

## **FOLAR Committee Meeting Notes**

**29.11.18 11.00am – 12.30 pm**

Present: Gloria, Peter, Saphina, Debra, Linda, Lin, Sue, Asa     Apologies: Vincenzo (working)

### **1 Minutes of last meeting**

Agreed.

### **2 Minutes of AGM - comments**

Add: Overall 38 people in attendance.

Omit: Café update.

Make sure formatting works: (Lin's name currently hidden).

Masterplan: Change wording: "generally welcomed"

During the committee meeting Linda Eve offered to be FOLAR's Secretary. (The AGM has approved the election of the Secretary and Treasurer on a temporary basis until another volunteer was found) This was agreed, to take effect following this meeting. The Committee thanked Asa for the work she'd done over the past year and welcomed the fact that she would be able to focus on the masterplan and the pavilion, where we need her specialist skills.

### **3 Review of AGM. Review list of comments.**

Move our AGM date to January – all agreed

We should have:

- a) Signing in on the door,
- b) Signage outside and on the Rec gates
- c) Maximum running time 1.5 hours
- d) Deal with constitution and committee election at the beginning?
- e) Lucy will be our auditor

Overall it was very successful and friendly event.

### **4 Sign off changes to constitution. Agree passing on of bank cards to Debra and Vincenzo.**

Agreed for Peter, Gloria, Debra Levy and Vincenzo Calenzo to be signatories to FOLAR's account at the Metro bank and hold the 4 debit cards. Asa Backman and Lucy McKenzie to return their cards to Metro Bank and Debra Levy and Vincenzo Calenzo to apply for cards on FOLAR's bank account.

### **5 Stakeholder Update list and plan consultations.**

Add: NKF, TIFFIN, KVA, Tudor Library, Idverde, local businesses, Kingston Community school, Kingston Adult Education, local charities, fitness instructors

Area: We are a resource for the whole of NK.

Further consultation on the Draft Masterplan:

- **Peter** to draft letter to go out to all residents in roads backing onto, or facing the Rec (Latchmere Lane, Tudor Drive, Aldersbrook Drive and Latchmere Road).
- **Saphina and Asa** to check availability for the Tudor Library – 2 dates.
- Advertise the consultation events in newsletter, on website, on gates, in school newsletters, in Library, and at the Cardinal? **Who?**
- **Gloria** to contact Canbury ward councillors
- **Asa, Saphina and Gloria** (and Richard) to present masterplan to NKF committee at their next committee meeting. (Also discuss membership (CARA and BRAG are present)).

- Gloria meeting Latchmere PTA – in January, Hollie our liaison person on the board of governors at Latchmere school,
- Saphina is meeting Fern Hill deputy head, and will enquire about contact person at TK,
- Asa to liaise with Idverde.
- Sue will speak to Adult Education representatives.
- Asa to contact Syreeta James to see if we could get a meeting with the residents in Aldersbrook Drive.
- Council: our contacts are: Rob Waite – green spaces, Sue Gregory-Johnson, Sports, Leisure and Green Spaces Commissioner, (Ms) Kerry Barrett, Assets Team.

## 6 Rec repairs. Set priorities:

Items

- 1 New gate playground
- 2 Re-lining of tunnel
- 3 Monkey bar
- 4 Rubber ground to playground
- 5 Roundabout
- 6 Hardstanding wedge (café site)
- 7 Fence enclosing hardstanding
- 8 Self closing disability gate
- 9 Hardstanding middle gate at Latchmere Lane
- 10 Widening gate at south eastern gate
- 11 New waste bin at north western gate
- 12 Raised ground at goal post holders
- 13 Raised bed for community planting

Agreed to ask the Council to provide the prices for these items if they have them, and then discuss priorities. Asa to liaise.

## 7 Membership Drive

Notice board 6 x A4 size, membership drive in form of a Thermometer

Sue and Lin to design content based on asking community for volunteers for sub working groups. Bite sized bits of information.

Agreed not to post masterplan until after the public consultations.

## 8 Events:

Carol singing – Debra to investigate

## 9 Finance

£200 in the bank. Vincenzo is owed money.

We will receive £700 from Lordship Rec.

## 10 Dates for future meetings

Suggested Thursdays may be good days, but to be checked with Vincenzo (not in attendance at the time): 10 Jan, 14 Feb, 14 March, 11 April 9 May, 13 June provisional  
Gloria happy to continue hosting. Linda to host at 44 Latchmere Road next meeting.  
Saphina happy to host as well in coming year.

## Additional:

Should we become a charity, Peter to do research on charity.



Gloria Martin (Chair): .....

.....Date: 29.11.2018



Asa Bäckman (Secretary): .....

.....Date:29.11.2018

---