

## FoRP Board of Trustees Meeting

20 August 2015

Present: Pete Gregson, Jane Stevenson, Hamish Ross

### 1. Minutes of previous meeting

- Minutes of previous meeting were not discussed.

### 2. Committee Membership

- Darren Donaldson's resignation was noted and the Board thanked him for his contribution. His excellent work on social media was highlighted and this might be difficult to emulate.
- It was agreed that we should approach prospective committee members with specific areas of expertise in mind, rather than presenting membership as a matter largely of attending meetings. In particular, there is a need for people who can: manage our social media stream; make grant applications; manage park infrastructure projects.
- We perhaps have enough expertise in relation to park advocacy and event management, though we need more energy so more people also needed for this.

### 3. Cake Competition and Tea and Cake in the Park

- Assuming there was no change, set-up would be from 12.30 on Sunday 30 August. Registration and £1 entry fee would be on a list, with the cake labelled by number and age-category only.
- The event would begin with a People's Choice Award for visual appearance/theme to allow time for 10 minutes of cake inspection and for the judges to get a head start. Then we would sell tea, coffee, juice and slices of cake etc. One person would be 'front of house' (Pete). Games would be self-organising but we might bring some material.
- Prizes: we have left over a bottle of port, and bowling tickets (subject to confirmation with Val). If we could get another prize (e.g. skating tickets), the over-12 winner would get that or the port depending on age. And the U12 winner would get bowling.
- Actions:
  - Pete: speak to Nick and Brendan about judging; things for children to do like balls, bats, etc, music and player, garden chairs, signs (50p per slice of cake and 50p for coffee/tea etc), registration sheet for cake entry, electrical extension lead, number cards to identify cakes, paper, pens, notebooks.
  - Hamish: speak to Jim re: availability, gazebos, van etc.; and to Ian Shields; banner, biscuits, plates, cups, napkins, cling film, forks, knives, juice, milk, tea, coffee, float, first aid, banner (text: Play games and eat cake. Cake Competition and Sale), 6 quality rosettes, bunting. Some stuff about the toilet block and flooding to display.
  - Jane: speak to Ruby & co. about possibly helping; school for parent mail, borrowing tables & urn (we agreed we might buy an urn if we can't borrow one, depending on cost, since it could end up in the toilet block one day); whiteboard for displaying information about flood/toilet block; jugs; electrical lead extension;

- Table cloths? Do we have any in the armoury?

#### **4. Toilet block proposals**

- Our reply re Heads of Lease had gone to the Council but there was no reply yet. Craig Proudfoot had come back with various proposals.
- Hamish would ask Jim about progress re: solicitors/surveyors. Jane would see if there was an easy way of pre-discussing the situation with the most likely funders.
- It was thought that we might spend money on Craig Proudfoot to coordinate funding bids, and on solicitors/surveyors, up to a total of £1000. However this should be discussed at the AGM and Hamish would ask Craig if he could attend.

#### **5. AOCB and Date of Next meeting**

- There was no AOCB. Next meeting was 7pm before the AGM on 10 September, Dove Café.