Thelma.

- Jazz Festival date agreed to be 24th September, times 1pm to 6pm.

- Discussion about a suitable event for past members Peter & Joanna. Robby agreed he will organise a time and event for them. Dates TBC

- 4.6 Requirement for a banner showing Petanque and bowling green as a public activity. Katy to give Victoria photos for pétanque/bowling banner designs which Kirstie will then forward to the funding Estate Agent.

- 4.1 Luis has large logs that can be used for the new pond area paths but they need cutting. He has agreed to contact a local tree surgeon who can do this in order for the logs to be used and placed on the paths.

- 5.1 Election of new treasurer. Luis was co-opted to the Management Committee and nominated to take over the role of Treasurer from Jeremy. He was voted in and has agreed to do this role.
 - 7.6.1 Gianluca to send emails from FARRG to publicise the Jo Cox event. Kirstie will issue him the information.
 - 7.6.1 Kirstie needs the key to the park notice board from Neil. It was mentioned that Dan has the key. Tony Healey will find who has the key.
 - Pond is leaking. Pondlife UK and Frog life needs to be contacted again to sort the pond out properly. Katy to formally write regarding this and try to get this matter resolved.
 - Kirstie to set up a table for the Jo Cox event to encourage new FARRG membership and communications. She will issue a Jpeg of "FARRG" logo for a poster to be printed by Victoria
 - Discussions about committee members who are unable to attend meetings. Katy to contact Committee Members who have not attended Committee meetings and check if there is a problem with dates, days, times of meetings etc as there are new people willing to take an active role but no vacancies on the Committee.
 - Katy to write to Lucas and ask if he is still happy doing marketing and publicity as he has not engaged in any publicity campaigns/emails/notices. She will suggest we split the role and get someone else to provide effective publicity cover.
- Jeremy announced that there are a number of forms to be filled to allow the new members to be the signatures for the accounts. The forms need to be filled by Victoria, Luis, Emma, Lucas and Katy.
- 9. No information about the council application for the Ward budget funds made by Dan. Katy to email Dan and remind him about this.
 - Website upgrade. We need a simpler and easier to use website which members can keep/load information to. Victoria suggested using a standard Wordpress Blog type website which have already set up connections to Facebook. The idea is that once an event is advertised it automatically is sent to Facebook and a mailing list. Victoria to investigate.
 - Robbie announced that Fields in Trust have asked to do a film of the park in order to showcase successful parks in London The filming to take place on the 8th of July. Robbie will be in contact with them and Katy will inform Ponds UK and Frog Life that this is taking place to showcase their work. Nature Valley are also interested in filming for an advert at the park.

Date of next meeting - 7.30pm on Monday 17 July 2017

Noted that further meetings were scheduled for

August 2017 (break in August)

Wednesday 13 September 2017

Monday 20 November 2017

(all commencing at 7.30pm)

Chair

Date